

Minutes of Work Session

**Board of Education
Ogden City School District
1950 Monroe Boulevard, Ogden Utah**

A Work Session of the Board of Education of Ogden City School District was held Thursday, March 2, 2023 beginning at 5:30 PM in the Henry Barker Board Room. The following were present when the meeting convened:

Members:

Jennifer Zundel, President
Joyce Wilson, Vice President
Amber Allred
Arlene Anderson
Douglas B. Barker
Nancy Blair
Susan Richards

Staff:

Luke D. Rasmussen, Superintendent
Zane K. Woolstenhulme, Business Administrator
Nelida Gil, Executive Assistant
Ryan Edel, IB Specialist
Keeli Espinoza, Principal, Liberty Elementary
Cynthia Smith, Principal, Mount Ogden Jr. High
Tim Dunn, IB Specialist

Work Session, Board Room

1. Board Committee Reports

- a. Budget, Finance and Facilities Committee
- b. Student Achievement Committee
- c. Policy and Law Committee

Board committee chairs reported on the meeting discussions held for their respective committees.

School and Program Spotlight-International Baccalaureate Program

Ryan Edel, IB Specialist, Keeli Espinoza, Principal, Liberty Elementary, Cynthia Smith, Principal, Mt. Ogden Jr. High, and Timm Dunn, IB Specialist apprised the board of progress and on-going initiatives relative to the District IB Program.

2. Action Items:

Approval: Proposed 2023-24 School Boundary Changes/School Closure

MOTION: To approve the proposed 2023/24 Boundary Changes/School Closure.. This motion, made by Susan Richards and seconded by Jennifer Zundel, passed unanimously.

Approval: Extended Travel Request-Ben Lomond High School-Black Student Union

MOTION: To approve the extended travel for the BLHS Black Student Union. This motion, made by Nancy Blair and seconded by Arlene Anderson, passed unanimously

3. Board Work Items

President wilson infomed the board that there is a need to start planning a Board Retreat and reminded them of the USBE Regional Meeting on Tursday, March 9.

Need to start planning Board Retreat.

Note: A copy of related materials and an audio recording of the meeting can be found at www.ogdensd.org

President Wilson adjourned the meeting at 7:07 p.m.

President

Business Administrator