

# Minutes of Work Session

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

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A Work Session of the Board of Education of Ogden City School District was held Thursday, May 4, 2023 beginning at 5:31 PM in the Henry Barker Board Room. The following were present when the meeting convened:

**Members:**

Joyce Wilson, President

Arlene Anderson, Vice President

Amber Allred

Stacy Bernal

Nancy Blair

Susan Richards

Jennifer Zundel~excused

**Staff:**

Luke D. Rasmussen, Superintendent

Zane K. Woolstenhulme, Business

Administrator~excused

Nelida Gil, Executive Assistant

Highland Jr. High School Administration

Ken Crawford, Director of Support Services

**Work Session, Board Room**

1. School Spotlight: Highland Jr. High

Velden Wardle, Principal, Misti Bergold, Assistant Principal and Crystal Croft, Assistant Principal of Highland Jr. High, shared a presentation on Highland's Positive Behavior Intervention Supports. In this presentation, they highlighted the following:

- Student Support Center-Focus on purpose not penalty
- CHAT-Child Assessment Team-Focus on intentional action and support
- Their next steps-Foundational relationships and action

2. **Board Committee Reports**

a. Budget, Finance and Facilities Committee

Chair Jennifer Zundel

This committee has not met. Report not available.

b. Student Achievement Committee

Nancy Blair, Chair, gave a report of discussions and presentations held in the March 7, 2023 and May 2, 2023 meetings.

c. Policy and Law Committee

Joyce Wilson, Chair reported on the following policies that were discussed:

The first reading of the Drug and Alcohol Testing Policy and the second reading of the Education Language Services policy, first presented in November, these will be presented at the May 18, Regular Board Meeting. Also discussed was the Student Dress Code Policy, which will be reviewed more extensively in the summer.

**Approval: Administrative Positions**

Superintendent Rasmussen announced the following Administrative Appointment recommendations:

Jordan Mangum, Principal at Polk

Rebecca Dastrup, Assistant Principal at Heritage

Joni Slater, Assistant Principal at Ben Lomond

Also announced the transfer of Ben Moser to Eastridge Elementary as the Assistant Principal.

**MOTION:** To approve all Administrative Appointments. This motion, made by Stacy Bernal and seconded by Arlene Anderson, passed unanimously.

**Approval: Odyssey TEAMS remodel/Youth & Family Homeless Center, Construction and Total Cost Budget Approval**

Ken Crawford, Director of Support Services, explained the request for approval of the total budget cost including both construction hard costs and soft costs associated with the Odyssey

TEAMS (Technology, Engineering, Arts, Mathematics, and Science) remodel and Youth & Family Homeless Resource Center construction project. R&O Construction was hired to be the contractor for this project. They have received competitive bids from various trades and have submitted a Gross Maximum Price (GMP) for the construction of this building in the amount of \$1,723,599.00. The soft costs associated with this project total \$272,896.00, bringing the total budget cost to \$1,996,495.00. Once approved, it is anticipated this project will start in May around the end of the school year. Construction should be complete by October of 2023.

**MOTION:** To approve the total budget cost including both construction hard costs and soft costs associated with the Odyssey TEAMS (Technology, Engineering, Arts, Mathematics, and Science) remodel and Youth & Family Homeless Resource Center construction project. This motion, made by Nancy Blair and seconded by Amber Allred, passed unanimously.

**Approval-OHS Auto Shop CTE Special Projects Grant Purchases**

Superintendent Rasmussen gave an overview of the request for the OHS Auto Shop CTE Special Projects Grant Purchases. Through this grant, several pieces of automotive equipment will be purchased. These items include: Alignment Machine: \$33,707.98; Meridian Live Mapping Measuring System: \$36,516.00; Electrical Vehicle Trainer: \$75,523.72; Tire Balancer, Changer & Lathe: \$115,728.79

**MOTION:** To approve the OHS Auto Shop CTE Special Grant purchases. This motion, made by Amber Allred and seconded by Stacy Bernal, passed unanimously

**Information Item: Board Policy Review and Procedure Revision 7.301 ADA Appeal and Complaint Procedure Rule; 6.103 Naming of Facilities**

Luke Rasmussen provided information on the review and procedure revisions to policy 7.301 and 6.103. Review and revisions do not require board action.

**MOTION:** At 6:44 PM a motion to enter into a closed session, made by Nancy Blair and seconded by Susan Richards, passed unanimously.

**Closed Session**

Consideration of adjourning into a Closed Session pursuant to one or more of the provisions of Section 52-4-205(1) of the Open and Public Meetings Law. Entered into a closed session at 6:52 PM pursuant to one or more of the provisions of Section 52-4(1) of the Open and Public Meetings Law: Strategy session to discuss collective bargaining.

Note: A copy of related materials and an audio recording of the meeting can be found at [www.ogdensd.org](http://www.ogdensd.org)

President Wilson adjourned the meeting at 7:27 PM

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President

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Business Administrator