

The Board of Education of Ogden City School District met in a special session at 7:30 p.m. on Tuesday, June 28, 2010, in the Board Room located in the Administration Building at the District Education Service Center, 1950 Monroe Boulevard, Ogden, Utah.

The following members of the Board of Education were present for the meeting:

Don Belnap	President
Jennifer Zundel	Vice President
Jeff Harris	Member
Steven Marker	Member
Brad Smith	Member
Joyce Wilson	Member

Superintendent Noel R. Zabriskie and Business Administrator Eugene N. Hart were also present. Board member Shane Story was excused.

President Belnap welcomed everyone to the meeting and called for a motion to adjourn the special session to a closed session.

A motion was made by Joyce Wilson to adjourn to a recommended closed session to discuss the character, professional competence or physical or mental health of an individual, and as a strategy session to discuss collective bargaining. Seconded by Jeff Harris and carried on the following individual vote: Don Belnap, aye; Steven Marker, aye; Joyce Wilson, aye; Jennifer Zundel, aye; and Brad Smith, aye, and Jeff Harris, aye.

The meeting adjourned for the foregoing purpose at 7:32 p.m.

 President

 Business Administrator

CLOSED SESSION.

The Board of Education met in closed session at 7:32 p.m. on Tuesday, June 28, 2011, in the Board Room located in the Administration Building at the District Education Service Center, 1950 Monroe Boulevard, Ogden, Utah.

The following members of the board were present when the meeting convened:

Don Belnap	President
Jennifer Zundel	Vice President
Jeff Harris	Member
Steven Marker	Member
Brad Smith	Member
Joyce Wilson	Member

Superintendent Noel R. Zabriskie and Business Administrator Eugene N. Hart were present. Also present were Dr. Bruce Penland, and Brenda Ruffier. Board member Shane Story was excused. Also excused was board executive assistant, Annette Hancock.

The ensuing dialogue concerned a strategy session to discuss collective bargaining. Superintendent Zabriskie shared information on the legality of the suggested option for the licensed contract for 2011-12. Further discussion was held on the talking points to be presented to all three groups concerning the common contract and the individual group procedural manuals.

The ensuing dialogue concerned character, professional competence or physical or mental health of an individual.

A brief recess was taken at 9:00 p.m. with the meeting reconvening at 9:03 p.m.

Motion to adjourn closed session and reconvene in a regular session was made by Jeff Harris, seconded by Joyce Wilson, and carried unanimously. The meeting adjourned at 9:04 p.m.

 President

 Business Administrator

The Board of Education of Ogden City School District met in regular session at 9:04 p.m. on Tuesday, June 28, 2011, in the Board Room located in the Administration Building at the District Education Service Center, 1950 Monroe Boulevard, Ogden, Utah.

Don Belnap	President
Jennifer Zundel	Vice President
Jeff Harris	Member
Steven Marker	Member
Brad Smith	Member
Joyce Wilson	Member

Superintendent Noel R. Zabriskie and Business Administrator Eugene N. Hart were also present. Board members Shane Story was excused.

President Belnap welcomed everyone to the meeting.

Board member Brad Smith made a motion to direct the superintendent to follow up on contracts centered on three factors: negotiations have ceased with Ogden Education Association (OEA), the Board of Education has not reached a contract with the OEA for the 2010-11 school year, and the last two requests for meetings were rebuffed by the OEA. Accordingly under the terms of the previous written contract for the 2009-10 school year, the contract existing between the members of the OEA and the district has expired and lapsed; based on that a new contract will be sent directly to teachers. And for the record, that notwithstanding, this meeting was noticed properly and there are no members of the public or other persons present at the meeting tonight. Seconded by Jennifer Zundel and carried unanimously.

Superintendent Zabriskie stated that regarding the personnel matter discussed during closed session, the option for the board is to affirm or not affirm the findings of the hearing officer.

Motion made by Brad Smith that based upon a review of the hearing officer's decision, which appears to be supported by substantial evidence and reasoned in law, the decision of the hearing officer with respect to that employee is affirmed by the Board of Education. Seconded by Joyce Wilson and carried unanimously.

Superintendent Zabriskie reported information concerning the Ogden High School Band trip. He stated that he had addressed this matter with Joyce Wilson, chair of the Student Travel Committee, and she was in agreement with letting this group attend the invitation. The superintendent further shared information concerning the Mount Ogden Jr. High Cheer Camp request. He outlined what had been decided as to the attendance of this cheer squad to the camp and future endeavors:

“Since the girls raised the money to go the camp and payment has been made, they may use the money to defray the costs of the camp; however if they attend, they do so as private individuals. The advisors will inform the parents that transportation is a private matter for them to decide. Also, advisors will inform the girls and parents that 'Mt. Ogden Jr. High School' in any form identifying the group from the school may not be used. There is no copyright/trademark on 'Mt. Ogden' when used by itself or 'Rams'.

For the 2011-12 school year, the practice of buying cheer uniforms will be discontinued after this school year unless direction is given by the school board to allow this practice to continue. They will be allowed to cheer at home games only, there is to be no stunting in practice or during school events, no further financial burden, whether it is out of pocket or by fund raising, shall be incurred by the individual students or their parents for future uniforms or other expenses. There will be no further fees associated with this club. These guidelines are effective as of June 27, 2011.”

Board member Jennifer Zundel also noted that some coaches are telling students that they cannot letter in their sport unless they attend summer sport camps and she has heard that parents are mobilizing and signing petitions against this requirement. Superintendent Zabriskie stated that he will refer this issue to Ken Crawford, Director of Support Services, when he returns from a conference he is attending. It was noted that the move of George Washington High School to the Lewis site is being completed and the site will be ready when school begins.

Motion to adjourn the regular session was made by Brad Smith, seconded by Don Belnap, and carried unanimously. The meeting adjourned at 9:46 p.m.

President

Business Administrator