

Minutes of a Regular Meeting of
The Board of Directors of the Ogden Community School District
September 12, 2022

I. CALL TO ORDER

The Ogden Board of Education held a regular board meeting Monday, September 12, 2022 in the Middle & High School Library. Members present included Pete Bergstrom, Leda Burton, Kelly Merritt, Pete Thomsen, and Matt Van Sickle. The meeting was called to order by President Van Sickle at 6:42pm. Others present were Superintendent Pam Dodge, Board Secretary Melissa Atwell, and one guest.

II. APPROVAL OF AGENDA

Merritt moved to approve the agenda. Thomsen seconded. Motion carried 5-0.

III. CONSENT AGENDA

- A. Approval of minutes from the August 8 regular meeting
- B. Approval of monthly bills as presented
- C. Personnel recommendations
 - 1. New Hires
 - a) Heidi Taylor, Associate \$14.50/hr
 - b) Michelle Reimers, MS Asst Volleyball, \$1970
 - c) Amy Keenan, Asst. Cross Country, \$2925
 - d) Lori Good, Substitute Van Driver
 - 2. Modifications
 - a) Terri Bohr, MA to MA+15, \$73,029.24
 - b) Emily Crosman, BA to BA+15, \$58,814.32
 - c) Michelle Flynn, BA+15 to BA+30, \$64,947.67
 - d) Charity Bell, Bus Driver/Library Associate, \$18.40/hr
 - 3. Transfers
 - a) Reed Smith, MS Head Girls Basketball to HS Asst Girls Basketball, \$2925
- D. Open Enrollment Requests
 - 1. Edison Alden- from Boone
 - 2. Elias Alden- from Boone
 - 3. Annabelle Jeffcoat- from Boone
 - 4. Jamison Millizer- HSAP from Newton
 - 5. Greyson Olszewski- from Boone
 - 6. Brady Schlicht- from SEW-Grand
 - 7. Brooklyn Schlicht- from SEW-Grand
 - 8. Ada Lou Webb- from Perry
 - 9. Alexis Wiese- from United
 - 10. Ruth Wiese- from United
 - 11. Khloe Colby- to Clayton Ridge
 - 12. Anastasia Ellingson- to CAM
 - 13. Brayden Hodes- to Boone
- E. Fundraiser Requests
 - 1. Music Boosters/Music Dept for OHS Music Trip
 - a) Frozen Pies & Cookie Dough, Oct 3-17
 - b) Puff Pastry, Nov 14-28

Bergstrom moved to approve the consent agenda. Merritt seconded. Motion carried 5-0.

IV. COMMUNICATIONS, DELEGATIONS & PETITIONS

- A. The floor was opened for public comment.
- B. The board calendar was reviewed.
- C. Principals Report
Principals Amy Krause and Maury Ruble both reported very positive starts to the school year including lots of great professional learning for staff and incredible student atmosphere in all buildings.

D. Transportation Committee Report

The transportation committee reported on their recent meeting regarding boundaries, open enrollments, and cost increases for buses, parts, and fuel.

E. Superintendent Report

Dr. Dodge was excited to share preliminary enrollment numbers show an increase to enrollment and additional bleachers for the new gym have been delivered.

V. ADJOURN

There was no further business to come before the board for consideration. Merritt moved to adjourn. Thomsen seconded. Motion carried 5-0. President Van Sickle adjourned the meeting at 7:19pm. Reports, documents and full text of motions, resolutions or policies considered at this meeting are on file in the Board Secretary's Office.

Matt Van Sickle, President

Melissa Atwell, Secretary