

Minutes of a Regular Meeting of
The Board of Directors of the Ogden Community School District
November 13, 2023

I. CALL TO ORDER

The Ogden Board of Education held a regular board meeting Monday, November 13, 2023 in the Middle & High School Library. Members present included Pete Bergstrom, Leda Burton, Kelly Merritt, and Pete Thomsen. Matt Van Sickle was absent. The meeting was called to order by President Bergstrom at 6:30pm. Others present were Superintendent Joshua Heyer, Board Secretary Melissa Atwell, Principals Amy Krause & Maury Ruble, and 14 guests.

II. APPROVAL OF AGENDA

Thomsen moved to approve the agenda. Merritt seconded. Motion carried 4-0.

III. PRESENTATIONS & CELEBRATIONS

Supt. Heyer recognized Leda Burton for her service to the district as a board member.

Fall activities were recognized for their accomplishments this season, including: all-conference and academic all-state volleyball players, football all-district members and team playoff qualifiers, cross country state qualifiers and all-state members, conference honor band participants, and all-state honor choir participants.

Principals Maury Ruble and Amy Krause shared updates on exciting professional development, student assemblies, and activities happening in their buildings. Both noted the new data from the Iowa School Performance Profile has been released. The high school and elementary school both received commendable distinctions, and the middle school improved 8 points to move to an acceptable designation.

IV. CONSENT AGENDA

- A. Approval of minutes from the October 9 regular meeting
- B. Approval of monthly bills as presented
- C. Approval of financial reports
- D. Personnel Recommendations
 - 1. New Hires
 - a) Michelle Reimers, Mentor, \$1000
 - b) Cornelius Burton, Associate, \$15/hr
 - c) Maggie Lloyd, MS Asst. Boys Basketball
 - 2. Resignations
 - a) Ryan Kobliska, Study Hall Supervisor
- E. Open Enroll In Requests
 - 1. Cameron & Gabriel Chitty; Brook. Lily, Ziva & Abigail Evans; Lauren Keller; Sierra Schlief
- F. Policy Revisions
 - Second reading of policy 503.8.
- G. Logo Usage Agreements
 - Approval of agreement with This & That LLC.
- H. iJag Memorandum of Understanding
 - Approval of 23-24 iJag program MOU.

Merritt moved to approve the consent agenda. Thomsen seconded. Motion carried 3-0, with Burton abstaining.

V. ACTION ITEMS

- A. Flexibility Fund Transfer

Merritt moved to transfer \$10,000 of FY23 excess teacher leadership carryforward funds to the flexibility fund and to set a public hearing date for December 11, 2023 at 6:30pm to expend \$10,000 flexibility funds to be used for any general fund purpose. Thomsen seconded. Motion carried 4-0.

B. Track Resurfacing Bid

Burton moved to approve the track resurfacing bid from Fisher Tracks Inc. for \$103,755. Thomsen seconded. Motion carried 4-0. Resurfacing (in blue) will begin this summer, to be completed after July 1.

C. Student Handbook Updates

New policy 503.8 required some modifications to the student handbooks to align with policy and law. Thomsen moved to approve the updated student handbooks. Merritt seconded. Motion carried 4-0.

D. Policy Revisions

Merritt moved for the first reading of updated policies 401.1, 503.1, 503.1R1, 605.3R1, 701.5R1, 501.12, and 802.4. Burton seconded. Motion carried 4-0.

E. Policy Review

The board continued their review of the 500 series. Merritt moved for the first and final reading of policies 501.9-16. Thomsen seconded. Motion carried 4-0.

VI. COMMUNICATIONS, DELEGATIONS & PETITIONS

A. The board calendar was reviewed.

B. The floor was opened for public comment. No one spoke.

C. Superintendent Report

Supt. Heyer shared he and oncoming board member Earl Taylor will be attending the IASB school board convention. He reminded the board of next week's fall break for students and professional development opportunity for staff. The school perceptions survey is still open and data is being collected. The board reviewed Supt. Heyer's draft timeline for the strategic plan.

VII. ADJOURN

There was no further business to come before the board for consideration. Burton moved to adjourn. Merritt seconded. Motion carried 4-0. President Bergstrom adjourned the meeting at 7:06pm. Reports, documents and full text of motions, resolutions or policies considered at this meeting are on file in the Board Secretary's Office.

Pete Bergstrom, President

Melissa Atwell, Secretary