

Minutes of a Regular Meeting of
The Board of Directors of the Ogden Community School District
January 11, 2024

CALL TO ORDER

The Ogden Board of Education held a regular board meeting Thursday, January 11, 2024 in the Middle & High School Library. Members present included Pete Bergstrom, Kelly Merritt, Earl Taylor, Pete Thomsen, and Matt Van Sickle. The meeting was called to order by President Van Sickle at 6:30pm. Others present were Superintendent Joshua Heyer, Board Secretary Melissa Atwell, Principals Amy Krause & Maury Ruble, and 9 guests. President Van Sickle began the meeting with a moment of silence for the Perry Community School District.

APPROVAL OF AGENDA

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

PRESENTATIONS & CELEBRATIONS

Supt. Heyer celebrated the receipt of a Homeland Security safety grant for \$50,000 per building. He reviewed the long, tedious application process and commended everyone involved over the past year in the application process. Funds will be used for enhanced cameras, 911 emergency dialers, visitor management system, exterior positioning switches for doors, Knox boxes, and improved illumination.

Principals Maury Ruble and Amy Krause celebrated the fun events that took place in both buildings prior to winter break. They both publicly commended their staffs' professional, caring responses to last week's tragedy in Perry.

CONSENT AGENDA

Approval of minutes from the December 11 regular & organizational meetings and Dec. 14 work session

Approval of monthly bills as presented

Approval of financial reports

New Hires-

Lucas Elsner, Associate, \$15/hr

Resignations-

Peggy Nardini, Human Resources Director, effective June 30, 2024

Open Enroll In Requests- Aspyn Smith, Rhett Stephens

Approval of logo usage agreement with Untamed Graphics/Stephanie Hinderaker

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

ACTION ITEMS

CMS Club Travel Request

Students Mirrka Taylor and Isabel Holt addressed the board with a written request for out of state travel for the CMS Club to view the total solar eclipse and engage in other science learning experiences in St. Louis in April. Thomsen moved to approve the CMS Club's out of state travel request to St. Louis, MO. Taylor seconded. Motion carried 5-0.

Policy Revisions

Taylor moved for the first reading of policies 713 (formerly 401.13), 713R1 (formerly 401.13R1), 502.7, 605.5, 605.R1, 605.8 (new), 605.8R1 (new), 701.1-.4, 703.1 and the first reading to rescind policy 703.2. Thomsen seconded. Motion carried 5-0.

COMMUNICATIONS, DELEGATIONS & PETITIONS

The board calendar was reviewed. A finance committee meeting was scheduled for 1/31. The floor was opened for public comment. Caylon Schwiebert encourage the district to consider enhancing or moving the doorbell camera at the elementary when discussing safety improvements.

Supt. Heyer discussed additional safety considerations with the board and will continue to provide updates monthly. He also provided three technology updates from Tech Director Jesse Sundell. The district will begin recording board meetings to post to the district Youtube channel with the possibility for a live link in the future. The recording system also allows for microphones, and the team will consider adding microphones for

enhanced audio. The school district is in the final planning stages of a district app. Supt. Heyer provided a demonstration for the board. He ended the night with a viewing of the Ogden promotional video.

ADJOURN

There was no further business to come before the board for consideration. Merritt moved to adjourn. Bergstrom seconded. Motion carried 5-0. President Van Sickle adjourned the meeting at 7:38pm. 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