

Minutes of a Special Meeting of
The Board of Directors of the Ogden Community School District
April 23, 2024

CALL TO ORDER

The Ogden Board of Education held a special board meeting Tuesday, April 23, 2024 in the Middle & High School Library. Members present included Pete Bergstrom, Earl Taylor, Pete Thomsen and Matt Van Sickle. The meeting was called to order by President Van Sickle at 5:30pm. Others present were Superintendent Joshua Heyer, Board Secretary Melissa Atwell, Principals Amy Krause and Maury Ruble, and Jeff Elstad of TeamWorks.

APPROVAL OF AGENDA

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

ACTION ITEMS

Personnel Recommendations:

New Hires-

Renita Darrah, Instructor, MA+15, \$56,170

Anna Krause, Secretary, \$17.25/hr, pending background check

Kyndra Sundell, Secretary, \$17.25/hr

TLC Lead Learners, \$3000/ea-

Terri Bohr, Jeremy Britton, Jean Brooks, Shelly Flynn, Julie Hudnell, Annie Lake, Maggie Lloyd, Joanne Myers, Diane Nichols, Michelle Reimers, Alicia Rude, Michele Williams

Modifications-

Tyler Lloyd, Instructor, \$59,350 to \$62,331 (years of service correction)

Resignations/Terminations-

Cassidy Shreve, Secretary

Thomsen moved to approve personnel recommendations. Taylor seconded. Motion carried 4-0.

COMMUNICATIONS

Jeff Elstad of TeamWorks led the board through a strategic road map development work session. The board reviewed the strategic planning work completed by staff, desired daily experiences, district operational plan, and vision card. Kelly Merritt joined the meeting and discussions at 5:58pm.

ADJOURN

There was no further business to come before the board for consideration. Bergstrom moved to adjourn. Thomsen seconded. Motion carried 5-0. President Van Sickle adjourned the meeting at 7:35pm. 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