

Minutes of a Regular Meeting of
The Board of Directors of the Ogden Community School District
May 13, 2024

CALL TO ORDER

The Ogden Board of Education held a regular board meeting Monday, May 13, 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 and Maury Ruble, and 7 guests.

APPROVAL OF AGENDA

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

PRESENTATIONS & CELEBRATIONS

May is school board appreciation month. Board members were recognized and gifted a plant from the FFA greenhouse. Principals reported on ISASP testing data and end of the year activities.

CONSENT AGENDA

Minutes from the April 15 regular meeting and April 23 special meeting

Monthly bills as presented

Monthly financial reports

New Hires-

Sydney Briggs, Instructor, BA, \$47,500

Wesley Clausen, MS Asst. Baseball, \$1635

Joanne Myers, Student Council Sponsor, \$981

Jennifer Winter, HS Head Volleyball, \$4250

Isha Casey, Annie Lake, Alicia Garside, Diane Nichols, Michele Williams, Allison McDonald and Hallie Wells, Summer School, \$4000/ea

Resignations/Terminations-

Lindsey Hjelle, Instructor

Angie Paulson, Associate

Candace Pegram, Instructor

Rachel Reicks, Instructor

Teela Wilmes, Counselor

Open Enroll Out Requests-

Wyatt Banks, Jackson Merritt

Graduation Class Roll- Class of 2024

Second reading of policies 411.2, 507.8R1, 704.1, 704.6, 704.6R1, 706.2, 706.3, 706.3R1, 707.1 and 707.4.

Second reading to rescind policies 504.5, 504.5R1, 707.2 and 707.3.

2024-25 iJag memorandum of understanding.

DMACC student teaching and practicum agreement.

Updated shared staff agreements with United CSD for Human Resources and Food Service Directors.

Release of 2010 Thomas bus for sale.

Release of 10 burner gas range and steamer for disposal.

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

ACTION ITEMS

Time Management System

The board discussed the current time/absence systems, administrations recommendation to move to a system that would consolidate all pieces in one location, and two quotes for a new system. Thomsen moved to approve the time management system quote from Red Rover for \$11,321.50. Bergstrom seconded. Motion carried 5-0.

School Fees

Bergstrom moved to approve the 24-25 school fees. Merritt seconded. Motion carried 5-0. Lunch and breakfast prices will increase 5¢.

Strategic Plan

Supt Heyer presented a final draft of the district strategic plan and desired daily experiences. Discussion followed on some wording changes. Thomsen moved to approve the strategic plan with minor language changes in the vision statement. Bergstrom seconded. Motion carried 5-0.

Playground Project

Taylor moved to approve the bid for blue loose rubber playground mulch from Boland Recreation for \$39,500 and Wisecup Trucking for \$5215 for site preparations. Thomsen seconded. Motion carried 5-0.

Policy Review

The board continued their annual review of the 500 series. Thomsen moved for the first and final reading of policies 506.1-4. Bergstrom seconded. Motion carried 5-0.

COMMUNICATIONS, DELEGATIONS & PETITIONS

The board calendar was reviewed.

Supt. Heyer provided updates on district safety and shared his pride in the partnerships he has witnessed between the secondary and elementary students.

ADJOURN

There was no further business to come before the board for consideration. Merritt moved to adjourn. Taylor 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