# Minutes of a Regular Meeting of The Board of Directors of the Ogden Community School District May 12, 2025

#### CALL TO ORDER

The Ogden Board of Education held a regular board meeting Monday, May 12, 2025 in the Middle & High School Library. Members Pete Bergstrom, Kelly Merritt, Earl Taylor and Matt Van Sickle were present. Pete Thomsen was absent. The meeting was called to order by President Merritt at 6:30pm. Others present were Superintendent Joshua Heyer, Board Secretary Melissa Atwell, Principals Amy Krause and Derek Carlson, and 12 guests.

## APPROVAL OF AGENDA

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

## PRESENTATIONS, CELEBRATIONS & REPORTS

The school board was recognized for school board appreciation month with flowers from the FFA greenhouse. Activities Director Reed Smith recognized outstanding winter accomplishments from FFA, Speech, Jazz Band, FCCLA, and boys and girls wrestling. Derek Carlson shared a presentation on DCAP- the District Career Academic Plan. Both principals provided updates from their buildings.

## **CONSENT AGENDA**

April 14 regular meeting minutes Monthly bills and financial reports as presented

New Hires-

Amanda Bailey, Elementary Learning Specialist, \$5000
Terri Bohr, Mentoring Specialist, \$3000
Emily Crosman, Special Education Support Specialist, \$5000
Paul Crosman, HS Asst. Football, \$3060
Billie Glenn, MS/HS Learning Specialist, \$5000
Shealon Jones, Curriculum Support Specialist, \$5000

Michelle Uthe, Cook, \$15/hr

Joanne Myers, Michael Burgher, Katelyn Grein, Kim McCormick, Jeremy Britton, Maggie Lloyd, Annie Lake, Michele Williams, Diane Nichols, Alicia Rude, Julie Hudnell, and Jean Brooks, Lead Learners, \$3000/ea

# Resignations-

Andy Johnson, HS Asst. Baseball Deanna Leichliter, Cook Samantha Loerts, Instructor Michelle Reimers, MS Volleyball Samantha Riese, Musical Assistant Abraham Schmitt, Instructor Twyla Wisecup, Instructor

#### Transfers-

Dan Lake, MS Girls Basketball to HS Asst Girls Basketball, \$4755 Samantha Riese, MS Volleyball to HS Asst Volleyball, \$3625

Graduation Class Roll-Approval of the Class of 2025

iJag Memorandum of Understanding-Approval of MOU with iJag to continue services for 25-26.

#### Policy Revisions-

Second reading of policies 102, 102R1, 102.E2, 102.E3, 102.E4, 102.E5, 104.E2, 104.E3, 302.1, 303.2, 401.1, 600, 603.4, 605.1R1, 710.1R1, 710.1E1, 206.3, 401.5, 501.8, 506.1, 708, 804.6, 901, 402.2, and 804.2.

DMACC Youth Consortium Credit Recovery Program-Approval of renewed participation in consortium for 25-26.

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

## **ACTION ITEMS**

## Public Hearing- Continued Participation in the Instructional Support Program

The floor was opened for public comment on the continued participation in the Instructional Support Program. No comments were received.

## Resolution- Continued Participation in the Instructional Support Program

Bergstrom moved to approve the resolution to continue participation in the Instructional Support Program. Van Sickle seconded. Motion carried 4-0.

## Classified Staff Bonuses

Taylor moved to approve the FY25 Education Support Personnel Salary Supplement (ESPSS) plan for bonuses for hourly staff. Van Sickle seconded. Motion carried 4-0.

## School Fees

Van Sickle moved to approve the 2025-26 school fees (excluding nutrition) with no changes. Taylor seconded. Motion carried 4-0.

## Athletic Eligibility Waiver Request

The board received an open enrollment athletic eligibility waiver request from Jordyn Crosman, requesting the 90-day athletic ineligibility period be waived for the 2025-26 school year in the Gilbert Community School District. Jordyn was given the opportunity to address the board. Taylor moved to approve the athletic eligibility waiver. Discussion followed. Bergstrom seconded. Motion carried 4-0.

## Policy Review

The board continued their review of the 700-900 with policies 803.1-804.5E1. Bergstrom moved to approve the first and final reading of policies 803.1-804.5E1. Van Sickle seconded. Motion carried 4-0.

### **COMMUNICATIONS, DELEGATIONS & PETITIONS**

Board calendar was reviewed. Supt. Heyer reminded the board of the upcoming graduation commencement and thanked the Ogden Alumni Association and Leonard Good Trust for their donations/grants toward safety glass in the district.

#### **ADJOURN**

There was no further business to come before the board for consideration. Van Sickle moved to adjourn.
Bergstrom seconded. Motion carried 4-0. President Merritt adjourned the meeting at 7:43pm. Reports,
documents and full text of motions, resolutions or policies considered at this meeting are on file in the Board
Secretary's Office.

Kelly Merritt, President	Melissa Atwell, Secretary