

Minutes of a Regular Meeting of
The Board of Directors of the Ogden Community School District
January 12, 2026

CALL TO ORDER

The Ogden Board of Education held a regular board meeting Monday January 12, 2026 in the Middle & High School Library. Members Lauren Britton, Kelly Merritt, Earl Taylor, Pete Thomsen, and Matt Van Sickle were present. The meeting was called to order by President Merritt at 6:00pm. Others present were Superintendent Joshua Heyer, Board Secretary Melissa Atwell, Principals Amy Krause and Derek Carlson, and 8 guests.

APPROVAL OF AGENDA

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

PRESENTATIONS, CELEBRATIONS & REPORTS

Derek Carlson recognized fall activity awards earned in football, volleyball, cross country, honor band and honor choir. Principals provided updates from their buildings.

CONSENT AGENDA

December 9 regular meeting, organizational meeting and work session minutes

Monthly bills and financial reports as presented

New Hire: Anna Krause, Asst. Drama, \$1020

Resignation: Dan Lake, MS Football (2026-27)

Fundraiser requests: Elementary Library, Book Blast

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

ACTION ITEMS

Early Retirement

Thomsen moved to approve early retirement applications from Billie Glenn, Michelle Kruse, Diane Nichols, and Marcia Peterson. Van Sickle seconded. Motion carried 5-0.

2026-27 Calendar

A draft of the 2026-27 calendar was reviewed by the board. Taylor moved to set the public hearing on the proposed calendar for February 9, 2026 at 6pm. Thomsen seconded. Motion carried 5-0.

2026-27 At-Risk/Dropout Prevention MSA Application

Britton moved to authorize the district's administration to submit a request to the School Budget Review Committee in the amount of \$208,167 for MSA for the purpose of providing At-Risk/Dropout Prevention services as approved in December. Thomsen seconded. Motion carried 5-0.

Municipal Advisory Agreement with Piper Sandler

Thomsen moved to approve the municipal advisory agreement with Piper Sandler. Van Sickle seconded. Motion carried 5-0.

Dissemination Agent Addendum

Taylor moved to approve the dissemination agent addendum with Piper Sandler. Thomsen seconded. Motion carried 5-0.

Bond Resolution

Van Sickle moved to approve the resolution fixing the date of sale, approving electronic bidding procedures and approving the official statement for the issuance of approximately \$4,880,000 in capital loan notes. Thomsen seconded. Motion carried 5-0.

Policy Revision & Adoption

Van Sickle moved for the first reading of policy 704.2R1 and new policy 704.2R2. Britton seconded. Motion carried 5-0.

Policy Review

Van Sickle moved to approve the first and final reading of policies 209.6-210.7R1. Taylor seconded. Motion carried 5-0.

COMMUNICATIONS, DELEGATIONS & PETITIONS

Jared Wilson and Rebekah Haynie addressed the board with concerns about instructional materials used in a DMACC course. President Merritt reminded the community and board of the proper chain of command for curriculum concerns, as outlined in board policy. The board calendar was reviewed. Supt. Heyer reminded the board the 2026 legislative session had begun and of the upcoming facilities sub-committee meeting.

ADJOURN

There was no further business to come before the board for consideration. Van Sickle moved to adjourn. Thomsen seconded. Motion carried 5-0. President Merritt adjourned the meeting at 6:48pm. 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