

Minutes of a Special Meeting of
The Board of Directors of the Ogden Community School District
March 23, 2026

CALL TO ORDER

The Ogden Board of Education held a special board meeting Monday, March 23, 2026 in the Middle & High School Library. Members present included Kelly Merritt, Earl Taylor, Pete Thomsen, and Matt Van Sickle. Lauren Britton was absent. The meeting was called to order by President Merritt at 6:10pm. Others present were Superintendent Joshua Heyer, Board Secretary Melissa Atwell, and 2 guests.

APPROVAL OF AGENDA

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

ACTION ITEMS

Personnel Recommendations

Two new hires were presented to the board: Shelby Lonergan, Associate, \$16.50/hr & Marly Morrison, FY27 Instructor, \$50,000. Van Sickle moved to approve the personnel recommendations. Thomsen seconded. Motion carried 4-0.

Policy Revisions

Van Sickle moved to approve the second reading of policy 705.1. Thomsen seconded. Motion carried 4-0.

Budget Presentation

Atwell presented the proposed FY27 budget and FY26 proposed budget amendment. Thomsen moved to approve the proposed FY26 budget amendment and FY27 certified budget for publishing, setting a public hearing for both on April 13, 2026 at 6pm in the Middle/High School Library. Van Sickle seconded. Motion carried 4-0.

ADJOURN

There was no further business to come before the board for consideration. Van Sickle moved to adjourn. Taylor seconded. Motion carried 4-0. President Merritt adjourned the meeting at 6:40pm. 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