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

CALL TO ORDER
The Ogden Board of Education held a regular board meeting Monday, October 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 & Derek Carlson, and 6 guests.

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

STRATEGIC PLAN REVIEW
The board reviewed a portion of the strategic plan.

CELEBRATIONS, PRESENTATIONS, REPORTS
Talia Monroe & Rachel Duncan shared information about their afterschool coding club. Jensen McClure and Tory McKay from YSS discussed the before and after school Kids Club program and invited the board to their annual Lights On open house even on Oct 23rd. Principals shared updates from their buildings.

CONSENT AGENDA
September 14 regular meeting minutes.
Monthly bills and financial reports as presented.
New Hires: Cassie Britton, Asst. Musical $1020; Gary Pfrimmer, Substitute Bus Driver
Resignations: Harry Haglund, Asst Golf
Preschool partnership agreement with ELM Street Preschool.
Logo usage agreement with Valley Research LLC.
Fundraiser requests: Elementary PE- Kids Heart Challenge and Freshman Class Soup Supper.

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

ACTION ITEMS
<u>DECA Out of State Travel Request</u>
This item was tabled.

<u>Snow Removal Bids</u>
The board reviewed the two snow removal bids received. Thomsen moved to approve the snow removal contract for 2026-27 with lowest bidder, Noah Snedden. Britton seconded. Motion carried 5-0.

<u>Allowable Growth 2025-26 Special Education Deficit</u>
Britton moved to authorize the district to request $166,467.66 in allowable growth and supplemental aid for the 2025-26 special education deficit. Thomsen seconded. Motion carried 5-0.

<u>Allowable Growth-2025-26 EL Excess Costs</u>
Britton moved to authorize the district to request $2808.88 in allowable growth and supplemental aid for the 2025-26 English Learners excess costs. Van Sickle seconded. Motion carried 5-0.

Classroom Clinic Agreement

The board reviewed the telehealth services agreement with Classroom Clinic. Thomsen moved to approve the pilot agreement between Ogden Schools and Classroom Clinic. Van Sickle seconded. Motion carried 5-0.

Termination of Operation Sharing Agreements

Thomsen moved to approve the termination of the Other Business Official sharing agreement with Madrid, effective September 30, 2026 and the Food Service Director agreement with South Hamilton, effective October 7, 2026. Van Sickle seconded. Motion carried 5-0.

Policy Review

The board began their annual review of board policies. Taylor moved to approve the first and final reading of policies 300-302.3. Thomsen seconded. Motion carried 5-0.

COMMUNICATIONS, DELEGATIONS & PETITIONS

The board calendar was reviewed. Supt. Heyer provided certified enrollment data, construction updates, and a reminder of the school board convention in November.

ADJOURN

There was no further business to come before the board for consideration. Britton moved to adjourn. Van Sickle seconded. Motion carried 5-0. President Merritt adjourned the meeting at 7:08pm. Reports, documents and full text of motions, resolutions or policies considered at this meeting are on file in the Board Secretary's Office.

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Kelly Merritt, President Melissa Atwell, Secretary