Minutes of a Regular Meeting of
The Board of Directors of the Ogden Community School District
November 9, 2026

CALL TO ORDER
The Ogden Board of Education held a regular board meeting Monday, November 9, 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
Two students from the Middle School Robotics class presented their robots and shared with the board the work they have been doing in class. Principals shared updates from their buildings.

CONSENT AGENDA
October 12 regular and annual meeting minutes.
Monthly bills and financial reports as presented.
New Hires: Dick Smith, MS Girls Basketball, $3240
Fundraiser Request: Elementary Art- student artwork keepsakes
Logo usage agreement with Cori Long.

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

ACTION ITEMS
DMACC Course Enrollment
Thomsen moved to approve DMACC course enrollment requests from Elyse Fisher, Madysen Gilstrap, and Samantha Namovicz. Britton seconded. Motion carried 5-0.

High School Course Description Guide
Taylor moved to approve the 2027-28 high school course description guide. Van Sickle seconded. Motion carried 5-0.

Full Day Preschool Pricing
Superintendent Heyer shared data on full-day preschool pricing in the area. The board reviewed the estimated budget for a full-day preschool/transitional kindergarten program. Thomsen then moved to approve a monthly fee of $275 for 2027-28 full-day preschool. Van Sickle seconded. Motion carried 5-0.

Elementary Construction Change Order
A change order for the elementary construction project was presented due to unforeseen conditions revealed after demolition began. Taylor moved to approve elementary construction change order 1 for $13,228. Thomsen seconded. Motion carried 5-0.

Parking Lot Construction Change Order

A change order was presented to fix a drainage issue in the new Middle/High School parking lot. The change would require the installation of larger drainage tile and demolition and repair of a portion of Bulldog Blvd. Van Sickle moved to reject parking lot construction change order 2 from Home Boy Construction. Taylor seconded. Motion carried 5-0. The board will reassess this issue and available funding at the close of the elementary construction project.

Emergency Policy Revision

The board discussed updates to the Fiscal Management – Financial Metrics policy regulation. They shifted their goals to better align with the current financial reality of the district. Due to recently released guidance and a December 1st deadline for an updated policy from the Department of Education, Thomsen moved to approve the first and final reading of policy 701.5R1, waiving the second reading due to an emergency. Van Sickle seconded. Motion carried 5-0. In accordance with board policy 209.2, the board will conduct a second reading of this policy during the regular December meeting.

Policy Revisions

Thomsen moved to approve the first reading of new or revised policies 107, 501.7, 501.9, 503.11R1, 504.6, 507.1, 600, 603.1, 603.8, and 605.4. Taylor seconded. Motion carried 5-0.

Policy Review

The board continued their annual review of board policies. Britton moved to approve the first and final reading of policies 302.4-303.2. Van Sickle seconded. Motion carried 5-0.

COMMUNICATIONS, DELEGATIONS & PETITIONS

The board calendar was reviewed. Supt. Heyer discussed an upcoming speaker for all middle and high school students. In addition to the student presentation, the district is providing suicide awareness and prevention training for all staff and the community. The no-cost training program is available to all community members and will be held November 23 from 5:30-7:30pm in the high school auditorium.

ADJOURN

There was no further business to come before the board for consideration. Britton moved to adjourn. Thomsen seconded. Motion carried 5-0. President Merritt adjourned the meeting at 7:28pm. 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