

Minutes of a Regular Meeting of
The Board of Directors of the Ogden Community School District
October 9, 2023

I. CALL TO ORDER

The Ogden Board of Education held a regular board meeting Monday, October 9, 2023 in the Middle & High School Library. Members present included Pete Bergstrom, Leda Burton, Kelly Merritt, Pete Thomsen, and Matt Van Sickle. The meeting was called to order by President Bergstrom at 6:30pm. Others present were Superintendent Joshua Heyer, Board Secretary Melissa Atwell, Principals Amy Krause & Maury Ruble, and 21 guests.

II. APPROVAL OF AGENDA

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

III. PRESENTATIONS

Ethan Knox from Kids Club provided an overview of their programming and participation in Ogden.

FFA officers shared information about the upcoming participation at nationals.

Melissa Atwell presented the FY23 full financial report.

Principals Maury Ruble and Amy Krause shared current activities from their buildings.

IV. CONSENT AGENDA

A. Approval of minutes from the September 11 annual and regular meeting and Oct 6 special meeting

B. Approval of monthly bills as presented

C. Approval of financial reports

D. Personnel Recommendations

1. New Hires

a) Melissa Dudley, Associate, \$15/hr

b) Ryan Kobliska, Study Hall Supervisor, \$14/hr

c) Reed Smith, MS Head Girls Basketball, \$2289

d) Jess Christensen, MS Asst. Girls Basketball, \$1635

2. Modifications

a) Martin Nemaric, Lane Change Calculation Error \$49,235.77

E. Open Enroll In Requests

1. Austyn Keller & Jessica Kennedy

F. Preschool Partnership Agreement

Approval of partnership agreement with ELM Street Preschool.

G. Day School 28E Agreement

Approval of agreement with Woodward Academy Day School.

H. Strategic Planning Agreement

Approval of agreement with TeamWorks International Inc for approximately \$18,500

I. Logo Usage Agreements

Approval of renewal agreements with City of Ogden Rec (no charge) and Made to Gaze

J. Equipment Release for Sale

Kitchen Equipment: steamer and 10 burner gas range

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

V. ACTION ITEMS

A. FFA Out of State Travel Request

Merritt moved to approve the out of state travel request from FFA to attend the national convention November 1-4 in Indianapolis, IN. Burton seconded. Motion carried 5-0.

B. Allowable Growth

Burton moved to authorize the district to request \$212,081.43 in allowable growth and supplemental aid for the special education deficit. Thomsen seconded. Motion carried 5-0.

Thomsen moved to authorize the district to request \$1878.13 in allowable growth for Limited English Proficiency (LEP) excess costs. Merritt seconded. Motion carried 5-0.

C. Policy Revisions

Van Sickle moved for the first reading of new policy 503.8. Burton seconded. Motion carried 5-0.

D. Policy Review

Burton moved for the first and final reading of policies 501.1 and 501.3-.8. Merritt seconded. Motion carried 5-0.

E. Policy Revision

Burton moved for the second reading of policy 505.5. Van Sickle seconded. Motion carried 5-0.

VI. COMMUNICATIONS, DELEGATIONS & PETITIONS

A. The board calendar was reviewed.

B. The floor was opened for public comment. No one spoke.

C. Superintendent Report

Supt. Heyer reminded the board there will be a school board candidate forum Oct 24 at 6:30pm. He also reminded members of the school board convention in November.

VII. CLOSED SESSION- SUPT PERFORMANCE REVIEW

Merritt moved to enter into closed session, by employee request, to evaluate the professional competency of an individual with respect to consideration of performance where the closed session is necessary to prevent needless and irreparable injury to the individual's reputation. Thomsen seconded. Motion carried 5-0. The board entered closed session at 7:26pm. Burton later moved to return to open session. Van Sickle seconded. Motion carried 5-0. The board returned to open session at 8:07pm.

VIII. ADJOURN

There was no further business to come before the board for consideration. Thomsen moved to adjourn. Van Sickle seconded. Motion carried 5-0. President Bergstrom adjourned the meeting at 8:07pm. Reports, documents and full text of motions, resolutions or policies considered at this meeting are on file in the Board Secretary's Office.

Pete Bergstrom, President

Melissa Atwell, Secretary