

Minutes of a Work Session of
The Board of Directors of the Ogden Community School District
December 14, 2023

CALL TO ORDER

The Ogden Board of Education held a work session Thursday, December 14, 2023 in the Middle & High School Library. Members present included Pete Bergstrom, Kelly Merritt, Earl Taylor and Matt Van Sickle. The work session was called to order by President Van Sickle at 6:04pm. Others present were Superintendent Joshua Heyer, Board Secretary Melissa Atwell, Principals Amy Krause and Maury Ruble, and Jeff Elstad of TeamWorks. Pete Thomsen arrived at 6:40pm. Kelly Merritt was absent from 6:20-6:57pm.

STRATEGIC PLANNING DISCUSSIONS

The board met with strategic plan facilitator Jeff Elstad of TeamWorks to begin their portion of the district strategic plan process. The board received an overview of the process; discussed the differences between governance, management, and consultation; listed current strengths and challenges; and shared their hopes and dreams for each stakeholder group. Strategic planning will continue throughout the year.

ADJOURN

There was no further business to come before the board for consideration. Merritt moved to adjourn. Bergstrom seconded. Motion carried 5-0. President Van Sickle adjourned the meeting at 8:47pm. Reports, documents and full text of motions, resolutions or policies considered at this meeting are on file in the Board Secretary's Office.

Matt Van Sickle, President

Melissa Atwell, Secretary