

Minutes of a Regular Meeting of
The Board of Directors of the Ogden Community School District
February 12, 2024

CALL TO ORDER

The Ogden Board of Education held a regular board meeting Monday, February 12, 2024 in the Middle & High School Library. Members present included Pete Bergstrom, Kelly Merritt, Earl Taylor, Pete Thomsen, and Matt Van Sickle. The meeting was called to order by President Van Sickle at 6:30pm. Others present were Superintendent Joshua Heyer, Board Secretary Melissa Atwell, Principals Amy Krause & Maury Ruble, and 16 guests.

APPROVAL OF AGENDA

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

PRESENTATIONS & CELEBRATIONS

Supt. Heyer began the meeting with condolences for the family of student Kamryn Brelsford. Transportation Director Denny Good recognized Connie Mullin's 47 years of dedication and service as an Ogden CSD bus driver with a plaque presented to her husband.

Principals Maury Ruble and Amy Krause shared updates on the work in their buildings and recent student field trips and events.

CONSENT AGENDA

Approval of minutes from the January 11 regular meeting

Approval of monthly bills as presented

Approval of financial reports

New Hires-

Derek Carlson, 6-12 Principal, \$106,000

Daniel Miller, Drama Assistant, \$981

Scott Church, HS Asst Baseball, \$4073

Reagan Church, MS Head Softball, \$2289

Harrison Haglund, Asst Golf, \$1980

Thana Heller, HS Asst Softball, \$4638

Denver Hoskins, MS Asst Girls Track, \$1635

Randy Johnson, Head Golf, \$4146

Ryan Kobliska, HS Head Boys Track, \$5035

Richard Smith, HS Head Baseball, \$6605

Raymond Wisecup III (Chip), MS Asst Baseball, \$2325

Modifications-

Samantha Riese, contract correction- Drama to Musical Asst

Open Enroll In Requests- Bruce Harris-Gonzalez, Samuel Schell, Silas Hawcott

Policy Revisions- second reading of policies 713, 713R1, 502.7, 605.6R1, 605.8, 605.8R1, 701.1, 701.2, 701.6, 701.4 and second reading to rescind policy 703.2

Approval of SBRC request to charge administrative Day School costs to special education.

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

ACTION ITEMS

Safety Grant Project Proposals

Merritt moved to approve quotes from Walsh Door to install door position switches to 11 exterior doors at the elementary (\$16,702), 9 exterior doors at the middle school (\$14,511), and 9 exterior doors at the high school (\$16,686); and the quote from HVP, LLC for additional cameras at the high school (\$28,325.40), middle school (\$26,747.40), and elementary (\$24,529.05). Thomsen seconded. Motion carried 5-0. No additional quotes were obtained to ensure continuity with existing systems.

Staffing Plan

Supt. Heyer reviewed his proposed staffing plan changes with the board. Merritt moved to approve the new TLC plan and positions and to increase the proposed elementary art from 0.6 to 1.0 FTE for 2024-25.

Thomsen seconded. Motion carried 5-0.

Policy Revision

Bergstrom moved for the first reading of revised policies 502.8, 502.8R1 and 505.8, as well as the first and final reading of 405.2. Taylor seconded. Motion carried 5-0.

Policy Review

The board continued their annual review of policy. Thomsen moved for the first and final reading of policies 502.8E1, 502.9, 502.10, 503.2, 503.3, 503.3R1, 503.3E1, 503.4, and 503.5. Merritt seconded. Motion carried 5-0.

COMMUNICATIONS, DELEGATIONS & PETITIONS

The board calendar was reviewed. Due to spring break, the March regular meeting will be held one week early on March 4.

Supt. Heyer provided an update on district safety. He also shared more information on the screening and hiring process for the new 6-12 principal. He is now shifting his attention to the dean of students, activities director, human resources director and new TLC positions. He thanked the board for the opportunity to attend the national superintendent's conference later this week.

ADJOURN

There was no further business to come before the board for consideration. Taylor moved to adjourn. Thomsen seconded. Motion carried 5-0. President Van Sickle adjourned the meeting at 7:10pm. 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