

Minutes of a Regular Meeting of
The Board of Directors of the Ogden Community School District
March 4, 2024

CALL TO ORDER

The Ogden Board of Education held a regular board meeting Monday, March 4, 2024 in the Middle & High School Library. Members present included Kelly Merritt, Earl Taylor, and Pete Thomsen. Pete Bergstrom and Matt Van Sickle were absent. The meeting was called to order by Vice President Merritt at 6:30pm. Others present were Superintendent Joshua Heyer, Board Secretary Melissa Atwell, Principals Amy Krause & Maury Ruble, and 9 guests.

APPROVAL OF AGENDA

Thomsen moved to approve the agenda. Taylor seconded. Motion carried 3-0.

PRESENTATIONS & CELEBRATIONS

Principals Maury Ruble and Amy Krause shared updates from both buildings. The elementary has planned a family night for April 8th.

Jessica Lavicky, Family Consumer Science teacher, and two students shared an overview of the new FCS program.

CONSENT AGENDA

Approval of minutes from the February 12 regular meeting

Approval of monthly bills as presented

New Hire- Shealon Jones, Dean of Students, \$70,000

Transfer- Chip Wisecup, MS Asst to MS Head Baseball, \$3199

Open Enroll In Request- Dillon Keller

Approval of AEA Purchasing Agreement for nutrition

Second reading of policies 502.8, 502.8R1, 505.8

Renewal of shared career counselor agreement with DMACC and Boone, \$25,000

Thomsen moved to approve the consent agenda. Taylor seconded. Motion carried 3-0.

ACTION ITEMS

Audit Presentation

Nick Stanley of Schnurr & Co presented the fiscal year 2023 audit to the board. Taylor moved to acknowledge receipt of the FY23 audit. Thomsen seconded. Motion carried 3-0.

FY25 Proposed Tax Rate

Atwell presented the proposal for the FY25 tax rate, lowering the overall property tax rate to \$13.55/1000, a 25 cent decrease from the current year. Taylor moved to approved the proposed tax rate for publication and set the public hearing date on the FY25 proposed tax rate for March 25, 2024 at 6:30pm in the Middle/High School Library. Thomsen seconded. Motion carried 3-0.

Debt Pre-Levy Resolution & Escrow Agent Agreement Amendment

Thomsen moved to approve the resolution authorizing the redemption of General Obligation School Bonds, Series 2017, dated Dec 1, 2017, approving the first amendment to Escrow Agent Agreement, and levying a tax for fiscal year 2025 for the redemption of General Obligation School Bonds, Series 2017, dated Dec 1, 2017. Taylor seconded. Motion carried 3-0.

Policy Review

The board continued their annual review of policy. Thomsen moved for the first and final reading of policies 503.6-504.2 and 504.4. Taylor seconded. Motion carried 3-0.

COMMUNICATIONS, DELEGATIONS & PETITIONS

The board calendar was reviewed. Due to budget timelines, the regular April meeting will be held the 3rd Monday in April (15th).

Supt. Heyer provided updates on district safety, strategic planning, and hiring.

ADJOURN

There was no further business to come before the board for consideration. Thomsen moved to adjourn. Taylor seconded. Motion carried 3-0. Vice President Merritt adjourned the meeting at 7:33pm. Reports, documents and full text of motions, resolutions or policies considered at this meeting are on file in the Board Secretary's Office.

Kelly Merritt, Vice President

Melissa Atwell, Secretary