

Minutes of a Regular Meeting of
The Board of Directors of the Ogden Community School District
March 21, 2022

I. CALL TO ORDER

The Ogden Board of Education held a regular board meeting Monday, March 21, 2022 in the Middle and High School Library. Members present included Pete Bergstrom, Kelly Merritt, Pete Thomsen, and Matt Van Sickle. Leda Burton was absent. The meeting was called to order by President Van Sickle at 6:30pm. Others present were Superintendent Pam Dodge, Board Secretary Melissa Atwell, Principals Amy Krause and Maury Ruble, and 2 guests.

II. APPROVAL OF AGENDA

Merritt moved to approve the agenda. Bergstrom seconded. Motion carried 4-0.

III. CONSENT AGENDA

- A. Approval of minutes from the February 14 regular and February 25 special meetings
- B. Approval of monthly bills as presented
- C. Approval of financial reports as presented
- D. Personnel recommendations
 - 1. New Hires
 - a) Samantha Riese, MS Boys Asst. Track, \$1625
 - b) Jess Christensen, MS Asst. Softball, \$1970
 - c) LouAnne Broderick, Associate, \$14/hr
 - 2. Resignations/Terminations
 - a) Sandy Moore, Associate
 - b) Emily Widmann, Associate
 - c) Molly Nicholson, Associate
 - d) Jennifer Weber, Associate
 - e) Kyle Lewin, Instructor (end of year)
 - f) Lori Ling, Instructor (end of year)
 - 3. Transfers
 - a) Tressa Rasmussen, MS Head to HS Asst Softball, \$2925
 - b) Denali Loecker, MS Asst to HS Head Softball, \$2275
- E. Open Enrollment In Requests
 - 1. Resident Boone: Paisley Akers, Paisyn Anderson, Kelley Coppinger, Jace Doran, Davin Hedlund, Madison Meister, Jakesen Moore, Kathleen Wilcoxson, Tyler Wilcoxson
 - 2. Resident SEW-Grand: Grace Duncan, Kai Hein, Alex Lambert
 - 3. Resident Perry: Gabriella Moore, Jacklynn Rhodes, Evelyn Ulrich
 - 4. Resident Ballard: Micah Lambert
 - 5. Resident ADM: Payton Nixon
 - 6. Resident United: Kenneth Purvis
- F. Open Enrollment Out Requests
 - 1. To United: Alexander Sprecher, William Sprecher
- G. AEA Purchasing Agreement
- H. Driver's Education Agreement with Street Smarts LLC

Bergstrom moved to approve the consent agenda. Merritt seconded. Motion carried 4-0.

IV. ACTION ITEMS

- A. 2022-23 School Calendar Hearing

President Van Sickle opened a public hearing on the proposed 2022-23 school calendar. No individuals spoke. The hearing was closed. Bergstrom moved to approve the 2022-23 school calendar. Thomsen seconded. Motion carried 4-0.
- B. FY21 Audit Presentation

Nick Stanley of Schnurr & Co presented on the district's FY21 financial audit. Thomsen moved to acknowledge receipt of the FY21 audit. Bergstrom seconded. Motion carried 4-0.

C. FY23 Certified Budget Presentation

Melissa Atwell presented the proposed FY23 certified budget. Bergstrom moved to approve the certified budget for publication and set the public hearing on the FY23 certified budget and FY22 budget amendment for April 11, 2022. Merritt seconded. Motion carried 4-0.

D. Debt Pre-Levy

In accordance with the district's intention to utilize a debt surplus levy of \$200,000 in FY23, Thomsen moved to approve the resolution authorizing the redemption of General Obligation School Bonds, Series 2017, dated December 1, 2017, approving an Escrow Agent Agreement, and levying a tax for fiscal year 2023 for the redemption of General Obligation School Bonds, Series 2017, dated December 1, 2017. Bergstrom seconded. Motion carried 4-0.

E. Bank Account Changes

Merritt moved to remove Camille Sloan-Schroeder and Leda Burton from all district bank accounts and add Matt Van Sickle and Pete Thomsen in accordance with standard board practice. Thomsen seconded. Motion carried 4-0.

F. ESSER Fund Retention Stipends

While there are many individuals within our school community who provide critical support and services to students, the parameters for the teacher retention payments are specific to full-time, in-person classroom teachers. Therefore, to address this situation, the Board would also like to offer retention pay to staff not receiving the Teacher Retention Pay. Due to Districtwide and statewide staff shortages and in anticipation of continuing shortages, along with increased responsibilities, for all staff, due to ongoing pandemic mitigation; and to reinforce our desire to retain current employees, Merritt moved to pay all active staff a one-time retention payment of \$1000 for all full and part-time staff hired prior to January 1, 2022 that did not receive the Teacher Retention Pay if those employees assure they will continue their employment with the school district, at least through the 2021-22 school year. This is not meant for non-teaching staff members hired only for coaching positions nor for substitute teachers. This payment will be made from available ESSER funds on June 17, 2022, only if the assurance to remain on staff is given by April 8, 2022. Bergstrom seconded. Motion carried 4-0.

G. Policy Review/Revisions

Bergstrom moved to approve the first reading of policies 401.7 and 401.12 and the first and final reading of all other policies 401.5-402.3. Thomsen seconded. Motion carried 4-0.

V. COMMUNICATIONS, DELEGATIONS & PETITIONS

The floor was opened for public comment.

A. The board calendar was reviewed.

B. ICAP Plan Presentation

Maury Ruble presented the district's ICAP Plan to the board.

C. Board Committee Reports

The facilities committee and instruction committee reported on their recent meetings.

D. Elementary Principal Report

Amy Krause shared a number of updates from the elementary. Kindergarten parent meetings were held in person, and Kindergarten teachers will be observing both Ogden and ELM Street preschools in April to better prepare for the incoming classes next fall. Elementary students have created a Lego League and have had 41 participants. There will be an intro to CTE program for 5-8 grade students in April, summer school planning has begun, and the 3-5 music showcase will be held in April as well.

E. Secondary Principal Report

Maury Ruble commended the high school chamber choir on their performance of the national anthem at Wells Fargo Arena, as well as the 6 speech acts that performed at state competition and the 1 act advancing on to all-state. The secondary building has begun preparation for

ISASP testing in April, to be held the same week as the senior trip.

F. Superintendent Report

Dr. Dodge shared an update on marketing and grant-writing efforts that have begun for the construction of a greenhouse at the high school.

VI. ADJOURN

There was no further business to come before the board for consideration. Thomsen moved to adjourn. Merritt seconded. Motion carried 4-0. President Van Sickle adjourned the meeting at 8:26pm. 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