

Minutes of a Regular Meeting of
The Board of Directors of the Ogden Community School District
July 8, 2024

CALL TO ORDER

The Ogden Board of Education held a regular board meeting Monday, July 8, 2024 in the Middle & High School Library. Members present included Pete Bergstrom, Kelly Merritt, Pete Thomsen and Matt Van Sickle. Earl Taylor was absent. 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 and Derek Carlson, and 7 guests.

APPROVAL OF AGENDA

Merritt moved to approve an amended agenda, moving public comment to before the consent agenda and adding an action item regarding Renita Darrah's contract. Thomsen seconded. Motion carried 4-0.

PRESENTATIONS & CELEBRATIONS

Billy Olesen, Buildings & Grounds Director, provided an update on major summer maintenance projects, including: additional lockers in the middle school, enclosure of the elementary stage for an additional classroom, a middle school records board, gym and track resurfacings, playground rubber, and safety grant projects.

Supt. Heyer shared a summary of the June 10 School Improvement Advisory Committee (SIAC) meeting.

PUBLIC COMMENT

Whitney Schlicht worked with Sen. Green on the new open enrollment transportation bill and shared her thoughts on the benefit of taking advantage of the changes.

CONSENT AGENDA

Minutes from the June 10 regular meeting
Monthly bills as presented

New Hires-

Carolyn Lamm, Accompanist, \$16/hr
Jess Christensen, HS Asst. Volleyball, \$4073
Jess Eide, MS Asst Football, \$1980
Shawn Hearing, HS Asst. Boys Wrestling, \$2943
Denver Hoskins, HS Asst. Football & HS Asst. Girls Basketball, \$2943/ea
Ryan Kobliska, Head Cross Country, \$6605
Austin McCloud, HS Asst. Girls Wrestling, \$2943
Scott McCloud, HS Head Girls Wrestling, \$4250
Jessica Russell, Football Cheer, \$2179.65
Abraham Schmitt, HS Asst. Football, \$2943
Jake Stotts, MS Asst Football, \$1635
Tyler Wisecup, MS Head Wrestling, \$2744

Open Enroll Requests-

Vincent Gasche, Johanna Drury (out), Layla & Rosealynn Weir

Piano Tuning Contract with David Emerson, \$115/mo

Logo Usage Agreement with Jill Reeves

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

ACTION ITEMS

Radio System Upgrade

Thomsen moved to approve the radio upgrade quote from Unplugged Wireless Communications for \$27,986. Bergstrom seconded. Motion carried 4-0. The change will move all district radios from analog to digital.

Student Handbooks

Merritt moved to approve the 2024-25 6-12 Student Handbook, Elementary Student Handbook, Ogden Preschool Handbook and Student Activities Handbook, with a correction to open night language to align with board policy. Thomsen seconded. Motion carried 4-0.

Employee Handbook

Bergstrom moved to approve the 2024-25 Employee Handbook. Thomsen seconded. Motion carried 4-0.

Policy Revisions

Merritt moved to approve the first reading of new/updated policies 102.E1, 200.4, 206.3-.4, 401.6, 402.3, 501.3, 501.9, 501.14-.15, 502.6, 505.2, 603.1, 603.12, 607.2, 710.1, 801.3, 803.2, 905.3, 106.1, 106.1E1, 106.1R1-R5, 501.12, 708 and the first reading to rescind policies 501.9E1 and 501.10. Thomsen seconded. Motion carried 4-0.

Open Enrollment Bussing

The board engaged in conversation about HF2278's removal of barriers for receiving districts to enter 2 miles into resident districts for transporting open enrolled students, if the receiving district is closer than the resident district attendance center. Supt. Heyer directed the board on three decisions to be made: will Ogden enter neighboring districts or not, will there be a fee, and what will the pickup locations be. Following discussions and informal consensus of the board, Merritt moved to increase transportation into neighboring districts per HF2278 for \$50 per student per year, to be picked up at the qualifying student's residence only. Thomsen seconded. Motion carried 4-0.

Policy Review

The board completed their review of the 500 series. Bergstrom moved to approve the first and final reading of policies 507.8-508.2. Thomsen seconded. Motion carried 4-0.

Teacher Contract

Bergstrom moved to release Renita Darrah from her 2024-25 teaching contract. Merritt seconded. Motion carried 4-0.

COMMUNICATIONS, DELEGATIONS & PETITIONS

The board calendar was reviewed.

Supt. Heyer welcomed the new administrators and directors, shared the annual report that was sent out to families at the end of the school year, discussed online registration opening, and provided updates on safety projects.

ADJOURN

There was no further business to come before the board for consideration. Merritt moved to adjourn. Thomsen seconded. Motion carried 4-0. President Van Sickle adjourned the meeting at 7:47pm. 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