

Minutes of a Special Meeting of
The Board of Directors of the Ogden Community School District
July 24, 2024

CALL TO ORDER

The Ogden Board of Education held a special board meeting Wednesday, July 24, 2024 in the District Office. Members present included Kelly Merritt and Earl Taylor. Pete Thomsen joined by phone. Pete Bergstrom and Matt Van Sickle were absent. The meeting was called to order by Vice President Merritt at 12:39pm. Others present were Superintendent Joshua Heyer, Board Secretary Melissa Atwell, and 3 guests.

APPROVAL OF AGENDA

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

ACTION ITEMS

Taylor moved to approve the purchase of a 2020 12-passenger Chevrolet Express Van from Bob Brown Chevrolet for \$43,455. Thomsen seconded. Motion carried 3-0.

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 12:42pm. 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