

Minutes of a Regular Meeting of
The Board of Directors of the Ogden Community School District
September 9, 2024

CALL TO ORDER

The Ogden Board of Education held a regular board meeting Monday, September 9, 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 6:36pm. Others present were Superintendent Joshua Heyer, Board Secretary Melissa Atwell, Principals Amy Krause and Derek Carlson, and 14 guests.

APPROVAL OF AGENDA

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

PRESENTATIONS, CELEBRATIONS & REPORTS

Coaches Reed Smith and Dick Smith recognized summer athletes' achievements and awards. Both principals provided updates on the beginnings of the year in each building and work completed with staff in preparation for students. Amy Krause also shared about new programs and professional learning in the elementary.

President Van Sickle also took a moment to recognize Coach Dick Smith on his coaching career with Ogden Baseball.

CONSENT AGENDA

August 12 regular meeting minutes.

Monthly bills and financial reports as presented.

New Hires-

Wesley Clausen, MS Asst. Football, \$1635

Emily Finley & Deanna Leichliter, Cooks, \$15/hr

Annie Lake, Michele Williams, Jean Brooks, Alicia Rude, Lyla Joseph, Emily Crosman, Katelyn Grein & Julie Hudnell, Mentors, \$500/ea

Isha Casey, Amanda Bailey, Samantha Riese & Terri Bohr, Mentors, \$1000/ea

Resignations/Terminations-

Cassie Ahrens, Cook

Dick Smith, HS Head Baseball

Jake Stotts, MS Asst. Football

Jessica Russell, Wrestling Cheer

Modifications-

Tressa Snedden, BA+15 to MA, \$53,884.40

Laura Saxton, BA+30 to MA, \$51,146.39

Maggie Lloyd, HS Head Girls Track, \$5035

Transfers-

Kim Meier, Cook to Kitchen Manager, \$17/hr

Education Assistance/Tuition Repayment Applications-

Scott Blahauvietz & Laura Saxton

Logo usage agreement with The Stone Path LLC (Julie Langreck)

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

ACTION ITEMS

FFA Out of State Travel Request

FFA members Rylee Ferwerda, Anna Wilson, Brylie Hicks and Lydia Longhorn won the state competition for Horse Judging and requested the board's approval to travel out of state to compete at nationals. Merritt moved to approve the FFA out of state travel request to Indianapolis, IN and Lexington, KY October 22-26, 2024 to attend FFA Nationals. Taylor seconded. Motion carried 5-0.

Athletic Trainer Contract

Bergstrom moved to approve the service agreement with Boone County Hospital for athletic training services for \$7500 per year. Thomsen seconded. Motion carried 5-0.

Evaluation Handbook

Supt. Heyer shared the new district evaluation handbook with the board, compiling all evaluation procedures for all classifications of staff in one location. Thomsen moved to approve the evaluation handbook. Merritt seconded. Motion carried 5-0.

Policy Revisions

Bergstrom moved to approve the first reading of policies 501.9R1, 501.10, 603.1 and 700 and the first and final reading of 710.4. Thomsen seconded. Motion carried 5-0.

Chapter 102 Student Abuse Investigators

Bergstrom moved to approve Teela Wilmes and Maddy Wisecup as Level 1 investigators, Amy Krause as the alternate Level 1 investigator, and the Boone County Sheriff's Office as the Level 2 investigator. Thomsen seconded. Motion carried 5-0.

Policy Review

Thomsen moved to approve policy 210.7 and 210.7R1. Bergstrom seconded. Motion carried 5-0.

COMMUNICATIONS, DELEGATIONS & PETITIONS

Coach Dick Smith addressed the board, sharing more about his 44 year career as head baseball coach; his love for the community, the school, and the kids; and his hope for his assistant coach to succeed him as the next head coach.

The board calendar was reviewed.

Supt. Heyer educated the board on legally-required policy changes for chronic absenteeism and truancy.

ADJOURN

There was no further business to come before the board for consideration. Merritt moved to adjourn. Taylor seconded. Motion carried 5-0. President Van Sickle adjourned the meeting at 7:30pm. 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