

Minutes of a Regular Meeting of
The Board of Directors of the Ogden Community School District
December 3, 2024

CALL TO ORDER

The Ogden Board of Education held a regular board meeting Tuesday, December 3, 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 7:08pm. Others present were Superintendent Joshua Heyer, Board Secretary Melissa Atwell, Principals Amy Krause and Derek Carlson, and 6 guests.

APPROVAL OF AGENDA

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

PRESENTATIONS, CELEBRATIONS & REPORTS

Students Mirrka Taylor and Kennedy Ozmun shared with the board information about the Computer Math & Science (CMS) Club, projects and learning opportunities provided by the CMS Club, and upcoming fundraisers.

Principals provided updates on the great student learning activities happening in both buildings.

CONSENT AGENDA

November 11 regular meetings minutes
Monthly bills as presented
Logo Usage Agreement with Cy Hornberg
Second reading of policies 703.1, 704.2R1, and 704.3

Bergstrom moved to approve the consent agenda. Merritt seconded. Motion carried 4-0, with Taylor abstaining.

ACTION ITEMS

Reschedule Flex Fund Public Hearing

Merritt moved to set a public hearing date for January 13, 2025 at 6:30pm to expend \$190,450 flexibility funds to be used for any general fund purpose. Thomsen seconded. Motion carried 5-0. The public hearing originally schedule for December 9th was canceled.

Farm Lease

Thomsen moved to approve a farm lease with Chris Jones for Outlot A of Whitey's Addition to the Town of Ogden. Bergstrom seconded. Motion carried 5-0.

Bus Purchase Bids

The district put out a call for bids to purchase a bus next year. Three bids were received. Thomas Bus was the lowest bidder. Merritt moved to approve the purchase of a 2026 77-passenger bus from Thomas Bus for \$142,167. Taylor seconded. Motion carried 5-0.

Transportation Software

Bergstrom moved to approve a 3.5-year contract with BusRight for transportation software. Thomsen seconded. Motion carried 5-0.

Allowable Growth SBRC Request

Thomsen moved to approve the SBRC application and request for an additional \$27,596 in spending authority for new open enrolled out students not included in the October 2023 count. Taylor seconded. Motion carried 5-0.

Policy Review

The board continued their review of the 700-900 series. Bergstrom moved to approve the first reading of 705.1, and the first and final reading of 705.1R1, 705.1R2, 705.2 (formerly 401.10), 705.3, 705.4, 705.4R1, and 706.1. Merritt seconded. Motion carried 5-0.

COMMUNICATIONS, DELEGATIONS & PETITIONS

There was no public comment. The board calendar was reviewed.

Supt. Heyer shared more information about beginning a public roundtable discussion time once a month in January.

ACTION ITEMS

Election of Board Officers

The board discussed possible leadership pairings for the coming year. Thomsen moved to appoint Merritt as president and Van Sickle as vice president. Taylor seconded. Motion carried 5-0. Merritt and Van Sickle were issued the oath of office by Secretary Atwell. New positions will take effect at the next meeting of the board.

Board Committees

After brief discussion, the board chose to make no changes to their current committees.

Instruction- Merritt & Taylor; Facilities- Bergstrom & Thomsen; Finance- Bergstrom & Van Sickle; Negotiations- Merritt & Van Sickle; Conference Board- Van Sickle

ADJOURN

There was no further business to come before the board for consideration. Taylor moved to adjourn.

Thomsen seconded. Motion carried 5-0. President Van Sickle adjourned the meeting at 8:03pm. 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