

Minutes of a Regular Meeting of
The Board of Directors of the Ogden Community School District
January 13, 2025

CALL TO ORDER

The Ogden Board of Education held a regular board meeting Monday, January 13, 2025 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 Merritt at 6:30pm. Others present were Superintendent Joshua Heyer, Board Secretary Melissa Atwell, Principals Amy Krause and Derek Carlson, and 30 guests.

APPROVAL OF AGENDA

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

PRESENTATIONS, CELEBRATIONS & REPORTS

Cross country, volleyball, and football athletes were recognized. The FFA team reported on their fall trip to nationals. Principals shared about recent and upcoming student activities and field trips.

CONSENT AGENDA

December 3 work session and regular meeting minutes

Monthly bills and financial reports as presented

New Hires-

Wesley Clausen, MS Asst. Baseball, \$1635

Rori Cook, MS Head Girls Wrestling, \$2289

Harrison Haglund, Asst Golf, \$1980

Thana Heller, HS Asst Softball, \$4638

Denver Hoskins, MS Asst Girls Track, \$1635

Randy Johnson, Head Golf, \$4146

Ryan Kobliska, HS Head Boys Track, \$5035

Emma Moorman, MS Asst Softball, \$1635

Resignations/Terminations-

Emily Finley, Cook

Erin McCloud, Associate

Abraham Schmitt, Asst Football

Chip Wisecup, MS Head Baseball

Fundraiser Requests-

Baseball: Raise 365 app through Adrenaline Fundraising, for field upgrades and pitch count clock

National Honor Society: bake sale, to raise funds for the Ogden Food Pantry

Student Council: change wars, to raise funds for various charities

Logo Usage Agreement with Ogden Alumni Association

Second reading of policy 705.1

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

ACTION ITEMS

Public Hearing- Expenditure of Flex Funds

President Merritt opened the public hearing for the expenditure of flexibility funds. No public or written comments were received.

Resolution- Expenditure of Flex Funds

Thomsen moved to adopt the resolution for the expenditure of \$190,450 of flexibility funds for any general fund purpose. Bergstrom seconded. Motion carried 4-0.

2025-26 At-Risk/Dropout Prevention Plan & MSA Application

Thomsen moved to authorize the district's administration to submit a request to the School Budget Review Committee in the amount of \$215,606 for modified supplemental amount for the purpose of provided At-Risk/Dropout Prevention services as outlined. Van Sickle seconded. Motion carried 4-0.

High School Course Description Guide

Bergstrom moved to approve the 2025-26 high school course description guide. Thomsen seconded. Motion carried 4-0.

Policy Revisions

Bergstrom moved for the first reading of policies 501.9 and 501.9R1 and the first and final reading of policies 102, 401.1, 710.1R1, 710.1E1 and 710.1E2. Thomsen seconded. Motion carried 4-0.

Policy Review

The board continued their review of the 700-900 series. Thomsen moved to approve first and final reading of 707.5, 707.5R1, 709, 710.2, 710.3, and 711.1-711.10. Van Sickle seconded. Motion carried 4-0.

COMMUNICATIONS, DELEGATIONS & PETITIONS

Chris Saunders expressed coaching staff concerns. The board calendar was reviewed.

Supt. Heyer shared updates on the Homeland Security safety grant, a new school-based therapy program, and facility master planning.

ADJOURN

There was no further business to come before the board for consideration. Van Sickle moved to adjourn. Thomsen seconded. Motion carried 4-0. President Merritt adjourned the meeting at 7:18pm. 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, President

Melissa Atwell, Secretary