

Minutes of a Regular Meeting of
The Board of Directors of the Ogden Community School District
February 10, 2025

CALL TO ORDER

The Ogden Board of Education held a regular board meeting Monday, February 10, 2025 in the Middle & High School Library. Members Pete Bergstrom, Kelly Merritt, Earl Taylor, Pete Thomsen and Matt Van Sickle were present. 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 15 guests.

APPROVAL OF AGENDA

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

PRESENTATIONS, CELEBRATIONS & REPORTS

President Merritt began the meeting by thanking administration and staff for their support, strength and compassion during a challenging weekend for the community, followed by a moment of silence. Julie Hudnell and members of the 5th grade ELP class provided a presentation on drones to the school board. Principals shared about recent and upcoming building activities and both commented on the pride in their staff.

CONSENT AGENDA

January 13 regular meeting and January 28 work session minutes

Monthly bills and financial reports as presented

New Hires-

Jared Adreon, HS Asst Baseball, \$2943

Ryan Graden, HS Asst. Girls Track, \$2943

Andrew Johnson, HS Asst. Baseball, \$2943

Robert Powers, Substitute Bus Driver

Resignations/Terminations-

Jared Adreon, HS Asst Football

Tressa Snedden, HS Asst Softball

Fundraiser Requests-

Elementary Library: Book Blast

Elementary Art: personalized student art merchandise sales

Second reading of policies 501.9 and 5019R1.

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

ACTION ITEMS

2025-26 Calendar Draft

Supt. Heyer presented a proposed draft for the 2025-26 school calendar. Bergstrom moved to approve the calendar draft for publication and to set a public hearing on the proposed calendar for March 10, 2025 at 6:30pm. Taylor seconded. Motion carried 5-0.

2025-26 Proposed Tax Rate

Atwell presented information on the proposed maximum tax rate for 2025-26. Van Sickle moved to approved the proposed maximum tax rate and to set a public hearing on the proposed maximum property tax rate for March 24, 2025 at 5:30pm. The proposed maximum tax rate is \$13.45/1000, a 3¢ decrease from 2024-25.

Policy Review

The board continued their review of the 700-900 series. Thomsen moved to approve first and final reading of 712-801.4. Taylor seconded. Motion carried 5-0.

COMMUNICATIONS, DELEGATIONS & PETITIONS

Jared Wilson was impressed by district leadership leading by example on a daily basis and shared a prayer for the students and staff. The board calendar was reviewed.

Supt. Heyer shared updates on the school perceptions survey that will be distributed soon.

ADJOURN

There was no further business to come before the board for consideration. Thomsen moved to adjourn. Van Sickle seconded. Motion carried 5-0. President Merritt adjourned the meeting at 7:25pm. 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