

Minutes of a Special Meeting of
The Board of Directors of the Ogden Community School District
March 22, 2023

I. CALL TO ORDER

The Ogden Board of Education held a special board meeting Wednesday, March 22, 2023 in the Middle & High School Library. Members present included Pete Bergstrom, Leda Burton, Kelly Merritt, Pete Thomsen, and Matt Van Sickle. The meeting was called to order by President Bergstrom at 5:01pm. Others present were Superintendent Pam Dodge, Board Secretary Melissa Atwell, Principals Amy Krause and Maury Ruble, and 4 guests.

II. APPROVAL OF AGENDA

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

III. ACTION ITEMS

A. Grounds Maintenance Contract

The district requested sealed bids for the grounds maintenance contract. Three bids were received. Thomsen moved to approve a two-year contract with the lowest bidder, Tom Cleveland, for \$42,800. Van Sickle seconded. Motion carried 4-0, with Merritt abstaining.

B. Personnel Recommendations

1. Burton moved to approve Rachel Reicks, Instructor, BA, \$44,995.93 (FY24). Thomsen seconded. Motion carried 5-0.
2. Burton moved to approve Madelyn Wisecup, Nurse, BSN, \$45,000 (FY24). Van Sickle seconded. Motion carried 5-0.
3. Burton moved to approve Terri Reutter, part-time associate, \$14/hr. Van Sickle seconded. Motion carried 5-0.
4. Burton moved to approve Thana Heller, HS Asst. Softball, \$4620. Merritt seconded. Motion carried 5-0.
5. Burton moved to approve Carter Church, MS Head Baseball, \$2275. Thomsen seconded. Motion carried 5-0.
6. Burton moved to approve Chip Wisecup, MS Asst. Baseball, \$2315. Merritt seconded. Motion carried 5-0.
7. Burton moved to approve Dick Smith, HS Head Baseball, \$6579. Thomsen seconded. Motion carried 5-0.
8. Burton moved to approve Scott Church, HS Asst Baseball, \$4055. Thomsen seconded. Motion carried 5-0.
9. Burton moved to accept Reed Smith's HS Asst. Girls Basketball resignation. Merritt seconded. Motion carried 5-0.
10. Burton moved to accept the resignation of Andrew Skinner, Instructor, at end of the 22-23 year. Thomsen seconded. Motion carried 5-0.
11. Burton moved to accept the resignation of Brianna DeMoss, Counselor, at the end of the 22-23 year. Merritt seconded. Motion carried 5-0.
12. Thomsen moved to approve a contract modification for Randy Johnson, HS Head Golf, from \$3620 to \$4130. Van Sickle seconded. Motion carried 5-0.
13. Burton moved to approve Kelsey Benjamin's change in hours from full-time to part-time associate. Van Sickle seconded. Motion carried 5-0.
14. Dr. Dodge delivered the Superintendent's recommendation to terminate the continuing contract of a non-probationary teacher immediately for just cause to President Bergstrom. The sealed envelope was passed to Secretary Atwell for filing.

IV. ADJOURN

There was no further business to come before the board for consideration. Burton moved to adjourn. Van Sickle seconded. Motion carried 5-0. President Bergstrom adjourned the meeting at 5:06pm. Reports, documents and full text of motions, resolutions or policies considered at this meeting are on file in the Board Secretary's Office.