

Minutes of a Regular Meeting of
The Board of Directors of the Ogden Community School District
September 11, 2023

I. CALL TO ORDER

The Ogden Board of Education held a regular board meeting Monday, September 11, 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 6:37pm. Others present were Superintendent Joshua Heyer, Board Secretary Melissa Atwell, Principals Amy Krause & Maury Ruble, and 10 guests.

II. APPROVAL OF AGENDA

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

III. CONSENT AGENDA

- A. Approval of minutes from the August 14 regular meeting
- B. Approval of monthly bills as presented
- C. Approval of financial reports
- D. Personnel Recommendations
 - 1. New Hires
 - a) Deanna Moe, Librarian, \$10,500
 - b) Laura Saxton, Instructor, \$48,000
 - c) Mentors, \$1500/ea
 - (1) Jeremy Britton, Emily Crosman, Annie Lake, Alicia Rude
 - d) Jessica Russell, Basketball Cheer, \$2179.65
 - 2. Resignations
 - a) Madysen DeVoogd, Associate
 - 3. Modifications
 - a) Billie Glenn, Instructional Coach, \$9000 (15 days)
 - b) JC Fuller, BA+15, \$55,505.69
 - c) Julie Hudnell, MA, \$66,854.88
 - d) Martin Nemaric, BA+15, \$50,611.54
 - e) Reed Smith, BA+15, \$50,860.14
 - f) Tressa Snedden, BA+15, \$48,884.55
 - g) Erin McCloud, Daily Sub, \$23.33/hr
 - h) Allison Hugeback, Daily Sub, \$23.33/hr
 - 4. Transfers
 - a) Patsy Wiseup, van driver to bus driver
 - 5. Education Assistance Repayment Application
 - a) Robin Pestotnik
- E. Open Enroll In Requests
 - 1. Serenity & Jasmine Guzman
 - 2. Wyatt & Gabriella Moore
- F. YSS Agreements
 - Approval of memorandum of agreement for mentoring and before and after school services (Kids Club) and student support services contract for \$1000.
- G. Sharing Agreement Termination
 - Approval of termination of sharing agreement with Perry CSD for a librarian.
- H. Logo Usage Agreement
 - Approval of logo usage agreement with Ogden PTO (fee waived).

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

IV. ACTION ITEMS

- A. Facility Assessment
 - Burton moved to approve engagement with ISG for a formal facilities assessment for \$10,500. Thomsen seconded. Motion carried 5-0.

B. Bleacher Fence & Gate

Thomsen moved to approve a fencing proposal for the home football bleachers, a district-identified safety concern, from Door and Fence Store for \$15,215. Motion carried 5-0.

C. Age Appropriateness Guidelines

Supt. Heyer provided to the board his plan for complying with the new age appropriateness requirements set for in SF496 last legislative session. By utilizing the publisher interest level indicators in the library software, parent/guardians would select the which level(s) of books their student would be allowed to check out from the library. Burton moved to approve the age appropriateness guidelines as set forth. Van Sickle seconded. Motion carried 5-0. Compliance with the law is required by January 1st. Implementation work take place over the fall in preparation for that deadline.

D. Professional Development

Merritt moved to approve a professional development contract with Buddy Berry for a School on Fire Conference for \$15,000 on Nov 20-21. Thomsen seconded. Motion carried 5-0.

E. Policy Revision

Burton moved for the second reading of policy 505.5. Van Sickle seconded. Motion carried 5-0.

V. COMMUNICATIONS, DELEGATIONS & PETITIONS

A. The floor was opened for public comment. Caylon Schwiebert recommended administration add paid substitutes or community volunteers to assist library staff with the implementation of age appropriateness guidelines.

B. The board calendar was reviewed.

C. Principal Reports

Both principals reported great starts to the school year- noting the excitement, energy, and positivity in both buildings.

D. Superintendent Report

Supt. Heyer shared his pride in the staff, administrators, and directors for their hard work kicking off the school year. He is gathering strategic planning proposals, and has requested the board considered three superintendent performance evaluations throughout the year.

VI. 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 Bergstrom adjourned the meeting at 7:32pm. Reports, documents and full text of motions, resolutions or policies considered at this meeting are on file in the Board Secretary's Office.

Pete Bergstrom, President

Melissa Atwell, Secretary