

September 20, 2017 Regular Meeting

The Unified Board of Trustees met in regular session on Wednesday, September 20, 2017 in the High School Library. Chairman, Bryan Phipps called the meeting to order at 5:02 p.m.

PRESENT

Members present were: Chairman, Bryan Phipps; Michael Green, Clyde Phipps, Beth Murnion, and Matthew Bliss. Also present were: Superintendent, Nathan Olson; Clerk, Anna Guesanburu; Cathy Murnion, Judy Billing, and Charlotte Billing.

AGENDA

Motion was made by C. Phipps, seconded by Green to approve the agenda without correction. Motion carried unanimously.

A.D. REPORT

Athletic Director, Cathy Murnion informed the Board of the class C caucus and several new items they are taking into consideration for new policies. One of the items pertains to combining the girls and boys divisional basketball tournament to the same weekend, as well as doing the same with state. Another item consists of eliminating district and divisional track now that you can qualify for state anytime throughout the track season. Junior high basketball practice starts October 9th. The assistant volleyball coach has resigned and Superintendent Olson has visited with the head coach and volleyball girls and they are fine with not looking to replace the assistant coach position for this year. Trustee Murnion asked why the girls are not wearing knee pads, Mrs. Cathy Murnion informed her it was not a MHSA requirement and was optional and she will visit with the head coach and have the girls start wearing them.

STUCO REPORT

Student Council Advisor, Judy Billing informed the Board of the activities planned for homecoming next week.

SUPERINTENDENT REPORT

Superintendent Olson informed the Board the first month of school is going well. Adding an eighth period helps the students to get caught up with school work and they appreciate this more than having to stay after school to do it. Certified licensures are filed and/or close to being completed. At this moment in time we only have one application and that is for head boys' basketball coach. Depending on time and applications we may have a special meeting to hire coaches for the winter sports. The coal bin at the Gym is near completion and should be done by the end of this week. The deadline for bids on the old coal bin will be received up until noon on October 17th.

MINUTES

Motion was made by C. Phipps, seconded by Bliss to approve the minutes of the August 15, 2017 regular meeting without correction or addition. Motion carried unanimously.

CONSENT AGENDA

Motion was made by Green, seconded by Murnion to approve the consent agenda including the following items: #6.1 Accounts Payable/Payroll Claims; #6.2 Payroll Claims Transfers; and #6.3 Extra-curricular reports HS/EL. Accounts Payable includes #29424 - #29470; Direct Deposit warrants include #86477 - #86445; Payroll warrants include #22257 - #22275. Motion carried unanimously.

POSITION ADVERTISEMENT

Superintendent Olson recommended to the Board the hiring of Jordan Dybdal for elementary secretary and Anna Pierce for janitor for the 2017-18 year. Motion was made by Murnion, seconded by C. Phipps to follow the Superintendents recommendation and hire Jordan Dybdal, EL secretary and Anna Pierce, janitor for the 2017-18 year at a rate of eleven dollars an hour with a ninety day probationary period where successfully completed will add a fifty cent raise. Motion carried unanimously. Motion was made by Bliss, seconded by Murnion to approve raising the high school secretary wages an extra dollar per hour. Motion carried unanimously.

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POLICIES

Motion was made by Green, seconded by Murnion to approve final readings of policy revisions: #1005FE – Proficiency-Based ANB, #1006FE – Transfers for School Safety, #1009FE – Flexible Instructor Licensing, #3224 – Student Dress, #3416 – Administering Medicine to Students, #5122F – Applicant Rights and Consent to Fingerprint, and #7231 & 7231P – Federal Impact Funds. Motion carried unanimously. Motion was made by Green, seconded by Murnion to approve the first reading of new policies: #1014FE & 1014FE-F1 – Intent to Increase Non-Voted Levy and Form, #3124 – Military Compact Waiver, and #4350 – Website Accessibility and Nondiscrimination. Motion carried unanimously.

SUB LIST ADDITION

Motion was made by C. Phipps, seconded by Green to approve the addition of Jadie Twitchell to the 2017-18 sub list. Motion carried unanimously.

ADJOURN

Motion was made by Green to adjourn at 5:31 p.m.

Anna Guesanburu, Clerk
Date _____

Bryan Phipps, Chairman Date