

February 20, 2024 Regular Meeting

The Unified Board of Trustees met in regular session on Tuesday, February 20, 2024 in the High School Library. Chairman, Bryan Phipps called the meeting to order at 5:00 p.m.

PRESENT

Members present were: Chairman, Bryan Phipps, Beth Murnion, Harold Erlenbusch, Amber Saylor, and Wyatt Colvin. Also present were: Superintendent, Nathan Olson; Clerk, Anna Guesanburu; Judy Billing, Angie Murnion, and Abby Gibbs.

AGENDA

Motion was made by Murnion, seconded by Erlenbusch to approve the agenda without correction. Motion carried unanimously.

A.D. REPORT

Superintendent Olson reported for Loren Edwards that the sports schedules were being finalized for the 2024-25 school year.

GYM ROOF BID OPENING

At this time Superintendent Olson called our Architect so he could be on the phone while the Board opened bids. Chairman Phipps opened two bids that have been received, one from Montana Roofing, LLC, and one from Wagner Roofing and Solar. Discussion was held on the bids and the differences between the two.

SUPERINTENDENT REPORT

Superintendent Olson informed the Board the plumbing parts to finish fixing the elementary should be arriving and will hopefully have it fixed by the end of this week. Mr. Olson informed the Board the District's strategic plan is almost completed based off the information received from the community assessments.

MINUTES

Motion was made by Saylor, seconded by Murnion to approve the minutes of the January 16, 2024 regular meeting without correction or addition. Motion carried unanimously.

CONSENT AGENDA

Motion was made by Murnion, seconded by Colvin 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 #32438 - #32472; Direct Deposit warrants include #84293 - #84264; Payroll warrants include #23801 - #23817. Motion carried unanimously.

STAFFING/HIRING

Motion was made by Murnion, seconded by Erlenbusch to approve the hiring of Ty Stanton for the assistant track coach for the 2023-24 season. Motion carried unanimously. Motion was made by Saylor, seconded by Erlenbusch to approve Noli Bollinger as a volunteer track assistant for the 2023-24 season. Motion carried unanimously.

GYM ROOF

Discussion continued on the two bids received and which bid would best suit the District for replacing the gym roof. After lengthy discussion motion was made by Erlenbusch, seconded by Saylor to approve the bid from Montana Roofing, LLC in the amount of \$234,962.00 to replace the gym roof. The District will be pursuing a loan from the Garfield County Bank able to be signed by the Superintendent and Board Chair. Motion carried unanimously.

NEGOTIATIONS

The JEA and the negotiations committee agreed to meet after the regular meeting.

February 20, 2024 Regular Meeting

CALL FOR ELECTION

Motion was made by Murnion, seconded by Colvin to approve the following election resolution: To hold a regular school election on Tuesday May 7, 2024. The polls will be open from 12:00 noon to 8:00 p.m. This election is to request approval of special levies to operate and maintain the Jordan Elementary School District #1 and Garfield County District High School for the 2024-2025 school year. To elect one trustee for a three year term in School District #1. This position is now filled by Bryan Phipps. To elect one trustee for a three year term in School Districts #23, and #27. This position is now filled by Harold Erlenbusch. If it is later determined that any portion of the election is not required, the Unified Board of Trustees authorizes Anna Guesanburu, election administrator, to cancel that portion of the election in accordance with 13-1-304 and 20-3-313, MCA. The appointed election judges are Noreen McKeever, Alene O'Connor, and Johnna Roskelley. Motion carried unanimously.

ADJOURN

Motion was made by Erlenbusch to adjourn at 6:01 p.m.

Anna Guesanburu, Clerk

Date

Bryan Phipps, Chairman

Date