

May 21, 2024 Regular Meeting

The Unified Board of Trustees met in regular session on Tuesday, May 21, 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; Jason Nordlund, Judy Billing, Angie Murnion, Abby Gibbs, Marla and Kalley Pluhar, Beth Lawrence, Loren & Stephanie Edwards, Krystal Nelson, Marisa O'Connor, Bethany Ryan, Katie Shawver, Heather Gibson, Randee Murnion, Bob Stephenson, Ty Stanton, Jennie Hilderman, Tyrone Hageman, Mike Wilson, Tyler Rogge, and Mega McDonald.

AGENDA

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

PUBLIC COMMENT

At this time Jennie Hilderman addressed the Board about considering stricter policies being put in place for safety and discipline for students in the District.

A.D. REPORT

Athletic Director, Loren Edwards informed the Board the uniforms for football are ordered. Eleven students made it to State Track in Great Falls this week. Fall sports, practice begins on August 16th, so on August 15th the Impact testing will be done. Mr. Edwards informed the Board he would help out with the athletic director position for the 2024-25 school year.

STUCO REPORT

Student Council Representative, Skylar Lawrence informed the Board that student council has had their election. They just finished up the color run before the meeting. Next year's homecoming theme is "Places in the World".

TEACHER REPORT

Mrs. Beth Lawrence informed the Board that BPA went to Chicago for Nationals and did very well.

SUPERINTENDENT REPORT

Superintendent Olson informed the Board that the roofing contractor has subbed out the job on our Gym roof. Materials should arrive the end of this month and the project completed by the 3rd week of June. Chairman Phipps read to the Board a letter of resignation from Mr. Olson effective June 30, 2024. Motion was made by Erlenbusch, seconded by Saylor to approve the resignation of Superintendent, Nathan Olson effective June 30, 2024. Motion carried unanimously. Mr. Olson addressed the Board with an option for finding a replacement for Superintendent.

MINUTES

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

CONSENT AGENDA

Motion was made by Murnion, seconded by Saylor 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 #32541 - #32573; Direct Deposit warrants include #84202 - #84121; Payroll warrants include #23860 - #23906. Motion carried unanimously.

PURCHASE ORDERS

Motion was made by Colvin, seconded by Murnion to approve the annual dues from MHSA in the amount of \$2118.00. Motion carried unanimously. Motion was made by Murnion, seconded by Erlenbusch to approve the purchase of 18 new computers from BOSS in the amount of \$16,559.64. Motion carried unanimously.

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SURPLUS

Motion was made by Saylor, seconded by Erlenbusch to approve the surplus of old library books, and an outdated computer from the 6th grade room. Motion carried unanimously.

NEGOTIATIONS

Motion was made by Saylor, seconded by Murnion to approve negotiations to approve the 2024-25 negotiations with the Jordan Education Association. Motion carried unanimously.

OATH OF CANDIDACY

At this time Trustees, Harold Erlenbusch and Jason Nordlund and Clerk, Anna Guesanburu gave their oath of candidacy in front of County Superintendent, Heather Gibson.

REORGANIZATION OF BOARD/COMMITTEES

At this time, the Board reorganized. Superintendent Olson asked for nominations for Chairman. Trustee Saylor nominated Harold Erlenbusch for Chairman. Trustee Murnion seconded the nomination. Motion carried unanimously. Chairman Erlenbusch asked for nominations for Vice-Chairman. Trustee Murnion nominated Amber Saylor for Vice-Chairman. Trustee Nordlund seconded the nomination. Motion carried unanimously. Chairman Erlenbusch asked for nominations for Secretary. Trustee Saylor nominated Beth Murnion for Secretary. Trustee Colvin seconded the nomination. Motion carried unanimously. Chairman Erlenbusch asked for nominations for Clerk. Trustee Murnion nominated Anna Guesanburu for Clerk. Trustee Saylor seconded the nomination. Motion carried unanimously. Motion was made by Colvin, seconded by Saylor to approve the Unified Board Committees as is with the exception of replacing Bryan Phipps with Harold Erlenbusch and replacing Harold Erlenbusch with Jason Nordlund for the 2024-25 year. Motion carried unanimously.

MTSBA POLICY UPDATES

Motion was made by Murnion, seconded by Colvin to approve second and final readings of policies: #2165 – Early Literacy Targeted Interventions, #2165F – Early Literacy Targeted Interventions Consent Form, #2162P2 – Section 504 Procedural Safeguards, #2250F – Adult Education Acknowledgement of Risk, #3141F – Non-Resident Student Enrollment Application. #3614F3 – Designation and Acceptance of Medication Assistance, #4330F2 – Community Use of Facilities Acknowledgement of Risk, #2309 – School Library Program, and #2314 – Instructional and Library Materials Review. Motion carried unanimously.

MUSTANG GEAR TRANSFER

Motion was made by Saylor, seconded by Murnion to approve the transfer of the school store inventory to the Jordan Elementary PTO, with the understanding if they do not want it anymore it comes back to the school. Motion carried unanimously.

SULLIVAN CONTRACT

Motion was made by Colvin, seconded by Saylor to approve the contract with Sullivan Logistics to do the Districts SBAC analysis report for the 2024-25 year. Motion carried unanimously

SUMMER PROJECTS

Motion was made by Saylor, seconded by Colvin to approve the purchase of new carpet for the 6th grade room from Pierce Flooring. Motion carried unanimously.

ADJOURN

Motion was made by Saylor to adjourn at 5:40 p.m.

Anna Guesanburu, Clerk

Date

Harold Erlenbusch, Chairman

Date