

February 18, 2020 Regular Meeting

The Unified Board of Trustees met in regular session on Tuesday, February 18, 2020 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, Matthew Bliss, Harold Erlenbusch, and Amber Saylor. Also present were: Superintendent, Nathan Olson; Clerk, Anna Guesanburu; Judy Billing, Charlotte Billing, Brian Bills, Robert Stephenson, and Becky Maetzold.

AGENDA

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

A.D. REPORT

Athletic Director, Brian Bills handed the Board quotes from Red Rock Sporting Goods on purchasing some new football helmets and a new volleyball net. Motion was made by Murnion, seconded by Saylor to approve the purchase of new football helmets in the amount of \$2600.00 and a new volleyball net in the amount of \$2999.95. Motion carried unanimously.

NEGOTIATIONS

At this time Chairman, Bryan Phipps read a letter from the Jordan Education Association to open negotiations for the 2020-21 year. It will be decided next month on a meeting date and time for negotiations.

SUPERINTENDENT REPORT

Superintendent Olson informed the Board there are some plumbing issues in the elementary and we are waiting on Midland Mechanical to come and look at the problem to see what all needs fixed. Mr. Olson has visited with other Superintendents in the State to see what different options we could possibly use to fix the grass on the football field. The school did not receive the DLA grant that we applied for.

MINUTES

Motion was made by Bliss, seconded by Saylor to approve the minutes of the January 21, 2020 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 #30614 - #30647; Direct Deposit warrants include #85647 - #85619; Payroll warrants include #22873 - #22894. Motion carried unanimously.

CALL FOR ELECTION

Motion was made by Murnion, seconded by Saylor to approve the following election resolution: To hold a regular school election on Tuesday May 5, 2020. 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 2020-2021 school year. To elect one trustee for a three year term in School District #1. This position is now filled by Beth Murnion. To elect one trustee for a three year term in School Districts #19, #42, and #52. This position is now filled by Matthew Bliss. 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. Motion carried unanimously.

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ELECTION JUDGES

Motion was made by Bliss, seconded by Murnion to appoint Noreen McKeever, Arlene O'Connor, and Sonja Turner as election judges for the May 5, 2020 election. Motion carried unanimously.

COACHING POSITIONS

Motion was made by Murnion, seconded by Erlenbusch to hire Carrie Murnion as the 2020 head track coach. Motion carried unanimously. Motion was made by Saylor, seconded by Bliss to hire Toni Murnion as the 2020 assistant track coach. Motion carried unanimously.

TEACHING POSITIONS

Two applications were received to fill an elementary teaching position. After discussion, motion was made by Murnion, seconded by Saylor to hire Meriah Smith for the elementary teaching position for the 2020-21 year. Motion carried unanimously.

ADJOURN

Motion was made by Murnion to adjourn at 5:19 p.m.

Anna Guesanburu, Clerk

Date

Bryan Phipps, Chairman

Date