

October 18, 2022 Regular Meeting

The Unified Board of Trustees met in regular session on Tuesday, October 18, 2022 in the High School Library. Chairman, Bryan Phipps called the meeting to order at 5:08 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; Loren Edwards, Toni Murnion, Tracy Kamerman, and Russ Milam.

AGENDA

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

PUBLIC COMMENT

Toni Murnion addressed the Board about the football helmets and concussions from this season. Superintendent Olson and Loren Edwards will get in touch with Cliff at Red Rock and discuss ordering more helmets in different sizes. Russ Milam addressed the Board about starting a weight room program. He would like to be able to get this going as soon as possible if the Board approved the proposed program.

A.D. REPORT

Athletic Director, Loren Edwards informed the Board he also was going to mention the helmets along with getting new pads as the current ones have names on them from quite a while ago. He also informed the Board of meetings coming up to discuss some of the upbringings in next year's sports seasons.

SUPERINTENDENT REPORT

Superintendent Olson informed the Board of the upcoming legislative session and some of the items that will be discussed. Mr. Olson informed the Board of updating computers now that we have them for each student. Motion was made by Erlenbusch, seconded by Saylor to approve a computer replacement schedule to be set to get so many computers each year to keep them up-to-date. Motion carried unanimously. Motion was made by Bliss, seconded by Murnion to approve creating the position of strength and conditioning coach. Motion carried unanimously. Motion was made by Erlenbusch, seconded by Saylor to approve a stipend for the strength and conditioning coach position at five hundred dollars. Motion carried unanimously. Motion was made by Erlenbusch, seconded by Murnion to hire Russ Milam for the 2022-23 strength and conditioning coach position. Motion carried unanimously. Mr. Olson informed the Board the number of referrals for Title I students is on the rise, if more are required he may have to poll the Board so he can advertise for a Title I fulltime or part time position. Motion was made by Saylor, seconded by Erlenbusch to approve hiring Tawney Stanton as the 2022-23 assistant girls' basketball coach. Motion carried unanimously.

MINUTES

Motion was made by Murnion, seconded by Saylor to approve the minutes of the September 20, 2022 regular meeting without correction or addition. Motion carried unanimously.

CONSENT AGENDA

Motion was made by Saylor, seconded by Bliss 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 #31854 - #31901; Direct Deposit warrants include #84752 - #84723; Payroll warrants include #23489 - #23513. Motion carried unanimously.

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SURPLUS

Motion was made by Murnion, seconded by Saylor to surplus old non-operational motors and such from the shop shed. Motion carried unanimously.

SCHOOL HOUSING

Superintendent Olson informed the Board of the one unoccupied trailer at this time. He will ask the employees if anyone is interested in paying rent and staying there. All names received will be put into a hat and one name will be drawn at random to stay there.

LEAVE REQUESTS

Superintendent Olson informed the Board of two leave requests to be taken the day before Christmas break. Motion was made by Bliss, seconded by Murnion to approve the leave requests before Christmas break. Motion carried unanimously.

TICKET BOOTHS AT FB FIELD

Motion was made by Murnion, seconded by Erlenbusch to approve the purchase of ticket booths for the football field in the amount of \$4299.00. Motion carried unanimously.

ADJOURN

Motion was made by Saylor to adjourn at 6:06 p.m.

Anna Guesanburu, Clerk

Date

Bryan Phipps, Chairman

Date