

August 16, 2022 Regular Meeting

The Unified Board of Trustees met in regular session on Tuesday, August 16, 2022 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, and Amber Saylor. Also present were: Superintendent, Nathan Olson; Clerk, Anna Guesanburu; Judy Billing, Loren Edwards, and Beth Lawrence.

ABSENT

Members absent were: Harold Erlenbusch

AGENDA

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

A.D. REPORT

Athletic Director, Loren Edwards informed the Board of the number of students participating in all of the fall sports, and explained what the referee situation looked like for football and volleyball.

STUCO REPORT

Student Council Representative, Jodi Gibson informed the Board at this time they were still arguing over homecoming details.

SUPERINTENDENT REPORT

Superintendent Olson informed the Board of summer projects that are complete and some that are close to being done. The west wall in the old locker room in the high school building is caving in and has been dug out and waiting for cement to rebuild it. Mr. Olson visited with Mr. McRae about new tables and benches, motion was made by Bliss, seconded by Saylor to approve the purchase of four new tables and a bench from Kay Park Recreation in the amount of \$2373.50. Motion carried unanimously. The merry go round has been removed from the playground and elementary teachers are looking for some new items. Mr. Olson informed the Board of the junior high coaches for football and volleyball.

MINUTES

Motion was made by Saylor, seconded by Murnion to approve the minutes of the July 19, 2022 regular meeting without correction or addition. Motion carried unanimously. Motion was made by Bliss, seconded by Murnion to approve the executive session minutes of the July 19, 2022 regular meeting without corrections 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 #31764 - #31813; Direct Deposit warrants include #84787 - #84783; Payroll warrants include #23468 - #23473. Motion carried unanimously.

COVID 19 RESPONSE

The 2022-23 school year student breakfast and lunches will no longer be paid for as it has been the last two years. The district has been advised for several years now from the lunch auditor on the need to increase lunch prices. Motion was made by Murnion, seconded by Saylor to approve an additional fifty cent increase to adult and student breakfast and lunches with milk and juice costing .35 cents. Motion carried unanimously.

SCHOOL HOUSING

Superintendent Olson handed the Board a couple of different rental agreements used by other schools. After discussion, motion was made by Saylor, seconded by Bliss to table this item until the next regular meeting. Motion carried unanimously.

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2022-23 HIRING

Motion was made by Murnion, seconded by Saylor to approve hiring Wallace Harbaugh as head football coach and Jason Bollinger as assistant football coach for the 2022-23 season. Motion carried unanimously. Motion was made by Saylor, seconded by Murnion to approve hiring Loren Edwards as the 2022-23 athletic director. Motion carried unanimously. Motion was made by Bliss, seconded by Murnion to approve hiring Ty Stanton as the PE/Health teacher for the 2022-23 school year. Motion carried unanimously. Motion was made by Saylor, seconded by Bliss to approve the hiring of Tawney Stanton as an elementary aide for the 2022-23 school year. Motion carried unanimously.

2021-22 TFS

Clerk Guesanburu presented the Board with the Elementary and High School 2021-2022 Trustees' Financial Summaries. The TFS is a report of the schools financial records during the 2021-2022 fiscal year. After reviewing the summaries a motion was made by Murnion, seconded by Saylor to approve the Elementary and High School Trustees' Financial Summaries for the 2021-2022 fiscal year. Motion carried unanimously.

2022-23 FINAL BUDGETS

Clerk Guesanburu presented the Board with the figures for the Elementary and High School 2022-2023 fiscal year budgets. After reviewing the figures for the final budgets, motion was made by Bliss, seconded by Saylor to approve the 2023FY Elementary and High School budgets. Motion carried unanimously.

2022-23 SUB LIST

Clerk Guesanburu presented the Board with a list of substitute teachers for the 2022-23 year. Motion was made by Murnion, seconded by Saylor to approve the 2022-23 substitute list as presented by Clerk Guesanburu. Motion carried unanimously.

2022-23 BUS ROUTE ADDENDUM

Clerk Guesanburu informed the Board that the County Transportation Board has approved the extension of the bus route from Sand Springs to the Brown Ranch, therefore an addendum is needed for the District's contract with FitzGerald Transportation. Motion was made by Bliss, seconded by Murnion to approve the bus route addendum with FitzGerald Transportation. Motion carried unanimously.

2022-23 EXTRA-CURRICULAR BUS CONTRACT

Clerk Guesanburu informed the Board with the increase of fuel prices that Contractor, Shawn FitzGerald would like to have a \$1.75 per mile increase across the board on the extra-curricular buses. Motion was made by Bliss, seconded by Murnion to approve the 2022-23 extra-curricular bus rate increase of \$1.75 per mile. Motion carried unanimously.

COHAGEN INTER-LOCAL AGREEMENT

Motion was made by Murnion, seconded by Saylor to approve an inter-local agreement between Garfield County District High School and Cohagen Elementary on the distribution of the windmill impact allotment. Motion carried unanimously.

ADJOURN

Motion was made by Murnion to adjourn at 5:38 p.m.

Anna Guesanburu, Clerk

Date

Bryan Phipps, Chairman

Date