

August 21, 2018 Regular Meeting

The Unified Board of Trustees met in regular session on Tuesday, August 21, 2018 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; Clyde Phipps, Beth Murnion, and Matthew Bliss. Also present were: Superintendent, Nathan Olson; Clerk, Anna Guesanburu; Cathy Murnion, Judy Billing, and Bob Stephenson.

ABSENT

Member absent were: Harold Erlenbusch

AGENDA

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

STUCO REPORT

Student Council Representative, Macy Fogle informed the Board thirty-five people attended the color run held on August 18th and \$945.00 was raised. The Homecoming theme this year is “The Wizard of OZ”.

SUPERINTENDENT REPORT

Superintendent Olson informed the Board the summer projects are close to being completed. The plumbing at the elementary is done along with the new concrete that was poured. The new door scanner is in place and the additional cameras are close to being finished.

MINUTES

Motion was made by Murnion, seconded by Bliss to approve the minutes of the July 17, 2018 regular meeting without correction or addition. Motion carried unanimously.

CONSENT AGENDA

Motion was made by Bliss, seconded by Murnion 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 #29888 - #29926; Direct Deposit warrants include #86138 - #86134; Payroll warrants include #22501 - #22506. Motion carried unanimously.

SURPLUS

Motion was made by Murnion, seconded by C. Phipps to approve the surplus of books listed by Rebecca Hoverson from the library. Motion carried unanimously.

MAINTENANCE PROJECTS

Mrs. Judy Billing asked the Board about getting accordion panels to use for the concessions at the Gym. This would help free more space on the countertop to serve food. The Board agreed this would be a good idea.

INSTRUCTIONAL AIDE HIRING

Motion was made by Bliss, seconded by Murnion to approve hiring Twila McWilliams as a paraprofessional for the 2018-19 year. Bliss votes yes, Murnion votes yes, B. Phipps votes yes, and C. Phipps abstains. Motion carried.

NEW POLICY

Motion was made by Murnion, seconded by C. Phipps to approve the first reading of new policies: #8426 – Therapy Animals and #8426F – Request for Use of Therapy Animal in School. Motion carried unanimously.

August 21, 2018 Regular Meeting

2017-18 TFS

Clerk Guesanburu presented the Board with the Elementary and High School 2017-2018 Trustees' Financial Summaries. The TFS is a report of the schools financial records during the 2017-2018 fiscal year. After reviewing the summaries a motion was made by Murnion, seconded by Bliss to approve the Elementary and High School Trustees' Financial Summaries for the 2017-2018 fiscal year. Motion carried unanimously.

2018-19 FINAL BUDGETS

Clerk Guesanburu presented the Board with the figures for the Elementary and High School 2018-2019 fiscal year budgets. After reviewing the figures for the final budgets, motion was made by C. Phipps, seconded by Bliss to approve the 2019FY Elementary and High School budgets. Motion carried unanimously.

2018-19 SUB LIST

Clerk Guesanburu presented the Board with a list of substitute teachers for the 2018-19 year. Motion was made by Bliss, seconded by Murnion to approve the 2018-19 substitute list as presented by Clerk Guesanburu. Motion carried unanimously.

2018-19 EXTRA-CURRICULAR BUS CONTRACT

Clerk Guesanburu presented the Board with the figures for the 2018-19 extra-curricular bus contract. The rates are the same as last year. Motion was made by Murnion, seconded by C. Phipps to approve the 2018-19 extra-curricular bus contract as presented by Clerk Guesanburu. Motion carried unanimously.

AUDITOR CONTRACT

Superintendent Olson presented to the Board a quote from Denning, Downey & Associates, PC to audit the schools financials yearly for three years. Motion was made by C. Phipps, seconded by Murnion to approve the Auditor contract with Denning, Downey & Associates, PC for three years. Motion carried unanimously.

ADJOURN

Motion was made by Bliss to adjourn at 5:35 p.m.

Anna Guesanburu, Clerk

Date

Bryan Phipps, Chairman

Date