

May 16, 2023 Regular Meeting

The Unified Board of Trustees met in regular session on Tuesday, May 16, 2023 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; Wyatt Colvin, Judy Billing, Loren Edwards, Angie Murnion, Marisa O'Connor, Beth Lawrence, Marla & Kalley Pluhar, Becky Maetzold, Jenn Hafla, Krystal Nelson, Katie Shawver, Autumn Twitchell, Jody Bednarczyk, Meriah Ryan, and Tawney Stanton.

AGENDA

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

A.D. REPORT

Athletic Director, Loren Edwards informed the Board all but three students made it to Divisional track. Football will be played in Terry next fall against Plevna as their field will not be ready by that time. Lady Mustang's basketball jerseys have arrived and look very nice. Compliments from everyone to Loren and the job well done as athletic director.

STUCO REPORT

Student Council Representative, Skylar Lawrence informed the Board that next year's homecoming theme is "Music Genre".

TEACHER REPORT

Mrs. Beth Lawrence reported the National BPA trip went well and is thankful for Autumn Twitchell for chaperoning. Mrs. Katie Shawver reported testing in the elementary is complete with another successful year. Mrs. Judy Billing reported the play was a success.

SUPERINTENDENT REPORT

Superintendent Olson informed the Board on the finale of the legislative session and which bill passed and are awaiting the Governor's signature. The elementary tests scores received showed a solid academic performance for each grade assessed. The pre-ACT's averaged a 21 and the actual ACT's averaged a 19. At this time Mr. Olson presented a plaque to Mrs. Becky Maetzold on her retirement of 22 years with the district.

MINUTES

Motion was made by Murnion, seconded by Erlenbusch to approve the minutes of the April 18, 2023 regular meeting without correction or addition. Motion carried unanimously.

CONSENT AGENDA

Motion was made by Saylor, 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 #32123 - #32160; Direct Deposit warrants include #84546 - #84469; Payroll warrants include #23639 - #23687. Motion carried unanimously.

PURCHASE ORDERS

Motion was made by Murnion, seconded by Saylor to approve the MHSA annual dues in the amount of \$2368.00. Motion carried unanimously.

SURPLUS

Motion was made by Murnion, seconded by Erlenbusch to approve the surplus of 27 business books, 15 non updatable desktop computers, and 1 unusable printer. Motion carried unanimously.

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STAFFING/HIRING – 2023/24

At this time Chairman Phipps read three letters pertaining to the head girls' basketball position. Motion was made by Murnion, seconded by Bliss to approve hiring Tracy Kamerman as the 2023-24 head girls' basketball coach. Murnion votes yes, Bliss votes yes, Erlenbusch votes no, Saylor votes no, and Phipps votes no. Motion fails. Motion was made by Erlenbusch, seconded by Saylor approve hiring Loren Edwards as the 2023-24 head boys basketball coach. Motion carried unanimously. Motion was made by Murnion, seconded by Erlenbusch to approve hiring Bret Hellyer as the 2023-24 assistant boys' basketball coach. Motion carried unanimously. Motion was made by Erlenbusch, seconded by Saylor to approve hiring Beth Lawrence as the 2023-24 head volleyball coach. Motion carried unanimously. Motion was made by Murnion, seconded by Saylor to approve hiring Macy Fogle as the 2023-24 assistant volleyball coach. Motion carried unanimously. Motion was made by Erlenbusch, seconded by Saylor to approve the hiring of Wallace Harbaugh for the 2023-24 head football coach. Motion carried unanimously. Motion was made by Saylor, seconded by Murnion to approve the hiring of Jason Bollinger for the 2023-24 assistant football coach. Motion carried unanimously.

CANVASS ELECTION

Clerk Guesanburu requested that the Unified Board canvass the Jordan Elementary School District #1 General Fund Levy election results that was held on Tuesday, May 2, 2023. Motion was made by Saylor, seconded by Murnion to approve the official canvass of the May 2, 2023 school election. Motion carried unanimously. The official results of the canvass are filed in the District Clerk's office located in the High School building.

OATH OF CANDIDACY

At this time Beth Murnion and Wyatt Colvin 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 Erlenbusch nominated Bryan Phipps for Chairman. Trustee Murnion seconded the nomination. Motion carried unanimously. Chairman Phipps asked for nominations for Vice-Chairman. Trustee Erlenbusch nominated Amber Saylor for Vice-Chairman. Trustee Murnion seconded the nomination. Motion carried unanimously. Chairman Phipps asked for nominations for Secretary. Trustee Saylor nominated Beth Murnion for Secretary. Trustee Erlenbusch seconded the nomination. Motion carried unanimously. Motion was made by Erlenbusch, seconded by Saylor to approve the Unified Board Committees as is with the exception of replacing Matthew Bliss with Wyatt Colvin for the 2023-24 year. Motion carried unanimously.

ELEM SECRETARY WAGE

Motion was made by Saylor, seconded by Murnion to approve the elementary secretary wage at \$13.00 an hour. Motion carried unanimously.

SUMMER PROJECTS

Superintendent Olson presented to the board a quote for sectioning off the elementary secretary office into more rooms to accommodate Special Ed needs. Motion was made by Murnion, seconded by Erlenbusch to approve the cost of the construction in the amount of \$5500.00. Motion carried unanimously. Chairman Phipps asked about a second volleyball net being added to the gym. After discussion it was decided to table this item until the next regular Board meeting.

ADJOURN

Motion was made by Saylor to adjourn at 5:34 p.m.

Anna Guesanburu, Clerk

Date

Bryan Phipps, Chairman

Date