

March 19, 2024 Regular Meeting

The Unified Board of Trustees met in regular session on Tuesday, March 19, 2024 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, Amber Saylor, and Wyatt Colvin. Also present were: Superintendent, Nathan Olson; Clerk, Anna Guesanburu; Judy Billing, Angie Murnion, Kalley Pluhar, Bob Stephenson, Betty Murnion, Charlotte Billing, Bethany Ryan, Beth Lawrence, Meriah Ryan, and Marisa O'Connor.

ABSENT

Members absent were: Beth Murnion and Harold Erlenbusch

AGENDA

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

SUPERINTENDENT REPORT

Superintendent Olson informed the Board of HB203 where schools will be invoicing and being invoiced by other schools for any students who are out of District. The Gym roof project contracts and Garfield County Bank papers are all approved and signed. Mr. Olson informed the Board of the open positions which will need to be filled for the 2024-25 school year. At this time Chairman Phipps read a letter of resignation from Abbigail Gibbs, effective as of end of the 2023-24 school year. Motion was made by Saylor, seconded by Colvin to approve the resignation from Abbigail Gibbs. Motion carried unanimously.

MINUTES

Motion was made by Saylor, seconded by Colvin to approve the minutes of the February 20, 2024 regular meeting without correction or addition. Motion carried unanimously.

CONSENT AGENDA

Motion was made by Saylor, seconded by Colvin 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 #32473 - #32514; Direct Deposit warrants include #84263 - #84233; Payroll warrants include #23818 - #23840. Motion carried unanimously.

PURCHASE ORDERS

Motion was made by Saylor, seconded by Colvin to approve the BPA National expenses for flights and registration in the amount of \$4223.37. Motion carried unanimously.

STAFFING/HIRING

Superintendent Olson asked the Board what actions they would like him to take in moving forward with filling the open positions for the 2024-25 school year. The Board agreed to interview all applicants and try to have the positions filled by the next regular board meeting.

NEGOTIATIONS

Chairman Phipps informed the Board of the discussion with JEA on negotiations. The negotiations committee and JEA will meet again next month before the regular board meeting.

ELECTION

Clerk Guesanburu informed the Board there will be no MILL levy elections held in the elementary or high school this year. Still waiting on deadlines for candidates to file for open Trustee positions.

2024-25 CONTRACTS

CERTIFIED TENURED

All certified employee tenured contracts for the 2024-2025 year were the next item on the agenda. Motion was made by Saylor, seconded by Colvin to approve the recommendation of Superintendent Olson to offer the certified employee contracts to the following tenured certified staff for the 2024-2025 school year: Charlotte Billing, Judith Billing, Barbara Clark, Stephanie Edwards, Dawn FitzGerald, John Garner, Beth Lawrence, Angela Murnion, Elizabeth Murnion, Randee Murnion, Marisa O'Connor, Meriah Ryan, Katie Shawver, and Robert Stephenson. Motion carried unanimously.

2024-25 CONTRACTS (cont.)

CERTIFIED NON-TENURED

Motion was made by Saylor, seconded by Colvin to approve the recommendation of Superintendent Olson to offer Geodyl Caligan a certified contract for the 2024-25 year. Motion carried unanimously. Motion was made by Saylor, seconded by Colvin to approve the recommendation of Superintendent Olson to offer Jenny Manuel a certified contract for the 2024-25 year. Motion carried unanimously. Motion was made by Saylor, seconded by Colvin to approve the recommendation of Superintendent Olson to offer Ty Stanton a certified contract for the 2024-25 year. Motion carried unanimously.

CLASSIFIED

Motion was made by Saylor, seconded by Colvin to offer Bryan FitzGerald a contract for Head Maintenance position, Malcolm McRae a contract for Maintenance/Custodian position, Kalley Pluhar a contract for Janitorial/Assistant Cook positions, Marla Pluhar a contract for Head Cook position, Mary Ryan a contract for the HS secretary position, Johnna Roskelley a contract for the EL secretary position, Twila McWilliams a contract for Paraprofessional position, Bethany Ryan a contract for Special Ed Aide position, Samantha Watt a contract for Special Ed Aide position, and Anna Guesanburu a contract for Business Manager/District Clerk position for the 2024-2025 year. Motion carried unanimously.

EXTRA-CURRICULAR

Motion was made by Saylor, seconded by Colvin to offer all 2024-2025 extra-curricular contracts back the same as last year. Motion carried unanimously.

CLASSIFIED NEGOTIATIONS

At this time Clerk Guesanburu handed the Board a percentage sheet on potential raises for the classified staff. Clerk Guesanburu asked the Board for a 3 percent raise to the classified hourly wage. Motion was made by Colvin, seconded by Saylor to approve a 2.5 percent raise to the classified hourly wage for the 2024-25 year. Motion carried unanimously.

SB 307

Clerk, Guesanburu informed the Board of the Senate Bill 307. This bill requires Trustees to adopt a resolution with public notice prior to increasing non-voted levies. Motion was made by Saylor, seconded by Colvin to approve the elementary and high school SB307 resolutions. Motion carried unanimously.

POLICY 3141F

Motion was made by Saylor, seconded by Colvin to approve second and final adoption of policy form: #3141F – Parent or District Student Attendance Agreement. Motion carried unanimously.

SUB LIST ADDITION

Motion was made by Colvin, seconded by Saylor to approve the addition of Charlee Phipps to the 2023-24 sub list. Motion carried unanimously.

HOUSING

At this time Superintendent Olson informed the Board as we move forward with filling open positions in the District to keep in mind of how we will offer housing or a place to stay.

ADJOURN

Motion was made by Saylor to adjourn at 5:41 p.m.

Anna Guesanburu, Clerk

Date

Bryan Phipps, Chairman

Date