

April 16, 2024 Regular Meeting

The Unified Board of Trustees met in regular session on Tuesday, April 16, 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, Beth Murnion, Harold Erlenbusch, Amber Saylor, and Wyatt Colvin. Also present were: Superintendent, Nathan Olson; Clerk, Anna Guesanburu; Judy Billing, Angie Murnion, Abby Gibbs, Kalley Pluhar, Beth Lawrence, Loren & Stephanie Edwards, Meriah Ryan, Chip Saylor, Krystal Nelson, and Marisa O'Connor.

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 the uniforms for football are on rotation to be ordered next. The awards banquet is scheduled for May 15th. Mr. Edwards informed the Board he is stepping down as the athletic director for the District.

STUCO REPORT

Student Council Representative, Skylar Lawrence informed the Board May 6th – 10th is teacher appreciation week. May 23rd there will be a color run and the last week of school will be student council elections.

SUPERINTENDENT REPORT

Superintendent Olson informed the Board we have universal accreditation in all three schools, which is the best you can do. The State required reporting is complete at this time. Mr. Olson informed the Board he has been offered another job opportunity and wanted to be straight up with the Board.

MINUTES

Motion was made by Erlenbusch, seconded by Colvin to approve the minutes of the March 19, 2024 regular meeting without correction or addition. Motion carried unanimously.

CONSENT AGENDA

Motion was made by Saylor, seconded by Erlenbusch 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 #32515 - #32540; Direct Deposit warrants include #84232 - #84203; Payroll warrants include #23841 - #23859. Motion carried unanimously.

STAFFING/HIRING

Motion was made by Erlenbusch, seconded by Saylor to approve the hiring of Summer Denton for the Junior High position for the 2024-25 school year. Motion carried unanimously. Motion was made by Murnion, seconded by Erlenbusch to approve hiring Loren Edwards as the head boys' basketball coach for the 2024-25 school year. Motion carried unanimously. Motion was made by Erlenbusch, seconded by Saylor to approve hiring Bret Hellyer as the assistant boys' basketball coach for the 2024-25 school year. Motion carried unanimously. Motion was made by Saylor, seconded by Murnion to approve hiring Beth Lawrence as the head volleyball coach for the 2024-25 school year. Motion carried unanimously. Motion was made by Murnion, seconded by Saylor to approve hiring Macy Fogle as the assistant volleyball coach for the 2024-25 school year. Motion carried unanimously. Motion was made by Saylor, seconded by Murnion to interview the applicants for the head girls' basketball position. Motion carried unanimously. Motion was made by Murnion, seconded by Saylor to interview the applicants for the head football position. Motion carried unanimously. Motion was made by Saylor, seconded by Murnion to add language to the coach contracts for the District. Motion carried unanimously.

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GYM ROOF

At this time we are waiting on an insurance certificate and then the roofing company hopes to be done in June.

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 and wrap everything up.

ELECTION

Clerk Guesanburu informed the Board there will be no MILL levy elections held in the elementary or high school this year and no trustee elections as both positions were unopposed.

MTSBA POLICY UPDATES

Motion was made by Murnion, seconded by Saylor to approve first reading of policy: #2165 – Early Literacy Targeted Interventions. Motion carried unanimously. Motion was made by Saylor, seconded by Erlenbusch to approve first reading of policy form: #2165F – Early Literacy Targeted Interventions Consent Form. Motion carried unanimously. Motion was made by Erlenbusch, seconded by Murnion to approve first reading of policy: #2162P2 – Section 504 Procedural Safeguards. Motion carried unanimously. Motion was made by Murnion, seconded by Saylor to approve second and final readings of policy updates: #2132 – Student and Family Privacy Rights, #3110 – Entrance, Placement, and Transfer, #3121 – Enrollment and Attendance, #5325 – Breastfeeding in the School and Workplace, #8110 – Bus Routes and Schedules, #8121 – District Owned Vehicles, #8132 – Activity Trips, and #8502 – Construction and Repairs. Motion carried unanimously. Motion was made by Erlenbusch, seconded by Murnion to approve first reading of policy: #3614F3 – Designation and Acceptance of Medication Assistance. Motion carried unanimously. Motion was made by Erlenbusch, seconded by Saylor to approve first reading of policy: #4330F2 – Community Use of Facilities Acknowledgement of Risk. Motion carried unanimously. Motion was made by Murnion, seconded by Saylor to approve second and final readings of policy updates: #2309 – School Library Program. Motion carried unanimously. Motion was made by Saylor, seconded by Colvin to approve second and final readings of policy updates: #2314 – Instructional and Library Materials Review. Motion carried unanimously. Motion was made by Erlenbusch, seconded by Saylor to approve the deletion of policies: #2310, #2310P, #2311P, #1000FE – Early Enrollment for Exceptional Circumstances, #2113 – Pre-Kindergarten Programs, #3100 – Early Enrollment for Exceptional Circumstances, #4300F2 – Facility Use Liability Waiver, and #7008 – Non-resident Tuition and Transportation. Motion carried unanimously.

2024-25 MUST INSURANCE RATES

Chairman Phipps shared with the Board the new rates for health insurance for the 2024-25 year. Motion was made by Saylor, seconded by Murnion to approve the 2024-25 rates from MUST and the District will pay \$750/month towards each enrolled employee. Motion carried unanimously.

PVSS CONTRACT

Motion was made by Erlenbusch, seconded by Murnion to approve the contract with Prairie View Special Services for the 2024-25 school year in the amount of \$3852.00. Motion carried unanimously.

ADJOURN

Motion was made by Erlenbusch to adjourn at 5:48 p.m.

Anna Guesanburu, Clerk

Date

Bryan Phipps, Chairman

Date