

January 16, 2024 Regular Meeting

The Unified Board of Trustees met in regular session on Tuesday, January 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, and Angie Murnion.

AGENDA

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

STUCO REPORT

Student Council Representative, Skylar Lawrence informed the Board no new information at this time.

SUPERINTENDENT REPORT

Superintendent Olson informed the Board he met with SDI on January 8th about the Gym roof project. The main Gym roof is the only section that needs fixed. The specs will be left open until the Board decides what route to take on the project. Tomorrow a person will be here to core sample the roof and see how much insulation is in there.

MINUTES

Motion was made by Murnion, seconded by Colvin to approve the minutes of the December 19, 2023 regular meeting and executive session 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 #32406 - #32437; Direct Deposit warrants include #84322 - #84294; Payroll warrants include #23783 - #23800. Motion carried unanimously.

LONG RANGE PLANNING

There will be a meeting before the next scheduled regular meeting of the Board @ 4:00 pm.

NEGOTIATIONS

The JEA and the negotiations committee agreed to meet before or after the next regular meeting.

COMMUNITY NEEDS ASSESSMENT

Superintendent Olson handed the Board the assessment to be sent home to parents of the 6th grade thru senior students. Motion was made by Saylor, seconded by Murnion to approve the assessment as presented by Superintendent Olson. Motion carried unanimously.

MTSBA POLICY UPDATES

Motion was made by Murnion, seconded by Erlenbusch to approve the second and final reading of Policy Update: #3310P2 – Academic Honesty and Responsible Use of Resources. Motion carried unanimously.

GRADUATE PROFILE

Motion was made by Saylor, seconded by Erlenbusch to approve the graduate profile for Jordan Public Schools. Motion carried unanimously.

MHSA EMERGENCY ACTION PLAN

Motion was made by Saylor, seconded by Erlenbusch to approve the emergency plans of the gym and football field. Motion carried unanimously.

2024-25 SCHOOL CALENDAR

Motion was made by Saylor, seconded by Erlenbusch to approve the 2024-25 school calendar as presented by Superintendent Olson. Motion carried unanimously.

January 16, 2024 Regular Meeting

GYM & MPR FLOOR QUOTE

Motion was made by Erlenbusch, seconded by Murnion to approve the refinish of the Gym & MPR floors by Northern Hardwood in the amount of \$5089.00. Motion carried unanimously.

ADJOURN

Motion was made by Saylor to adjourn at 5:21 p.m.

Anna Guesanburu, Clerk

Date

Bryan Phipps, Chairman

Date