

August 18, 2023 Regular Meeting

The Unified Board of Trustees met in regular session on Friday, August 18, 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, and Amber Saylor. Also present were: Superintendent, Nathan Olson; Clerk, Anna Guesanburu; Judy Billing, Loren Edwards, and Beth Lawrence.

ABSENT

Members absent were: Harold Erlenbusch, and Wyatt Colvin.

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 volleyball tournament in Ekalaka is cancelled. The football game against Plevna will be played in Ekalaka instead of Terry as originally planned. Scheduling a few JV football games to allow more playing time for them.

STUCO REPORT

Student Council Representative, Skylar Lawrence informed the Board homecoming is scheduled for the last weekend in September. Floats are welcomed and encouraged for everyone in the community and any and all donations are greatly appreciated.

SUPERINTENDENT REPORT

Superintendent Olson informed the Board the summer projects are all complete with the exception of the doors which are estimated to be done next week. Mid-Rivers is going to take a photo with the elementary students and the new playground equipment. The new math teacher's paperwork is moving forward and all in check. Mr. Olson asked the Board for approval for the hiring committee to hire a new elementary secretary after all interviews. Motion was made by Saylor, seconded by Murnion to approve the hiring committee to hire an elementary secretary when interviews were complete. Motion carried unanimously.

MINUTES

Motion was made by Murnion, seconded by Saylor to approve the minutes of the July 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 #32241 - #32268; Direct Deposit warrants include #84450 - #84445; Payroll warrants include #23710 - #23715. Motion carried unanimously.

LONG RANGE PLANNING

Superintendent Olson informed the Board the planning committee met on Monday and went over ideas on different projects to be completed. A Google doc will be made to keep adding stuff as needed.

STAFFING/HIRING – 2023/24

Superintendent Olson informed the Board Chelsea Phipps and Russ Milam are coaching junior high volleyball and Mike Wilson is coaching junior high football with the assistance of Tyler Rogge when he is available.

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2022-23 TFS

Clerk Guesanburu presented the Board with the Elementary and High School 2022-2023 Trustees' Financial Summaries. The TFS is a report of the schools financial records during the 2022-2023 fiscal year. After reviewing the summaries a motion was made by Murnion, seconded by Saylor to approve the Elementary and High School Trustees' Financial Summaries for the 2022-2023 fiscal year. Motion carried unanimously.

2023-24 FINAL BUDGETS

Clerk Guesanburu presented the Board with the figures for the Elementary and High School 2023-2024 fiscal year budgets. After reviewing the figures for the final budgets, motion was made by Saylor, seconded by Murnion to approve the 2024FY Elementary and High School budgets. Motion carried unanimously.

2023-24 SUB LIST

Clerk Guesanburu presented the Board with a list of substitute teachers for the 2023-24 year. Motion was made by Saylor, seconded by Murnion to approve the 2023-24 substitute list as presented by Clerk Guesanburu. Motion carried unanimously.

2023-24 EXTRA-CURRICULAR BUS CONTRACT

Clerk Guesanburu informed the Board that Bus Contractor, Shawn FitzGerald would like to keep the same amounts as last year across the board on the extra-curricular buses. Motion was made by Saylor, seconded by Murnion to approve the 2023-24 extra-curricular bus contract as is. Motion carried unanimously.

TRS MODEL RESOLUTION

Superintendent Olson informed the Board that TRS would like the District to have a resolution on file for if an employee opts to buy back services using their pay to do so. Motion was made by Saylor, seconded by Murnion to approve the Model Resolution 101 with TRS. Motion carried unanimously.

ADJOURN

Motion was made by Saylor to adjourn at 5:19 p.m.

Anna Guesanburu, Clerk

Date

Bryan Phipps, Chairman

Date