

## **December 19, 2023 Regular Meeting**

The Unified Board of Trustees met in regular session on Tuesday, December 19, 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, Harold Erlenbusch, and Wyatt Colvin. Also present were: Superintendent, Nathan Olson; Clerk, Anna Guesanburu; Judy Billing, Beth Lawrence, Bob Stephenson, and Angie Murnion.

### **ABSENT**

Members absent were: Amber Saylor

### **AGENDA**

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

### **STUCO REPORT**

Student Council Representative, Skylar Lawrence informed the Board winter formal went well and thank you for the use of the gym.

### **SUPERINTENDENT REPORT**

Superintendent Olson informed the Board the old chimney on the high school building has been removed and taken care of. An architect will be coming January 8th to meet and discuss what all will need to be done for the gym roof project. Mr. Olson discussed the County tax issues and we are just waiting to see how it will turn out.

### **MINUTES**

Motion was made by Murnion, seconded by Erlenbusch to approve the minutes of the November 21, 2023 regular meeting without correction or addition. Motion carried unanimously. Motion was made by Erlenbusch, seconded by Colvin to approve the minutes of the November 21, 2023 executive session without correction or addition. Motion carried unanimously.

### **CONSENT AGENDA**

Motion was made by Erlenbusch, 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 #32377 - #32405; Direct Deposit warrants include #84352 - #84323; Payroll warrants include #23766 - #23782. Motion carried unanimously.

### **GYM ROOF**

Superintendent Olson informed the Board there may end up being ESSER funds redistributed to schools, where we will have a chance to apply and get funds to help fix the gym roof.

### **MTSBA POLICY UPDATES**

Motion was made by Erlenbusch, seconded by Murnion to approve the first and final reading of Policy Updates: #1400 – Board Meetings, #1420 – Board Meeting Procedure, #1511 – Code of Ethics, #1610 – Goals and Objectives, #2151F – Assumption of Risk Form, #2320 – Field Trips and Excursions, #3141 – Non-Resident Enrollment, #3305 – Seclusion and Restraint, #3310P – Risk Assessments, #3410 – Student Health and Examinations, #3410F – Medical Consent Form, #3413F2 – Immunization Religious Exemption Form, #3431 – Emergency Treatment, #3600F1, 3600F2, 3600P – Student Records Procedures and Forms, #5121 – Applicability of Personnel Policies and Professional Development, #5223 – Personal Conduct, #5330 – Maternity and Paternity Leave, #7320 – Purchasing, #8110 – Bus Routes and Schedules, #8125 – School Bus Emergencies, #8132 – Activity Trips, #8210 – Procurement Policy for School Food Purchases and Use of Federal Funds, #1240 – Duties of Individual Trustees, #1520 – Board Staff Communications, #5231 – Personnel Records. Motion carried unanimously. Motion was made by Murnion, seconded by Erlenbusch to approve first reading on Policy Update: #3310P2 – Academic Honesty and Responsible Use of Resources. Motion carried unanimously.

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**COMMUNITY ASSESSMENT**

Superintendent Olson informed the Board that there will need to be an assessment done on staff, students, and parents for the new reporting requirements from the State. The Board discussed what grade to start the assessment at and different items on the questionnaire. This item will be brought back to the next regular meeting to finalize.

**NEGOTIATIONS**

Chairman Phipps read the Board a letter from the JEA President, Bob Stephenson requesting to open negotiations for the 2024-25 year.

**SUB LIST ADDITION**

Motion was made by Murnion, seconded by Colvin to approve the addition of Libby Fogle to the 2023-24 substitute list. Motion carried unanimously.

**BCEC CONTRACT**

Motion was made by Colvin, seconded by Erlenbusch to approve the Big Country Educational Co-op's Program Narrative as presented. Motion carried unanimously.

**SUPERINTENDENT EVALUATION**

Chairman Phipps closed the meeting at 5:47 p.m., pursuant to Title 2-3-203; paragraph three, as the matter at hand, Superintendent Evaluation, is a matter of individual privacy, and the Chairman has determined that the demands of individual privacy clearly exceed the merits of public disclosure. The Board, Superintendent Olson, and Clerk Guesanburu remained in the meeting. The meeting was opened at 5:57 p.m.

**ADJOURN**

Motion was made by Erlenbusch to adjourn at 5.58 p.m.

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Anna Guesanburu, Clerk

Date

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Bryan Phipps, Chairman

Date