

January 15, 2025 Regular Meeting

The Unified Board of Trustees met in regular session on Wednesday, January 15, 2025 in the High School Library. Chairman, Harold Erlenbusch called the meeting to order at 5:00 p.m.

PRESENT

Members present were: Chairman, Harold Erlenbusch, Beth Murnion Amber Saylor, Wyatt Colvin and Jason Nordlund. Also present were: Teacher/Principal, Judy Billing; Clerk, Anna Guesanburu; Bethany Ryan and Katie Shawver.

AGENDA

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

TEACHER/PRINCIPAL REPORT

Teacher/Principal, Judy Billing informed the Board the Gym floor is completed. Mrs. Billing asked the Board for permission for the Tourism Grant Board to clean-up/paint a meeting room in the old grade school building leased by the County. Motion was made by Saylor, seconded by Murnion for approval of the meeting room to be cleaned up and painted. Motion carried unanimously. At this time Chairman Erlenbusch read a letter of retirement from Mrs. Barbara Clark effective June 30, 2025. Motion was made by Saylor, seconded by Nordlund to accept the letter of retirement from Mrs. Barbara Clark. Motion carried unanimously.

MINUTES

Motion was made by Saylor, seconded by Nordlund to approve the minutes of the December 18, 2024 regular meeting without correction or addition. Motion carried unanimously.

CONSENT AGENDA

Motion was made by Murnion, 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 #32833 - #32861; Direct Deposit warrants include #83983 - #83955; Payroll warrants include #24014 - #24029. Motion carried unanimously.

5-8 SKI TRIP

Teacher/Principal, Judy Billing informed the Board at this time there is not a set date for the ski trip.

LEGISLATIVE TRIP

Teacher/Principal, Judy Billing informed the Board the legislative trip is planned for March 17th & 18th. Mr. Stephenson is going to visit with the Richey High School to see if they would like to go along and share costs.

RE-COAT QUOTES

At this time the Board discussed two quotes received to re-coat the Gym & MPR floors. After discussion it was determined more information was needed on the quotes and this item will be tabled at this time.

ADJOURN

Motion was made by Saylor to adjourn at 5:24 p.m.

Anna Guesanburu, Clerk

Date

Harold Erlenbusch, Chairman

Date