

May 15, 2018 Regular Meeting

The Unified Board of Trustees met in regular session on Tuesday, May 15, 2018 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; Michael Green, Clyde Phipps, Beth Murnion, and Matthew Bliss. Also present were: Superintendent, Nathan Olson; Clerk, Anna Guesanburu; Cathy Murnion, Judy Billing, Marla Pluhar, Bob Stephenson, Becky Maetzold, Kalley Pluhar, Katie Shawver, Beth Lawrence, Diane Colvin, Charlotte Billing, Harold Erlenbusch, Randee Murnion, Stephanie Edwards, and Jessica McWilliams.

AGENDA

Motion was made by Murnion, seconded by Bliss to approve the agenda with the correction of 3.4 Student Council. Motion carried unanimously.

A.D. REPORT

Athletic Director, Cathy Murnion informed the Board there are five students attending the Divisional track meet on Thursday. Mrs. Murnion handed the Board a schedule of the Fall and Winter sports for the 2018-19 year. Jr. High schedules are not complete as of this time.

STUCO REPORT

Student Council Representative, Macy Fogle informed the Board that staff appreciation week went well and the elections for next year's student council will be taking place on Thursday.

SUPERINTENDENT REPORT

Superintendent Olson informed the Board how the end of the 2017-18 school year was going. There were score reductions in some of the testing this year and Mr. Olson will visit with the Board next month on different options to help this in the future. Superintendent Olson has set up and signed a Memorandum of Understanding with the Pediatric Therapy Clinic, Inc for one to one special ed aide for student services. Mr. Olson has received a letter from the County Commissioners wishing to okay that Amanda Anderson be the new manager of the old grade school building. The Board agreed this was okay.

MINUTES

Motion was made by C. Phipps, seconded by Murnion to approve the minutes of the April 17, 2018 regular meeting without correction or addition. Motion carried unanimously. Motion was made by Bliss, seconded by Murnion to approve the minutes of the April 17, 2018 executive session without correction or addition. Motion carried unanimously.

CONSENT AGENDA

Motion was made by Green, seconded by Bliss 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 #29770 - #29808; Direct Deposit warrants include #86236 - #86154; Payroll warrants include #22430 - #22478. Motion carried unanimously.

NEGOTIATIONS

At this time Chairman Phipps informed the Board that Trustee Green and himself met with the JEA on May 9th and discussed a 2% raise to the base salary and the addition of one step on the salary schedule. Trustee Green informed the Board how he feels towards what they offer the certified staff they should also offer the classified staff. Motion was made by Green, seconded by C. Phipps to approve the 2% raise increase to the base salary and the addition of one step on the salary schedule. Green votes yes, C. Phipps votes yes, Bliss votes yes, Murnion votes no, and B. Phipps votes yes. Motion carries. Motion was made by C. Phipps, seconded by Green to offer the certified employees a Health Savings plan with the difference of the lower premium medical plan. Motion carried unanimously. Motion was made by C. Phipps, seconded by Bliss to approve a 2% raise in hourly wages to the classified staff. Motion carried unanimously.

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NEGOTIATIONS

Motion was made by C. Phipps, seconded by Green to offer the classified employees a Health Savings plan with the difference of the lower premium medical plan. Motion carried unanimously.

CANVASS ELECTION

Clerk Guesanburu requested that the Unified Board canvass the Garfield County District High School General Fund Levy Election results that were held on Tuesday, May 8, 2018. Motion was made by Green, seconded by C. Phipps to approve the official canvass of the May 8, 2018 school election. Motion carried unanimously. The official results of the canvass are filed in the District Clerk's office located in the High School building.

OATH OF CANDIDACY

At this time Bryan Phipps and Harold B. Erlenbusch gave their oath of candidacy in front of County Superintendent, Jessica McWilliams.

REORGANIZATION OF BOARD/COMMITTEES

At this time, the Board reorganized. Superintendent Olson asked for nominations for Chairman. Trustee C. Phipps nominated Bryan Phipps for Chairman. Trustee Murnion seconded the nomination. Motion carried unanimously. Chairman B. Phipps asked for nominations for Vice-Chairman. Trustee Murnion nominated Clyde Phipps for Vice-Chairman. Trustee Bliss seconded the nomination. Motion carried unanimously. Chairman B. Phipps asked for nominations for Secretary. Trustee C. Phipps nominated Beth Murnion for Secretary. Trustee Bliss seconded the nomination. Motion carried unanimously. Motion was made by C. Phipps, seconded by Murnion to appoint Anna Guesanburu as clerk of the District for the 2018-19 year. Motion carried unanimously.

At this time the Board chose committees. Budget – B. Phipps, Bliss, Clerk Guesanburu, and Superintendent Olson; Policy – B. Phipps, C. Phipps, and Superintendent Olson; Negotiations – B. Phipps and Erlenbusch; Transportation – B. Phipps, Bliss, and Superintendent Olson; Curriculum – B. Phipps, Murnion, and Superintendent Olson; Safety/Facilities – B. Phipps, Erlenbusch, B. FitzGerald and Superintendent Olson; Playground – B. Phipps, Murnion, and Superintendent Olson; Sick Leave Bank – B. Phipps, C. Phipps, and Superintendent Olson; Grant Advisory Board – B. Phipps, Erlenbusch, and Superintendent Olson; Hiring/Interview – B. Phipps, Murnion, and Superintendent Olson. Motion was made by Bliss, seconded by Murnion to approve the Unified Board Committees. Motion carried unanimously.

MTSBA POLICIES

Motion was made by Bliss, seconded by Murnion to approve the second and final reading of policy revisions: #1401 – Records Available to Public, #3141 – Discretionary Nonresident Student Attendance, #4330 – Community Use of School Facilities, #5002 – Accommodating Individuals with Disabilities and Section 504 of the Rehabilitation Act of 1973, #5010 – Equal Employment Opportunity and Nondiscrimination, #5460 – Electronic Resources and Social Networking, #5500 – Payment of Wages upon Termination, #6110P – Superintendent – Board Job Responsibilities, #7260 – Endowments, Gifts, and Investments, #7320 – Purchasing, #7332 – Advertising in School – Revenue Enhancement, #7530 – Procurement of Supplies or Services, and #8123 – Driver Training and Responsibility and the deletion of policy: #5000 – Personnel Goals. Motion carried unanimously. Motion was made by Murnion, seconded by C. Phipps to approve the first reading of the new policy: #4330F1 – Assumption of Risk Waiver Form. Motion carried unanimously.

PVCC CONTRACT

Motion was made by C. Phipps, seconded by Bliss to approve the District's 2018-19 contract with the Prairie View Special Services Cooperative. Motion carried unanimously.

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2018-19 COACHING CONTRACTS

Superintendent Olson recommended to the Board the hiring of Beth Lawrence for the 2018-19 head volleyball coach. Motion was made by C. Phipps, seconded by Bliss to approve hiring Beth Lawrence for the 2018-19 head volleyball coach. Motion carried unanimously. Superintendent Olson recommended to the Board the hiring of Angie Murnion for the 2018-19 assistant volleyball coach. Motion was made by Murnion, seconded by C. Phipps to approve the hiring of Angie Murnion for the 2018-19 assistant volleyball coach. Motion carried unanimously. Superintendent Olson recommended to the Board the hiring of Brian Bills for the 2018-19 head football coach. Motion was made by Bliss, seconded by C. Phipps to approve the hiring of Brian Bills for the 2018-19 head football coach. Motion carried unanimously. Superintendent Olson recommended to the Board of hiring Tyler Rogge and Wyatt Colvin for the 2018-19 assistant football coaches. Motion was made by C. Phipps, seconded by Murnion to approve the hiring of Tyler Rogge and Wyatt Colvin for the 2018-19 assistant football coaches. Motion carried unanimously. Superintendent Olson recommended to the Board the hiring of Loren Edwards for the 2018-19 head boys basketball coach. Motion was made by Murnion, seconded by Bliss to approve hiring Loren Edwards for the 2018-19 head boys' basketball coach. Motion carried unanimously. Superintendent Olson recommended to the Board the hiring of Brian Bills for the 2018-19 head track coach. Motion was made by Murnion, seconded by C. Phipps to approve the hiring of Brian Bills for the 2018-19 head track coach. Motion carried unanimously. Superintendent Olson recommended to the Board the hiring of Chip Saylor for the 2018-19 head girls' basketball coach. Motion was made by Bliss, seconded by C. Phipps to approve the hiring of Chip Saylor for the 2018-19 head girls' basketball coach. Motion carried unanimously. Motion was made by Murnion to approve the hiring of Toni Murnion for the 2018-19 assistant girls' basketball coach. Motion fails due to lack of a second. Superintendent Olson recommended to the Board the hiring of Layne Murnion for the 2018-19 assistant girls' basketball coach. Motion was made by Bliss, seconded by C. Phipps to approve the hiring of Layne Murnion for the 2018-19 assistant girls' basketball coach. Bliss votes yes, C. Phipps votes yes, Erlenbusch votes yes, Murnion votes no, and B. Phipps votes yes. Motion carries. Superintendent Olson recommended to the Board the hiring Patrick Garner for the 2018-19 event manager. Motion was made by Bliss, seconded by C. Phipps to approve hiring Patrick Garner for the 2018-19 event manager. Motion carried unanimously. Superintendent Olson recommended to the Board the hiring of Brian Bills for the 2018-19 athletic director. Motion was made by C. Phipps, seconded by Bliss to approve hiring of Brian Bills for the 2018-19 athletic director. Motion carried unanimously.

EL TEACHING POSITION

Superintendent Olson recommended to the Board the hiring of Angela Murnion for the 2018-19 elementary teaching position. Motion was made by C. Phipps, seconded by Murnion to approve the hiring of Angela Murnion for the 2018-19 elementary teaching position. Motion carried unanimously.

ADJOURN

Motion was made by C. Phipps to adjourn at 6:06 p.m.

Anna Guesanburu, Clerk

Date

Bryan Phipps, Chairman

Date