

September 15, 2020 Regular Meeting

The Unified Board of Trustees met in regular session on Tuesday, September 15, 2020 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 Amber Saylor. Also present were: Superintendent, Nathan Olson; Clerk, Anna Guesanburu; Judy Billing, Becky Maetzold, Charlotte Billing, Rebecca Hoverson, and Brian Bills.

ABSENT

Members absent were: Matthew Bliss

AGENDA

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

A.D. REPORT

Athletic Director, Brian Bills informed the Board there may be changes to the schedule during homecoming week due to lack of referees. Mr. Bills will let everyone know as soon as he finds out the schedule.

STUCO REPORT

Student Council Representative, Rachel Ryan informed the Board next week is homecoming and as soon as the athletics schedule is set they will set times for the pep rallies and parade.

SUPERINTENDENT REPORT

Superintendent Olson informed the Board the keyless entry is almost done, Mr. Garner is in the process of putting donor names on the sign at the football field, and the goal posts are set and look very nice. Mr. Olson informed the Board that the home games attendance does not seem to be affected by the pandemic and all is well.

MINUTES

Motion was made by Saylor, seconded by Murnion to approve the minutes of the August 18, 2020 regular meeting without correction or addition. Motion carried unanimously.

CONSENT AGENDA

Motion was made by Murnion, 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 #30847 - #30882; Direct Deposit warrants include #85463 - #85436; Payroll warrants include #23016 - #23032. Motion carried unanimously.

POLICY #7220 & #7220P

Motion was made by Erlenbusch, seconded by Murnion to approve second and final reading of new Policy: #7220 – Use of Federal Title I Funds and #7220P – Use of Federal Title I Funds Methodology. Motion carried unanimously.

COVID 19 RESPONSE

Superintendent Olson informed the Board he has researched a new website for the school that will be more user friendly for the community. Motion was made by Saylor, seconded by Erlenbusch approve the purchase of a new school website in the amount of \$6800.00. Motion carried unanimously.

POLICY UPDATES

Motion was made by Murnion, seconded by Saylor to approve first reading of New Policies #3225P – Sexual Harassment Grievance Procedure – Students, #5012F – Sexual Harassment

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POLICY UPDATES (cont.)

Reporting/Intake Form for Employees, and #5012P – Sexual Harassment Grievance Procedure – Employees, and to approve first and final readings of Policy Updates #3210 – Students: Equal Educational Opportunity, Non-discrimination, and Sex Equity, #3225 – Sexual Harassment of Students, #3225F- Sexual Harassment Reporting/Intake Form for Students, #3226 – Students: Bullying/Harassment/Intimidation/Hazing, #3310 – Student Discipline, #5010 – Personnel: Equal Educational Opportunity, Non-discrimination, and Sex Equity, #5012 – Sexual Harassment for Employees, #5015 – Personnel: Bullying/Harassment/Intimidation. Motion carried unanimously.

GYM CONCESSION UPDATES

Motion was made by Erlenbusch, seconded by Saylor to approve the estimate on purchases required for Mr. Garner to update the concession stand in the Gym in the amount of \$4000.00. Motion carried unanimously.

CRISIS PLAN REVISION

Motion was made by Murnion, seconded by Saylor to approve the updates to the Crisis Plan: In the event of a town evacuation buses will load all students and employees and then proceed to one of the four designation points: Pine Grove School, Sand Springs School, Cohagen School, or Flowing Wells, Motion carried unanimously.

ADJOURN

Motion was made by Saylor to adjourn at 5:18 p.m.

Anna Guesanburu, Clerk

Date

Bryan Phipps, Chairman

Date