

July 18, 2023 Regular Meeting

The Unified Board of Trustees met in regular session on Tuesday, July 18, 2023 in the High School Library. Chairman, Bryan Phipps called the meeting to order at 7:00 p.m.

PRESENT

Members present were: Chairman, Bryan Phipps, Beth Murnion, and Wyatt Colvin. Also present were: Superintendent, Nathan Olson; Clerk, Anna Guesanburu; Judy Billing, and Bob Stephenson.

ABSENT

Members absent were: Harold Erlenbusch, and Amber Saylor.

AGENDA

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

SUPERINTENDENT REPORT

Superintendent Olson informed the Board of the summer projects around the school, what ones were completed and which ones were still on hold. Chairman Phipps read a letter from Lynn Stephenson resigning effective June 28, 2023. Motion was made by Murnion, seconded by Colvin to accept Lynn Stephenson's letter of resignation effective June 28, 2023. Motion carried unanimously.

MINUTES

Motion was made by Murnion, seconded by Colvin to approve the minutes of the June 20, 2023 regular meeting without correction or addition. Motion carried unanimously. Motion was made by Murnion, seconded by Colvin to approve the minutes of the July 13, 2023 special meeting without correction or addition. Motion carried unanimously.

CONSENT AGENDA

Motion was made by Colvin, 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 #32214 - #32240; Direct Deposit warrants include #84456 - #84451; Payroll warrants include #23704 - #23709. Motion carried unanimously.

SURPLUS

Motion was made by Murnion, seconded by Colvin to approve the surplus of broken items from the music room. Motion carried unanimously.

LONG RANGE PLANNING

Superintendent Olson informed the Board he would like to have the facilities committee along with one community and one staff member to meet regularly to discuss projects to consider putting into place for the long range plan.

STAFFING/HIRING – 2023/24

Motion was made by Colvin, seconded by Phipps to hire Tyler Murnion as the head girls' basketball coach for the 2023-24 year. Colvin votes yes, Phipps votes yes, and Murnion abstains. Motion carries.

MTSBA POLICIES

Motion was made by Murnion, seconded by Colvin to approve the second and final reading of policy: #1650 – Public Charter Schools and #1010FE. Motion carried unanimously.

VOLLEYBALL NETS

Motion was made by Murnion, seconded by Colvin to approve the purchase of nets and uprights for the new sleeves and caps that were put in the gym in the amount of \$7500.00 from Red Rock Sporting Goods. Motion carried unanimously.

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FY22 AUDIT

Motion was made by Murnion, seconded by Colvin to approve the FY22 audit conducted by Denning, Downey, and Associates. Motion carried unanimously. A copy of the audit is located in the Clerk's office in the high school building and may be mailed or emailed upon request.

CLERK EVALUATION

At this time the Board evaluated Clerk, Anna Guesanburu. Chairman, Bryan Phipps read through the evaluation and then the Board ranked Miss Guesanburu on a scale of "Exceeds expectations", "Meets expectations", or "Does not meet expectations". The evaluation consisted of the following topics: Clerks Responsibilities and Business Manager Responsibilities. At the end of the evaluation the Board agreed Clerk Guesanburu "Exceeds Expectations".

ADJOURN

Motion was made by Murnion to adjourn at 7:32 p.m.

Anna Guesanburu, Clerk Date

Bryan Phipps, Chairman Date