

November 15, 2022 Regular Meeting

The Unified Board of Trustees met in regular session on Tuesday, November 15, 2022 in the High School Library. Vice-Chairman, Amber Saylor called the meeting to order at 5:00 p.m.

PRESENT

Members present were: Vice-Chairman, Amber Saylor, Beth Murnion, Matthew Bliss, and Harold Erlenbusch. Also present were: Superintendent, Nathan Olson; Clerk, Anna Guesanburu; Judy Billing and Tracy Kamerman.

ABSENT

Members absent were: Bryan Phipps

AGENDA

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

PUBLIC COMMENT

Tracy Kamerman addressed the Board about moving 8th graders up to play high school basketball to reach at least a total of 16 players to make for better practices.

A.D. REPORT

Superintendent Olson informed the Board there are a couple of open dates on the basketball schedule due to conflicting schedules with other schools. There is a coaches meeting tonight after the regular Board meeting.

STUCO REPORT

Student Council Representative, Jodi Gibson informed the Board that Winter Formal is scheduled for December 10th and the theme this year is “Winter Wonderland”.

SUPERINTENDENT REPORT

Superintendent Olson informed the Board he has visited with Russ Milam and everything seems to be going well with the strength and conditioning. Mr. Milam has anywhere from 6 to 10 kids each session and runs from around 4pm to 5pm. Thursday, November 10th the school held a Veteran’s Day presentation. 16 boys and 14 girls have signed up to play basketball this season, we will know more accurate numbers once practice gets started on Thursday. Superintendent Olson informed the Board that a certified employee would like to donate 4 days of their discretionary leave to another certified employee. Motion was made by Murnion, seconded by Erlenbusch to approve an employee to donate 4 discretionary days to another employee. Motion carried unanimously. At this time discussion was held on the number of 8th graders allowed by the Board to be brought up to play high school basketball and the number allowed to be taken to tournaments. After discussion, motion was made by Erlenbusch, seconded by Murnion to approve the following language: “8th grade athletes will receive the same treatment as HS athletes, if they are brought up to play on a varsity team. In determining whether or not to bring 8th grade students up for participation in a HS sport, the following number of participants must be met in order to bring up 8th grade students: less than 16 VB, less than 16 BB. If 8th grade students are brought up to play, the maximum number of students allowed on the team is 20. If the total will exceed 20 with 8th graders, the coach may cut only 8th grade students until the maximum is reached. Tournament teams are capped at 12 participants by MHSA. The coach will bring only 12 players. No players will be made manager, unless approved by the superintendent due to the lack of a manager.” Motion carried unanimously.

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MINUTES

Motion was made by Erlenbusch, seconded by Murnion to approve the minutes of the October 18, 2022 regular meeting without correction or addition. Motion carried unanimously.

CONSENT AGENDA

Motion was made by Murnion, 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 #31902 - #31935; Direct Deposit warrants include #84722 - #84693; Payroll warrants include #23514 - #23531. Motion carried unanimously.

FOOTBALL EQUIPMENT QUOTE

Motion was made by Murnion, seconded by Bliss to approve the purchase of new helmets and pads from Red Rock Sporting Goods in the amount of \$7998.75. Motion carried unanimously.

ADJOURN

Motion was made by Erlenbusch to adjourn at 5:50 p.m.

Anna Guesanburu, Clerk Date

Amber Saylor, Vice-Chairman Date