

July 19, 2022 Regular Meeting

The Unified Board of Trustees met in regular session on Tuesday, July 19, 2022 in the High School Library. Chairman, Bryan Phipps called the meeting to order at 7:04 p.m.

PRESENT

Members present were: Chairman, Bryan Phipps, Beth Murnion, Matthew Bliss, Harold Erlenbusch, and Amber Saylor. Also present were: Superintendent, Nathan Olson; Clerk, Anna Guesanburu; Charlotte Billing, Bob Stephenson, Angie Murnion, Heather Gibson, Loren & Steph Edwards, Meriah Ryan, Randee Murnion, and Katie Shawver.

AGENDA

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

A.D. REPORT

Superintendent Olson informed the Board that the Jr. High sports schedule is not complete but he will work on getting that done.

STUCO REPORT

Student Council Representative, Jodi Gibson has no new information for the Board.

SUPERINTENDENT REPORT

Superintendent Olson informed the Board of summer projects that are complete and some that are close to being done. Waiting on moving declarations so the purchased trailer houses can be moved to Jordan. Bike & Build is a group of people riding their bikes across the USA and would like to spend a night in Jordan on August 4th. Mr. Olson allowed them to use the Gym for their stay.

MINUTES

Motion was made by Erlenbusch, seconded by Saylor to approve the minutes of the June 21, 2022 regular meeting without correction or addition. Motion carried unanimously.

CONSENT AGENDA

Motion was made by Murnion, seconded by Saylor 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 #31720 - #31763; Direct Deposit warrants include #84792 - #84788; Payroll warrants include #23460 - #23467. Motion carried unanimously.

PURCHASE ORDERS

Motion was made by Murnion, seconded by Bliss to approve the purchase of a flat plate heat exchanger for the boiler at the Gym in the amount of \$21,866.00. Motion carried unanimously.

SCHOOL HOUSING

Superintendent Olson informed the Board there will need to be a housing agreement made between the Board and the school employees renting the trailer houses. Mr. Olson will look into what others schools use for an agreement and have the Board look over them. Motion was made by Saylor, seconded by Murnion to approve the quote from Calvin Thomas, for a new fence to be put around the trailers, in the amount of \$3,557.50. Motion carried unanimously.

HANDBOOK UPDATES

Motion was made by Bliss, seconded by Saylor to approve the student handbook revision presented by Superintendent Olson. Motion carried unanimously.

COUNTY INTER-LOCAL AGREEMENT

Superintendent Olson informed the Board of the inter-local agreement between the GCDHS and the County to be able to receive impact funds from the wind towers built in Garfield County. Motion was made by Murnion, seconded by Saylor to approve the inter-local agreement with the County. Motion carried unanimously.

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FOOTBALL COACHES

Superintendent Olson informed the Board after talking with the applicants that Wallace Harbaugh would be the head coach for football and Jason Bollinger would be the assistant. Trustee Saylor would like it in writing from the applicants that this is the final decision. Once this paperwork is received the Board will approve the coaching positions.

MTSBA POLICY REVISION

Motion was made by Bliss, seconded by Erlenbusch to approve the first and final reading of policy revision #8210-R – Procurement Policy for School Food Purchases. Motion carried unanimously.

MTSBA MEMBERSHIP VOTE

At the MTSBA annual meeting on June 9th they did not have enough people to meet the quorum requirements, therefore they are conducting the necessary business of the Association at this time via electronic means pursuant to the MTSBA bylaws. Chairman Phipps read through the eleven items for the Board to approve, oppose, or abstain. The Board agreed on each item that they approved all of them.

LETTER OF RESIGNATION/INTERVIEWS

Chairman Phipps read the Board a letter of resignation from Brian Bills. Motion was made by Saylor, seconded by Bliss to approve Brian Bills letter of resignation effective July 19, 2022. Motion carried unanimously. Chairman Phipps informed the Board that he and Trustee Erlenbusch met with the JEA before this meeting to negotiate new P.E. applicants being able to bring in all their years of experience teaching. This was denied by the association and now they will meet again on Monday, July 25th at 6:00pm to review any new applicants.

PLAYGROUND PAVING

Motion was made by Murnion, seconded by Saylor to approve the quote from Top Gun Asphalt in the amount of \$46,000.00 to pave the playground contingent on whether the impact funds are received from the County. Motion carried unanimously.

CLERK EVALUATION

Chairman B. Phipps closed the meeting at 7:34 p.m., pursuant to Title 2-3-203; paragraph three, as the matter at hand, Clerk Evaluation, is a matter of individual privacy, and the Chairman has determined that the demands of individual privacy clearly exceed the merits of public disclosure. The Board, Superintendent Olson, and Clerk Guesanburu remained in the meeting. The meeting was opened at 7:41 p.m.

ADJOURN

Motion was made by Erlenbusch to adjourn at 8:01 p.m.

Anna Guesanburu, Clerk

Date

Bryan Phipps, Chairman

Date