

July 16, 2024 Regular Meeting

The Unified Board of Trustees met in regular session on Tuesday, July 16, 2024 in the High School Library. Chairman, Harold Erlenbusch called the meeting to order at 7:00 p.m.

PRESENT

Members present were: Chairman, Harold Erlenbusch, Beth Murnion, Amber Saylor, Wyatt Colvin, and Jason Nordlund. Also present were: Teacher/Principal, Judy Billing; Clerk, Anna Guesanburu; Loren Edwards, Shawna Erlenbusch, Chip Saylor, and Aaron and Jodi McWilliams.

AGENDA

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

PUBLIC COMMENT

Trustee, Amber Saylor spoke on behalf of Russ Milam, as he could not be present, to discuss with the Board a weight room possibility. Chairman Erlenbusch will consider the item to be placed on the next regular agenda. Chairman Erlenbusch read a thank you card from the Jordan Elementary PTO for donating the school store inventory to them. Chairman Erlenbusch read a thank you card from the junior high Jordan volleyball girls for the use of the gym for their camp.

A.D. REPORT

Athletic Director, Loren Edwards informed the Board impact testing and physicals are scheduled at the school for August 6th.

TEACHER/PRINCIPAL REPORT

Teacher/Principal, Judy Billing informed the Board on the progress with getting the new science teacher here. Discussion was held on the tourism grant awarded to County and that Mr. Olson had suggested one of the projects be to replace curbs and the track for a place for people to walk in the community. Mrs. Billing informed the Board the Jordan FFA chapter is hosting a convention this fall. The students will be here at the school and Mrs. Marla Pluhar will feed them in the cafeteria. Mrs. Billing found out her schooling with Rocky will be completed by July of 2025. Mrs. Billing would like the Board to consider a handbook revision of students opting out of all semester testing if they have missed three or less days of school and maintain an eighty percent in their classes. Motion was made by Saylor, seconded by Nordlund to approve the handbook revision as presented by Mrs. Judy Billing. Motion carried unanimously. The Board agreed to allow the Jordan Elementary PTO to donate a sign made by Shane Harbaugh for the Jordan Elementary. The Board agreed to allow the Jordan Elementary PTO to borrow tables and chairs for the welcome back BBQ in August.

MINUTES

Motion was made by Murnion, seconded by Colvin to approve the minutes of the June 18, 2024 regular meeting without correction or addition. Motion carried unanimously.

CONSENT AGENDA

Motion was made by Saylor, 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 #32622 - #32648; Direct Deposit warrants include #84107 - #84103; Payroll warrants include #23923 - #23930. Motion carried unanimously.

STAFFING/HIRING

Teacher/Principal, Judy Billing informed the Board Colin McWilliams agreed to coach junior high football with the help of Bryan Phipps and Trevor Smith. Applications were received for assistant girls basketball coach, motion was made by Saylor, seconded by Colvin to set up interviews with the applicants. Motion carried unanimously.

GYM ROOF

Teacher/Principal, Judy Billing informed the Board the roof is completed.

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2024-25 EXTRA-CURRICULAR BUS CONTRACT

Clerk Guesanburu informed the Board that Bus Contractor, Shawn FitzGerald would like to keep the same amounts as last year across the board on the extra-curricular buses. Motion was made by Murnion, seconded by Saylor to approve the 2024-25 extra-curricular bus contract as is. Motion carried unanimously.

FASTBRIDGE CONTRACT

Motion was made by Saylor, seconded by Murnion to approve the contract with Renaissance Learning Fast Bridge contract in the amount of \$6121.80. Motion carried unanimously.

2024-25 MSGIA PROPERTY & LIABILITY INSURANCE

Motion was made by Saylor, seconded by Murnion to approve the 2024-25 MSGIA property and liability insurance in the amount of \$47,521.00. Motion carried unanimously.

GYM FLOOR

Teacher/Principal, Judy Billing informed the Board we are still waiting to hear of the complete damaged done to the gym floor before considering our options.

COAL HAULING CONTRACT

The Board agreed to put out an ad for the hauling of coal for the school. Clerk, Anna Guesanburu will place the ad in the local paper, on Facebook, and hang posters around town.

24-25 WINNETT BUS AGREEMENT

Motion was made by Colvin, seconded by Murnion to approve the agreement with Winnett for their bus to enter into Garfield County three miles to the Old Stage Road for the 2024-25 year. Motion carried unanimously.

BOARD MEETING DATE CHANGE

Motion was made by Murnion, seconded by Nordlund to approve the regular Board meeting dates to move to the third Wednesday of the month only for the 2024-25 year. Motion carried unanimously.

ADJOURN

Motion was made by Saylor to adjourn at 7:51 p.m.

Anna Guesanburu, Clerk

Date

Harold Erlenbusch, Chairman

Date