

February 17, 2025 Regular Meeting

The Unified Board of Trustees met in regular session on Monday, February 17, 2025 in the High School Library. Chairman, Harold Erlenbusch called the meeting to order at 5:00 p.m.

PRESENT

Members present were: Chairman, Harold Erlenbusch, Beth Murnion Amber Saylor, and Jason Nordlund. Also present were: Clerk, Anna Guesanburu; Beth Lawrence, Kalley Pluhar, and Katie Shawver.

ABSENT

Members absent were: Wyatt Colvin

AGENDA

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

TEACHER/PRINCIPAL REPORT

Clerk Guesanburu informed the Board MSGIA has contracted with Beazley security to provide an attack surface review for the District. We were congratulated for having the “smallest attack surface exposed” and to “please keep up the excellent work”.

PUBLIC COMMENT

Chairman Erlenbusch read a letter from the JEA wishing to open negotiations for the 2025-26 year. A plan was set to meet at 4:30 pm before the next regular Board meeting.

A.D. REPORT

Athletic Director, Beth Lawrence informed the Board the NFHS camera at the gym is now working. Track dates will be coming up shortly as track practice does start on March 10th. 6-man football schedule should be completed and Mrs. Lawrence gave the Board a copy of new alignments for football. Updates on some new proposals to look for in the 2025-26 year.

STUCO REPORT

Student Council Representative, Skylar Lawrence informed the Board there will be a pep rally to send the teams off to District tournaments at 9:00 am Wednesday morning.

MINUTES

Motion was made by Saylor, seconded by Nordlund to approve the minutes of the January 15, 2025 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 #32862 - #32905; Direct Deposit warrants include #83954 - #83925; Payroll warrants include #24030 - #24049. Motion carried unanimously.

RE-COAT QUOTES

At this time the Board discussed two quotes received to re-coat the Gym & MPR floors. After discussion motion was made by Murnion, seconded by Nordlund to approve the quote from Western Sports Floors for a three year agreement of \$7156.35 each year to re-coat the gym and MPR floors. Motion carried unanimously.

CALL FOR ELECTION

Motion was made by Saylor, seconded by Murnion to approve the following election resolution: To hold a regular school election on Tuesday May 6, 2025. The polls will be open from 12:00 noon to 8:00 p.m. This election is to request approval of special levies to operate and maintain the Jordan Elementary School District #1 and Garfield County District High School for the 2025-2026 school year. To elect one trustee for a three year term in School District #1. This position is now filled by Amber Saylor. If it is later determined that any portion of the election is not required, the Unified Board of Trustees authorizes Anna Guesanburu, election administrator, to cancel that portion of the election in accordance with 13-1-304 and 20-3-313, MCA. Motion carried unanimously.

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CALL FOR ELECTION

Motion was made by Nordlund, seconded by Saylor to approve the election judges, being Noreen McKeever, Arlene O'Connor, and Sonja Turner. Motion carried unanimously.

MTSBA POLICY UPDATES

Motion was made by Saylor, seconded by Murnion to approve second and final reading of Policy updates: #5120F – Determination Form, #5120F – Criminal History Dissemination Log, #5120P – Fingerprint Background Handling Procedure, #3311 – Firearms and Other Weapons, #4332 – Conduct on School Property, #5223 – Personal Conduct, #1240 – Duties of Individual Trustees, #1332 – Authorization of Signatures, #3141 – Nonresident Student Enrollment, #3416 – Administering Medication to Students, #3600F – Student Directory Information Notification, #4340 – Public Access to District Records, #5334 – Vacations, #5450P – Acceptable Use of Electronic Networks, #7525 – Lease Agreements, and #5122F – Privacy Act Statement and Opportunity to Challenge. Motion carried unanimously.

STAFF/HIRING

Chairman Erlenbusch read a letter of resignation from Stephanie Edwards. Motion was made by Nordlund, seconded by Saylor to accept the letter of resignation from Stephanie Edwards effective March 13, 2025. Motion carried unanimously. Discussion was held on Katie Shawver's application for the English position for the 2025-26 year. This item will be placed on the agenda of the next regular meeting when Mrs. Billing will be here.

MT BOILER SERVICE QUOTE

Clerk Guesanburu informed the Board the boiler at the gym is in need of being re-tubed. Montana Boiler Services has sent a quote for the Board to look over. Discussion to table this item at this time as to see where the budget is in May before making a decision.

8TH GRADE/HS TRACK

Discussion was held on allowing 8th graders to move up and participate in high school track. Motion was made by Saylor, seconded by Murnion to approve 8th grade being able to participate in high school track. Nordlund voted no, motion carried.

TRACK & GOLF COACHES

Motion was made by Murnion, seconded by Saylor to hire Tyrone Hageman as the head track coach for the 2024-25 season. Motion carried unanimously. Motion was made by Nordlund, seconded by Murnion to hire Roger Saylor as the head golf coach for the 2024-25 season. Saylor abstains, motion carried.

SUB LIST ADDITION

Motion was made by Saylor, seconded by Nordlund to approve adding Aurianna Rich to the 2024-25 sub list. Motion carried unanimously.

ADJOURN

Motion was made by Murnion to adjourn at 5:45 p.m.

Anna Guesanburu, Clerk

Date

Harold Erlenbusch, Chairman

Date