

June 19, 2018 Regular Meeting

The Unified Board of Trustees met in regular session on Tuesday, June 19, 2018 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; Clyde Phipps, Beth Murnion, Matthew Bliss, and Harold Erlenbusch. Also present were: Superintendent, Nathan Olson; Clerk, Anna Guesanburu; Cathy Murnion, Judy Billing, Marla Pluhar, Bob Stephenson, Charlotte Billing, Ross Stalcup, Terri Coldwell, and Kim McRae.

AGENDA

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

A.D. REPORT

Athletic Director, Brian Bills is gone to Bozeman for the C Caucus. Mrs. Cathy Murnion informed the Board what takes place at these meetings such as the different proposals to be voted on for all of the MHSA rules and regulations.

MSGIA INSURANCE

Jordan Insurance Service agents, Terri Coldwell and Kim McRae talked to the Board about the total annual premium for the property and liability coverage for the 2018-2019 year. Motion was made by C. Phipps, seconded by Murnion to approve the 2018-19 property and liability insurance with MSGIA. Motion carried unanimously.

SUPERINTENDENT REPORT

Superintendent Olson informed the Board of the different sports camps that were going on over the summer. The Junior High coaches that are selected for the upcoming 2018-19 year: Jen Pluhar – head volleyball, Shawna Erlenbusch – assistant volleyball, Wally Harbaugh – head football, Ed Kreider – head boys' basketball, Heather Gibson – head track, Katie Shawver – assistant track.

MINUTES

Motion was made by C. Phipps, seconded by Bliss to approve the minutes of the May 15, 2018 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 #29809 - #29869; Direct Deposit warrants include #86144 - #86153; Payroll warrants include #22479 - #22494. Motion carried unanimously.

MAINTENANCE PROJECTS

Superintendent Olson informed the Board he is looking into a quote for cameras and keyless entry for the front door and the weight room. Mr. Olson received a quote from Diamond J for concrete to fix the elementary sidewalks. This project will be put on hold for now until the plumbing and such is fixed underground.

AUDITOR REPORT

Auditor, Ross R. Stalcup reviewed with the Board the financial report for the year ended, June 30, 2017. Mr. Stalcup explained to the Board some of the numbers and changes from last year. Motion was made by C. Phipps, seconded by Bliss to approve the 2016-17 FY audit conducted by Ross R. Stalcup. Motion carried unanimously. A copy of the financial summary is on file in the Clerk's office located in the High School building.

POLICY REVISIONS

Motion was made by Matt, seconded by Murnion to approve the second and final reading of the new policy: #4330F1 – Assumption of Risk Waiver Form. Motion carried unanimously.

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2018-2019 HANDBOOKS

At this time Superintendent Olson went over with the Board the student, activity, and faculty handbooks for the 2018-19 year. Discussion was held on changes to be done to the handbooks. Motion was made by Murnion, seconded by C. Phipps to approve the 2018-19 student, activities, and faculty handbooks. Motion carried unanimously.

MATH CREDIT CHANGE

Superintendent Olson informed the Board that since we lowered the math credits from 3 to 2 our testing scores have also decreased. Mr. Olson would like to move the math credits back to 3 with a few changes to the curriculum for students who struggle with math. Motion was made by C. Phipps, seconded by Bliss to approve the change from 2 to 3 math credits. Motion carried unanimously.

2018-19 INDIVIDUAL TRANSPORTATION CONTRACTS

Clerk Guesanburu informed the Board of the Individual Transportation contracts received for the 2018-19 school year. Motion was made by Bliss, seconded by C. Phipps to approve the 2018-19 Individual Transportation contracts. Motion carried unanimously.

CUSTODIAL CONTRACT

Motion was made by C. Phipps, seconded by Murnion to approve Jamie Stanton's 2018-19 custodial contract. Motion carried unanimously.

FITZGERALD TRANSPORTATION CONTRACT

Clerk Guesanburu informed the Board the bus contract with FitzGerald Transportation expires at the end of June and she has visited Shawn and together they have looked over numbers and drawn up a new contract for five years. Motion was made by Murnion, seconded by Bliss to approve the new FitzGerald Transportation contract. Motion carried unanimously.

WINNETT AGREEMENT

Motion was made by Bliss, seconded by C. Phipps to approve the agreement with Winnett for their bus to enter into Garfield County three miles to the Old Stage Road for the 2018-19 year. Motion carried unanimously.

ADULT PASSENGER ON BUS

Superintendent Olson informed the Board of a request of an adult riding the bus during the school year from Sand Springs to Jordan and back again. The Board agreed to table this item until more information was received on the circumstances.

PO BOX 309 CLOSURE

Clerk Guesanburu asked the Board for permission to close the schools post office box 309 as there is no need for two post office boxes. Motion was made by C. Phipps, seconded by Murnion to approve the closing of post office box 309. Motion carried unanimously.

ADJOURN

Motion was made by Murnion to adjourn at 8:22 p.m.

Anna Guesanburu, Clerk

Date

Bryan Phipps, Chairman

Date