

September 18, 2024 Regular Meeting

The Unified Board of Trustees met in regular session on Wednesday, September 18, 2024 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, Amber Saylor, Wyatt Colvin, and Jason Nordlund. Also present were: Teacher/Principal, Judy Billing; Clerk, Anna Guesanburu; Loren Edwards, and Kalley Pluhar.

ABSENT

Members absent were: Beth Murnion

AGENDA

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

A.D. REPORT

Athletic Director, Loren Edwards informed the Board the amplifier at the football field is shot and will need to be replaced for next season.

STUCO REPORT

Student Council Representative: Skylar Lawrence informed the Board that homecoming went well. Student Council would like the Board to consider allowing the students to have an Instagram page.

TEACHER/PRINCIPAL REPORT

Teacher/Principal, Judy Billing presented the Board with different color options for painting the gym floor lines. Motion was made by Saylor, seconded by Nordlund to approve Western Sports Floors, LLC to fix the gym floor. Motion carried unanimously.

MINUTES

Motion was made by Nordlund, seconded by Saylor to approve the minutes of the August 21, 2024 regular meeting without correction or addition. Motion carried unanimously.

CONSENT AGENDA

Motion was made by Saylor, seconded by Colvin 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 #32685 - #32718; Direct Deposit warrants include #84098 - #84072; Payroll warrants include #23937 - #23954. Motion carried unanimously.

STAFFING/HIRING

Motion was made by Nordlund, seconded by Saylor to approve hiring Aaron McWilliams as assistant girls' basketball coach for the 2024-25 season. Motion carried unanimously

COAL HAULING CONTRACT

Motion was made by Saylor, seconded by Nordlund to approve hiring OK Olson to haul coal for the 2024-25 season. Motion carried unanimously.

GARFIELD COUNTY BANK LOAN

Clerk Guesanburu presented the Board with the figures for the loan from Garfield County Bank needed to fix the gym roof. Estimation of figures the district will have the loan paid off by 2028. Motion was made by Colvin, seconded by Nordlund to approve the \$250,000 Garfield County Bank loan to be paid off by year 2028. Motion carried unanimously.

SECURITY CAMERAS

Teacher/Principal, Judy Billing informed the Board that the security cameras are not working properly. Rim Rock Lock and Security who originally installed everything is not returning calls to help fix the problem. The Board agreed to have Mrs. Billing look into a new place to fix the cameras and re-key the school.

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BOTTLE FILLING STATIONS

At this time discussion was held on a place in the gym to put the bottle filling stations. After discussion it was decided they would be placed in the area where the ice machine and washer and dryers are.

WEIGHT ROOM

Russ Milam addressed the Board about leasing or selling land from the school to build a weight room facility. Discussion was held on the pros and cons of the situation. As of the Board meeting time the attorney's had not yet returned information on the legality of the issue.

GOLF

Athletic Director, Loren Edwards informed the Board of the costs that would be incurred if the district decided to add golf to the sports activities. The Board agreed to re-poll the students and see how many would be interested if they had to pay certain costs. This agenda item will be revisited at the next regular Board meeting.

OCTOBER BOARD MEETING

October's Board meeting will need to be changed as Mrs. Billing has meetings to attend. The Board agreed October's Board meeting will be held on Tuesday, October 15th at 4:30pm.

ADJOURN

Motion was made by Colvin to adjourn at 6:13 p.m.

Anna Guesanburu, Clerk

Date

Harold Erlenbusch, Chairman

Date