

January 16, 2018 Regular Meeting

The Unified Board of Trustees met in regular session on Tuesday, January 16, 2018 in the High School Library. Chairman, Bryan Phipps called the meeting to order at 5:00 p.m.

PRESENT

Members present were: Chairman, Bryan Phipps; Clyde Phipps, and Beth Murnion. Also present were: Superintendent, Nathan Olson; Clerk, Anna Guesanburu; Cathy Murnion, Judy Billing, Beth Lawrence, and Christo Pierce.

ABSENT

Members absent were: Michael Green and Matthew Bliss

AGENDA

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

PUBLIC COMMENT

Christo Pierce addressed the Board about taking into consideration the extension of the bus route on the Brusett road. Mr. Pierce informed the Board it is 18 miles one way for them to drive a student to the bus. The Board agreed to take this into consideration when transportation is discussed for the 2018-19 year. Beth Lawrence addressed the Board about feeding teams from out of town. It has become a problem of prepping all the food and then no one shows up to eat. Mrs. Lawrence informed the Board it would be easier to just have them pay through the concessions to eat.

A.D. REPORT

Athletic Director, Cathy Murnion informed the Board about her and Brian Bills annual meeting with MHSA. Mrs. Murnion discussed the different proposals that were addressed at this meeting. Mr. Bills' mom works for the school in Powell and they have the same colors we do so they gave us some football warmups.

TEACHER REPORT

Mrs. Beth Lawrence informed the Board the yearbook and school paper are going well this year.

SUPERINTENDENT REPORT

Superintendent Olson informed the Board that teacher evaluations are half done and have been going smoothly. BOSS, Inc. is our form of IT for the school and they are having trouble replacing their Tech that quit them. Hopefully they can find someone to come to the school and fix our tech issues. The Trustee election this year there are two positions up for term and that is Michael Green and Bryan Phipps.

MINUTES

Motion was made by Murnion, seconded by B. Phipps to approve the minutes of the December 19, 2017 regular meeting without correction or addition. Motion carried unanimously. Motion was made by Murnion, seconded by B. Phipps to approve the minutes of the December 19, 2017 special session without correction or addition. Motion carried unanimously.

CONSENT AGENDA

Motion was made by C. Phipps, 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 #29608 - #29652; Direct Deposit warrants include #86354 - #86326; Payroll warrants include #22344 - #22363. Motion carried unanimously.

SURPLUS

Motion was made by C. Phipps, seconded by Murnion to approve the surplus of old desks from the basement and attic that have been there for many years. Motion carried unanimously.

ADJOURN

Motion was made by C. Phipps to adjourn at 5:43 p.m.

Anna Guesanburu, Clerk

Date

Bryan Phipps, Chairman

Date