

## **October 16, 2023 Regular Meeting**

The Unified Board of Trustees met in regular session on Monday, October 16, 2023 in the High School Library. Chairman, Bryan Phipps called the meeting to order at 5:18 p.m.

### **PRESENT**

Members present were: Chairman, Bryan Phipps, Harold Erlenbusch, and Wyatt Colvin. Also present were: Superintendent, Nathan Olson; Clerk, Anna Guesanburu; Judy Billing and Loren Edwards.

### **ABSENT**

Members absent were: Beth Murnion and Amber Saylor

### **AGENDA**

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

### **A.D. REPORT**

Athletic Director, Loren Edwards informed the Board the football and volleyball regular seasons are coming to an end. Football will be determined after the game with Plevna to see if the team makes playoffs and volleyball starts Districts October 26<sup>th</sup> – 28<sup>th</sup> in Glendive.

### **SUPERINTENDENT REPORT**

Superintendent Olson informed the Board of a lot of discussions happening with all the laws passed in the last legislative session. There will be changes in reporting information with all the new requirements of the State. The status of the new math teacher, her visa has been awarded and she has to wait to have her interview with the US Embassy. At this time discussion was held on different options on where to move the weight room so there would be adequate room to expand the equipment.

### **MINUTES**

Motion was made by Erlenbusch, seconded by Colvin to approve the minutes of the September 19, 2023 regular meeting without correction or addition. Motion carried unanimously.

### **CONSENT AGENDA**

Motion was made by Erlenbusch, 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 #32304 - #32340; Direct Deposit warrants include #84413 - #84384; Payroll warrants include #23729 - #23748. Motion carried unanimously.

### **LONG RANGE PLANNING**

Superintendent Olson informed the Board of the second meeting with the long range planning committee. At this time the top priority is fixing the Gym roof before it causes more damage.

### **STAFFING/HIRING – 2023/24**

Motion was made by Colvin, seconded by Erlenbusch to approve the hiring of Tyrone Hageman for the 2023-24 assistant girls basketball coach. Motion carried unanimously. Motion was made by Erlenbusch, seconded by Colvin to approve the hiring of Tyrone Hageman for the 2023-24 head track coach. Motion carried unanimously. Superintendent Olson informed the Board Aaron McWilliams and Stephanie Smotherman are coaching junior high girls' basketball and Tyler Murnion and Tyrone Hageman are coaching junior high boys' basketball.

### **GYM ROOF**

Superintendent Olson informed the Board to move forward on replacing the Gym roof it would be in the Districts best interest to hire an architect to handle the bidding and such on the project. Motion was made by Erlenbusch, seconded by Colvin to approve the hiring of an architect to move forward with the Gym roof project. Motion carried unanimously.

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**FFA SMALL ENGINE PURCHASE**

Motion was made by Erlenbusch, seconded by Colvin to approve the purchase of small engine kits for the FFA in the amount of \$3689.91. Motion carried unanimously.

**FB FIELD SOUND SYSTEM**

Superintendent Olson informed the Board that the Jordan Athletic Club has offered to purchase a new sound system for the football field.

**ADJOURN**

Motion was made by Erlenbusch to adjourn at 6:05 p.m.

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Anna Guesanburu, Clerk

Date

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Bryan Phipps, Chairman

Date