

October 20, 2020 Regular Meeting

The Unified Board of Trustees met in regular session on Tuesday, October 20, 2020 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, Beth Murnion, Matthew Bliss, and Amber Saylor. Also present were: Superintendent, Nathan Olson; Clerk, Anna Guesanburu; Judy Billing, Becky Maetzold, Rebecca Hoverson, and Brian Bills.

ABSENT

Members absent were: Harold Erlenbusch

AGENDA

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

A.D. REPORT

Athletic Director, Brian Bills informed the Board of District volleyball tournaments next weekend and their rules and regulations for the tournaments.

STUCO REPORT

Student Council Representative, Rachel Ryan informed the Board next week is “Red Ribbon Week”. They are planning a dress up day for each day of the week and also will be planning a pep rally to send the volleyball team off to tournaments.

SUPERINTENDENT REPORT

Superintendent Olson informed the Board the concessions remodel went well and those who have used it are pleased with the outcome. The boiler is still waiting to be fixed but we are able to go ahead and use it now for this winter. Junior high coaches consist of boys coaches; Jason Nordlund and Chip Saylor, girls coaches; Wally Harbaugh and Bethany Ryan. MHSAA announced they have moved the date of winter sports so high school basketball practice will not start until December 7th.

MINUTES

Motion was made by Saylor, seconded by Murnion to approve the minutes of the September 15, 2020 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 #30887 - #30922; Direct Deposit warrants include #85435 - #85404; Payroll warrants include #23033 - #23051. Motion carried unanimously.

COVID 19 RESPONSE

Superintendent Olson asked the Board for their thoughts on protocol if he gets a phone call in the middle of the night saying the school needs to be shut down again for COVID reasons. The Board agrees that Superintendent Olson will poll the Board on their thoughts and concerns, then if need be schedule a special meeting.

POLICY UPDATES

Motion was made by Murnion, seconded by Saylor to approve second and final reading of New Policies #3225P – Sexual Harassment Grievance Procedure – Students, #5012F – Sexual Harassment Reporting/Intake Form for Employees, and #5012P – Sexual Harassment Grievance Procedure – Employees. Motion carried unanimously.

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2020-21 STAFF LUNCHESES

Superintendent Olson informed the Board that the USDA has approved providing lunches for students for the 2020-21 school year. Mr. Olson would like to offer the staff free lunches as well. Motion was made by Saylor, seconded by Murnion to approve the staff receiving free lunches for the 2020-21 school year. Motion carried unanimously.

ADJOURN

Motion was made by Saylor to adjourn at 5:21 p.m.

Anna Guesanburu, Clerk

Date

Bryan Phipps, Chairman

Date