

## **April 16, 2025 Regular Meeting**

The Unified Board of Trustees met in regular session on Wednesday, April 16, 2025 in the High School Business Room. Chairman, Harold Erlenbusch called the meeting to order at 5:00 p.m.

### **PRESENT**

Members present were: Chairman, Harold Erlenbusch, Beth Murnion, Amber Saylor, Wyatt Colvin, and Jason Nordlund. Also present were: Teacher/Principal, Judy Billing; Clerk, Anna Guesanburu; Beth Lawrence, Marla & Kalley Pluhar, Bethany Ryan, Marisa O'Connor, Meriah Ryan, and Angie Murnion.

### **AGENDA**

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

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

Athletic Director, Beth Lawrence informed the Board awards night is scheduled for May 12<sup>th</sup>.

### **STUCO REPORT**

Student Council Representative, Skylar Lawrence informed the Board staff appreciation week will run from April 28<sup>th</sup> – May 1<sup>st</sup> where they will do something special every day for the staff.

### **TEACHER REPORT**

Mrs. Beth Lawrence informed the Board the BPA has been fundraising for Nationals which is held in Orlando Florida this year from May 6<sup>th</sup> – 11<sup>th</sup>.

### **TEACHER/PRINCIPAL REPORT**

Teacher/Principal, Judy Billing informed the Board there is someone interested in the FACS position but it would end up in an emergency licensure from OPI. Mrs. Billing has visited with Mrs. Katie Shawver about doing half English and half Counselor for the 2025-26 year. Mrs. Billing informed the Board there needs to be something set in place for when the school needs chaperones for overnight activities. The Board agreed to leave it at Mrs. Billing's discretion on how to handle each situation. Mrs. Billing informed the Board strep throat is circulating around the County and at this time the school will wait until after Easter break to see if it has cleared up.

### **MINUTES**

Motion was made by Murnion, seconded by Colvin to approve the minutes of the March 19, 2025 regular meeting without correction or addition. Motion carried unanimously.

### **CONSENT AGENDA**

Motion was made by Saylor, 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 #32945 - #32974; Direct Deposit warrants include #83894 - #83865; Payroll warrants include #24065 - #24089. Motion carried unanimously.

### **PURCHASE ORDERS**

Motion was made by Saylor, seconded by Nordlund to approve the purchase of new student laptops to upgrade the old ones in the amount of \$9200.00. Motion carried unanimously. Motion was made by Murnion, seconded by Nordlund to approve the purchase of two new SMART Boards for classrooms in the amount of 7928.00. Motion carried unanimously. Motion was made by Nordlund, seconded by Murnion to approve our annual contract with Prairie View Special Services in the amount of 3846.00. Motion carried unanimously.

### **STAFFING/HIRING**

At this time Teacher/Principal, Judy Billing read to the Board the language of the coaching contracts. Motion was made by Saylor, seconded by Nordlund to approve the hiring of Jason Bollinger as the head football coach for the 2025-26 season. Murnion abstains, motion carried. Motion was made by Nordlund, seconded by Saylor to approve the hiring of Bret Hellyer as the assistant football coach for the 2025-26 season. Motion carried unanimously. Motion was made by Saylor, seconded by Murnion to approve the hiring of Beth Lawrence as the head volleyball coach for the 2025-26 season. Motion carried unanimously. Motion was made by Murnion, seconded by Saylor to approve the hiring of Macy Bliss as the assistant

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### **STAFFING/HIRING**

volleyball coach for the 2025-26 season. Motion carried unanimously. Motion was made by Murnion, seconded by Nordlund to approve the hiring of Chip Saylor as the head girls' basketball coach for the 2025-26 season. Saylor abstains, motion carried. Motion was made by Murnion, seconded by Saylor to approve the hiring of Aaron McWilliams as the assistant girls' basketball coach for the 2025-26 season. Motion carried unanimously. Motion was made by Nordlund, seconded by Saylor to approve the hiring of Bret Hellyer as the head boys' basketball coach for the 2025-26 season. Motion carried unanimously.

### **NEGOTIATIONS**

The negotiations committee has agreed at this time to keep MUST as our health insurance provider for the 2025-26 year. Motion was made by Nordlund, seconded by Murnion to approve MUST as the District's health insurance provider for the 2025-26 year. Motion carried unanimously. Amount to be paid by the District will be negotiated at a later date.

### **2025-26 CONTRACTS & SALARIES**

Mrs. Bethany Ryan addressed the Board about her hourly wage for the 2025-26 year. Clerk Guesanburu handed the Board a proposed wage increase for the classified staff. At this time Chairman Erlenbusch closed the meeting at 5:53 p.m., pursuant to Title 2-3-203; paragraph three, as the matter at hand, Clerk Contract, is a matter of individual privacy, and the Chairman has determined that the demands of individual privacy clearly exceed the merits of public disclosure. The Board, Teacher/Principal, Judy Billing, and Clerk Guesanburu remained in the meeting. The meeting was opened at 6:18 p.m. Motion was made by Murnion, seconded by Saylor to approve the proposed wages for the 2025-26 year. Motion carried unanimously.

### **ELECTION**

Clerk Guesanburu informed the Board the regular election has been cancelled due to no levies will be ran for the elementary and high school, and no candidates filed for the open trustee position. The regular May meeting the Board will need to appoint a registered voter of Jordan Elementary School District #1 for the vacant trustee position.

### **LONG-TERM SUB PAY**

Motion was made by Colvin, seconded by Nordlund to approve long-term sub pay for subs consecutively subbing longer than 10 days, certified \$120.00/day non-certified \$110.00/day. Motion carried unanimously.

### **ATHLETIC FEES**

Motion was made by Nordlund, seconded by Murnion to approve setting the athletic fees at \$40.00 per student per sport. Motion carried unanimously.

### **TEACHER LEAVE REQUEST**

Motion was made by Nordlund, seconded by Saylor to approve teacher leave before a holiday. Motion carried unanimously.

### **ADJOURN**

Motion was made by Colvin to adjourn at 6:40 p.m.

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Anna Guesanburu, Clerk

Date

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Harold Erlenbusch, Chairman

Date