

August 19, 2025 Regular Meeting

The Unified Board of Trustees met in regular session on Tuesday, August 19, 2025 in the High School Library. Vice-Chairman, Amber Saylor called the meeting to order at 5:17 p.m.

PRESENT

Members present were: Vice-Chairman, Amber Saylor, Beth Murnion, and Jason Nordlund. Also present were: Principal, Judy Billing; Clerk, Anna Guesanburu; Beth Lawrence, Randee Murnion, and Kalley Pluhar

ABSENT

Members absent were: Harold Erlenbusch and Wyatt Colvin

AGENDA

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

A.D. REPORT

Athletic Director, Beth Lawrence informed the Board the scheduling is complete with the exception of maybe adding a JV football game. Fees and paperwork are all turned in for the students participating in sports.

STUCO REPORT

Student Council Representative, Eliza Harbaugh informed the Board homecoming is the first week in September and the theme is “fairy tales”.

TEACHER REPORT

Mrs. Beth Lawrence informed the Board how the school year was starting out and different activities happening in FACS, music, science, math, Mrs. Denton’s classes, shop, PE/health, and business.

PRINCIPAL REPORT

Principal, Judy Billing informed the Board she is still waiting on information about the trailer house at Sand Springs. The seniors will be doing work study again this year. The new employees are starting out great settling into their teaching positions. Milk and juice prices have risen from last year and Mrs. Billing would like the Board to consider \$.40 for extra servings. Motion was made by Nordlund, seconded by Murnion to approve the milk and juice price increase to \$.40. Motion carried unanimously. All staff have completed their CPR certification. Mrs. Billing and the Board agreed to look into a way to get cool air into the music room.

MINUTES

Motion was made by Nordlund, seconded by Murnion to approve the minutes of the July 15, 2025 regular meeting without correction or addition. Motion carried unanimously. Motion was made by Nordlund, seconded by Murnion to approve the minutes of the July 15, 2025 closed session without correction or addition. Motion carried unanimously.

CONSENT AGENDA

Motion was made by Murnion, seconded by Nordlund 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 #33080 - #33108; Direct Deposit warrants include #83768 - #83762; Payroll warrants include #24160- #24165. Motion carried unanimously.

MTSBA POLICIES

Motion was made by Nordlund, seconded by Murnion to approve second and final reading of policies: #8560, #5123, and #5252. Motion carried unanimously. Motion was made by Murnion, seconded by Nordlund to approve first reading of policy #3655. Motion carried unanimously. Motion was made by Nordlund, seconded by Murnion to approve final readings of policy updates: #5120P, #5122, #5430NF, #2335, #3310, #5255, #3416, #1015FE, #2158, #3110, #3121, #3650, #2050, #3141, #1009FE, #8301, #2100, #2450, and #2150. Motion carried unanimously.

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MT BOILER PROPOSAL

Motion was made by Murnion, seconded by Nordlund to approve the proposal from MT Boiler Services in the amount of \$24,750.00 to re-tube the boiler at the gym. Motion carried unanimously.

SCHOOL WEBSITE

Motion was made by Murnion, seconded by Nordlund to approve the switching of Apptegy to SchoolinSites for our school website. Motion carried unanimously.

2024-25 TFS

Clerk Guesanburu presented the Board with the Elementary and High School 2024-2025 Trustees' Financial Summaries. The TFS is a report of the schools financial records during the 2024-2025 fiscal year. After reviewing the summaries a motion was made by Nordlund, seconded by Murnion to approve the Elementary and High School Trustees' Financial Summaries for the 2024-2025 fiscal year. Motion carried unanimously.

2025-26 FINAL BUDGETS

Clerk Guesanburu presented the Board with the figures for the Elementary and High School 2025-2026 fiscal year budgets. After reviewing the figures for the final budgets, motion was made by Nordlund, seconded by Murnion to approve the 2026FY Elementary and High School budgets. Motion carried unanimously.

2025-26 SUB LIST

Clerk Guesanburu presented the Board with a list of substitute teachers for the 2025-26 year. Motion was made by Murnion, seconded by Nordlund to approve the 2025-26 substitute list as presented by Clerk Guesanburu. Motion carried unanimously.

2025-26 ATTENDANCE AGREEMENTS

Motion was made by Nordlund, seconded by Murnion to approve the 2025-26 out of district attendance agreements. Motion carried unanimously.

2025-26 EXTRA-CURRICULAR BUS CONTRACT

Clerk Guesanburu informed the Board that Bus Contractor, Shawn FitzGerald would like to keep the same amounts as last year across the board on the extra-curricular buses. Motion was made by Nordlund, seconded by Murnion to approve the 2025-26 extra-curricular bus contract as is. Motion carried unanimously.

ADJOURN

Motion was made by Murnion to adjourn at 6:48 p.m.

Anna Guesanburu, Clerk Date

Amber Saylor, Vice-Chairman Date