

September 19, 2023 Regular Meeting

The Unified Board of Trustees met in regular session on Tuesday, September 19, 2023 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, Harold Erlenbusch, Amber Saylor, and Wyatt Colvin. Also present were: Superintendent, Nathan Olson; Clerk, Anna Guesanburu; Judy Billing and Loren Edwards.

AGENDA

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

A.D. REPORT

Athletic Director, Loren Edwards reminded the Board the football game against Plevna will be played in Ekalaka instead of Terry as originally planned. Football senior night scheduled for October 13th has been moved to October 14th. Volleyball will play earlier games that day to allow football to have the night game. The districts are taking a vote on making our district strictly 4C, nothing is official but would allow less travel expenses for our district.

SUPERINTENDENT REPORT

Superintendent Olson informed the Board the hiring committee approved hiring Johnna Roskelley as the Elementary Secretary and all is going well. August 25th the staffing agency has received all paperwork for the new math teacher and expectations are she should be here in October. Mr. Olson informed the Board of information he has received while at the Superintendent's conference. Discussion of different ideas and processes on how to handle vacant teaching positions on down the road when more teachers in our district decide to retire.

MINUTES

Motion was made by Saylor, seconded by Murnion to approve the minutes of the August 18, 2023 regular meeting without correction or addition. Motion carried unanimously.

CONSENT AGENDA

Motion was made by Saylor, 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 #32269 - #32303; Direct Deposit warrants include #84444 - #84414; Payroll warrants include #23716 - #23728. Motion carried unanimously.

LONG RANGE PLANNING

Superintendent Olson informed the Board there hasn't been a second meeting yet and the Google doc is currently half way completed. The Gym roof has started leaking again and is at the top of the most important projects to be fixed.

STAFFING/HIRING – 2023/24

Superintendent Olson informed the Board we are still in need of junior high boys' basketball coaches and an assistant varsity girls' basketball coach.

OCTOBER MEETING DATE

Superintendent Olson asked the Board to change the October meeting date to Monday, October 16th, as the 17th is parent teacher conferences. Motion was made by Erlenbusch, seconded by Murnion to approve moving the regular meeting date in October to Monday, October 16th. Motion carried unanimously.

GYM ROOF

Discussion was held on fixing the Gym roof, Mr. Olson will look into someone giving an estimate on what it may cost as anything over eighty thousand has to be put out to bid.

ADJOURN

Motion was made by Saylor to adjourn at 5:37 p.m.

Anna Guesanburu, Clerk

Date

Bryan Phipps, Chairman

Date