

August 15, 2017 Regular Meeting

The Unified Board of Trustees met in regular session on Tuesday, August 15, 2017 in the High School Library. Chairman, Bryan Phipps called the meeting to order at 7:00 p.m.

PRESENT

Members present were: Chairman, Bryan Phipps; Michael Green, Clyde Phipps, Beth Murnion, and Matthew Bliss. Also present were: Superintendent, Nathan Olson; Clerk, Anna Guesanburu; Cathy Murnion, Judy Billing, Mariann Prewett, Jody Bednarczyk, Bob Stephenson, Becky Maetzold, Chelsea Phipps, Charlotte Billing, Bonnie Cooley, and Katie Shawver.

AGENDA

Motion was made by C. Phipps, seconded by Green to approve the agenda without correction. Motion carried unanimously.

PUBLIC COMMENT

Trustee, Clyde Phipps commended the summer work on the school grounds and football field, everything look nice and clean.

A.D. REPORT

Athletic Director, Cathy Murnion informed the Board football and volleyball practice started last Friday and as of right now there are 13 boys out for football, 12 girls out for volleyball, and 18 girls out for junior high volleyball. At this time all of the high school and junior high athletes will be taking or have already taken the concussion testing for the beginning of the sports season. Officials from Glasgow will ref the homecoming football game.

STUCO REPORT

Student Council Representative, Macy Fogle informed the Board that on September 1st they are doing a color run to make money for the Make A Wish foundation. The run costs two dollars and the school will be giving out white t-shirts to students tomorrow.

TEACHER REPORT

Ms. Bonnie Cooley informed the Board she has taken a poll on the teachers and what positive things they had to say: being excited for school to start, happy the Board and staff have a wonderful communication rapport, and grateful for upgrades of such things as books and technology for our school. Thank you Unified Board of Trustees. Trustee, Michael Green stated "Attitude is infectious, if everyone is positive then everything runs more smoothly".

SUPERINTENDENT REPORT

Superintendent Olson informed the Board that Mr. Garner has received his building trades endorsement on his licensure. Ms. Pluhar has had some misfortune which has left us with just one custodian to do all of the cleaning for a while until we can find substitutes and a replacement for Mr. Moody's position. The school has received seven hundred and five dollars in the athletic fund in memory of Kortni South.

MINUTES

Motion was made by Murnion, seconded by Bliss to approve the minutes of the July 18, 2017 regular meeting without correction or addition. Motion carried unanimously.

CONSENT AGENDA

Motion was made by Green, seconded by C. Phipps 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 #29387 - #29420; Direct Deposit warrants include #86482 - #86478; Payroll warrants include #22251 - #22256. Motion carried unanimously.

SURPLUS

Chairman, Bryan Phipps read to the Board a list of surplus items from the elementary, two old laminators, misc. teacher materials, paper cutter, and an overhead projector. Motion was made by Green, seconded by Murnion to approve the surplus of the items from the elementary. Motion carried unanimously.

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SUMMER PROJECTS

Superintendent Olson informed the Board about the Barracuda web filters being put in place for the internet upgrades. The coal bin from Lammers has been set in place and we are now waiting for a couple more people to finish up this project. We will have a silent auction on the old coal bin which is sitting out at Lammers.

POSITION ADVERTISEMENT

Superintendent Olson informed the Board he will re-advertise for the janitorial position.

LEAVE REQUEST

Motion was made by Bliss, seconded by Murnion to approve the leave request of Randee Murnion before a school holiday weekend. Motion carried unanimously.

LETTER OF RESIGNATION

Chairman, Bryan Phipps read to the Board a letter of resignation from Lori Ryan. Motion was made by Murnion, seconded by Green to approve the resignation of Lori Ryan effective August 31, 2017. Motion carried unanimously.

AUDITOR CONTRACT

Superintendent Olson informed the Board about our contracted auditor, James Wosepka and not meeting the current criteria for the 2018 roster of Auditors. After receiving a letter from the state and one from Mr. Wosepka we will have to find a new auditor for our FY2017. We have received a couple of different quotes from CPA's on the roster and found that Mr. Ross R. Stalcup, Certified Public Accountant has the best offer. Motion was made by Green, seconded by C. Phipps to approve Ross R. Stalcup, CPA for our FY2017 audit. Motion carried unanimously. This year leaving us in a time crunch to find an auditor we approve Ross R. Stalcup for one year and then we will put it out to bid for our future audits.

2017-18 EXTRA-CURRICULAR BUS CONTRACT

Clerk Guesanburu presented the Board with the figures for the 2017-18 extra-curricular bus contract. The rates are the same as last year. Motion was made by C. Phipps, seconded by Green to approve the 2017-18 extra-curricular bus contract as presented by Clerk Guesanburu. Motion carried unanimously.

2017-18 SUB LIST

Clerk Guesanburu presented the Board with a list of substitute teachers for the 2017-18 year. Motion was made by Bliss, seconded by Murnion to approve the 2017-18 substitute list as presented by Clerk Guesanburu. Motion carried unanimously.

2016-17 TFS

Clerk Guesanburu presented the Board with the Elementary and High School 2016-2017 Trustees' Financial Summaries. The TFS is a report of the schools financial records during the 2016-2017 fiscal year. After reviewing the summaries a motion was made by Green, seconded by Murnion to approve the Elementary and High School Trustees' Financial Summaries for the 2016-2017 fiscal year. Motion carried unanimously.

2017-18 FINAL BUDGETS

Clerk Guesanburu presented the Board with the figures for the Elementary and High School 2017-2018 fiscal year budgets. After reviewing the figures for the final budgets, motion was made by Murnion, seconded by Bliss to approve the 2018FY Elementary and High School budgets. Motion carried unanimously.

ADJOURN

Motion was made by C. Phipps to adjourn at 7:37 p.m.

Anna Guesanburu, Clerk

Date

Bryan Phipps, Chairman

Date