

July 18, 2017 Regular Meeting

The Unified Board of Trustees met in regular session on Tuesday, July 18, 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, Brian Bills, and Toni Murnion

AGENDA

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

PUBLIC COMMENT

Mrs. Toni Murnion thanked the Board for allowing her to have open gym this summer and thanked the school for hosting the basketball camp that was held this summer, the kids really enjoyed it. At this time she read to the Board a letter she wrote supporting Ed Kreider's decision to apply for head coach of the girls' basketball team.

A.D. REPORT

Athletic Director, Cathy Murnion informed the Board the Junior High equipment in storage at Clyde Phipps has been cleaned out and moved to the shed and Gym at the school. There is a shortage of football officials this year and Mrs. Murnion has been searching to find some for the homecoming game.

SUPERINTENDENT REPORT

Superintendent Olson informed the Board we have seven beef and two pigs donated to the school for the 2017-18 year. There is one shed left to be moved off the school property. Mr. Olson informed the Board instead of making several copies of new and revised policies for every Trustee it is easier to search the policy manual on the schools website because it is kept up to date every time something changes. There will be two hard copies of the Jordan Public Schools policy manual, one in the Superintendent's office and one in the District Clerk's office. At this time Chairman, Bryan Phipps read to the Board a resignation letter from Levi Moody. Motion was made by Green, seconded by C. Phipps to approve the resignation of Levi Moody effective August 18, 2017. Motion carried unanimously. Superintendent Olson will start advertising tomorrow for the position.

MINUTES

Motion was made by C. Phipps, seconded by Murnion to approve the minutes of the June 20, 2017 regular meeting without correction or addition. Motion carried unanimously.

CONSENT AGENDA

Motion was made by Green, 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 #29368 - #29385; Direct Deposit warrants include #86487 - #86483; Payroll warrants include #22244 - #22250. Motion carried unanimously.

SUMMER PROJECTS

Superintendent Olson informed the Board that Lammers have completed the coal bin but have not had time to install it right now. Mrs. Judy Billing asked again about updating the concessions down in the Gym. Discussion was held on different ideas to fix the concessions to make it easier to work down there.

POSITION ADVERTISEMENT

A few candidates have been interviewed for the PE/Health teaching position at the School. Superintendent Olson recommended to the Board the hiring of Brian Bills for this position. Motion was made by Murnion, seconded by C. Phipps to approve the Superintendent's recommendation to hire Brian Bills for the PE/Health teaching position for the 2017-18 year. Motion carried unanimously.

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COACHING CONTRACTS

Motion was made by Green, seconded by Bliss to hire Brian Bills as the 2017-18 head football coach. Motion carried unanimously. Motion was made by Green, seconded by Murnion to hire Jen Pluhar as the 2017-18 head volleyball coach. Motion carried unanimously. Motion was made by Green, seconded by Bliss to hire Jessica McWilliams as the 2017-18 assistant volleyball coach. Motion carried unanimously. Superintendent Olson asked the Board about people volunteering their time to help and the Board is fine with this. Ed Kreider and Layne Murnion are the two applications received for the head coach position of the girls' basketball team. Motion was made by Murnion, seconded by C. Phipps to hire Ed Kreider as the 2017-18 head girls' basketball coach. Murnion votes yes, C. Phipps votes yes, Green votes yes, Bliss votes no, and B. Phipps votes no. Motion carries. Superintendent Olson informed the Board that Wyatt Colvin and Casey Thomas will coach Junior High football, and Beth Lawrence and Jen Hafla will coach Junior High volleyball.

ADJOURN

Motion was made by C. Phipps to adjourn at 7:31 p.m.

Anna Guesanburu, Clerk

Date

Bryan Phipps, Chairman

Date