

June 20, 2023 Regular Meeting

The Unified Board of Trustees met in regular session on Tuesday, June 20, 2023 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, Beth Murnion, Harold Erlenbusch, Amber Saylor, and Wyatt Colvin. Also present were: Superintendent, Nathan Olson; Clerk, Anna Guesanburu; Judy Billing, Loren Edwards, Angie Murnion, Tawney Stanton, Rod, Beth, Lacey and Lindsay Lawrence, Judd & Heather Gibson, Zach & Katie Shawver, Terri Coldwell, Jennifer Bolinger, Bob Stephenson, Shawna Erlenbusch, Toni Murnion, Aaron & Jodi McWilliams, and Tyler Murnion.

AGENDA

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

PUBLIC COMMENT

At this time community members addressed the Board of their concerns about the teaching and coaching positions in the District.

A.D. REPORT

Athletic Director, Loren Edwards has no new information at this time

STUCO REPORT

Student Council Representative, Skylar Lawrence informed the Board Student Council donated \$100 to the Fire Department for fireworks this year.

MSGIA REPRESENTATIVE

Jordan Insurance Service representative, Terri Coldwell talked to the Board about the 2023-24 MSGIA property and liability insurance and the increased rates.

SUPERINTENDENT REPORT

Superintendent Olson informed the Board of the progress on the new elementary offices, they are almost complete and look very nice. The new playground equipment is scheduled to start going up the first week of July. Mr. Olson informed the Board that HB 332, to revise laws related to school employee health benefits, has now been signed by the Governor.

MINUTES

Motion was made by Saylor, seconded by Erlenbusch to approve the minutes of the May 16, 2023 regular meeting without correction or addition. Motion carried unanimously.

CONSENT AGENDA

Motion was made by Murnion, seconded by Erlenbusch 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 #32161 - #32213; Direct Deposit warrants include #84468 - #84457; Payroll warrants include #23688 - #23703. Motion carried unanimously.

STAFFING/HIRING – 2023/24

The hiring committee interviewed Kylee Drane for the library position. Motion was made by Saylor, seconded by Erlenbusch to hire Kylee Drane as the librarian for the 2023-24 school year. Saylor votes yes, Erlenbusch votes yes, Murnion votes no, Colvin votes no, and Phipps votes yes. Motion carries.

SUMMER PROJECTS

The Board reviewed a quote to install an extra volleyball net in the Gym. Motion was made by Murnion, seconded by Erlenbusch to approve the quote from Western Sports Floors in amount of \$5980.00. Motion carried unanimously.

KINDERGARTEN PETITION

At this time Zach and Katie Shawver petitioned the Board to allow their daughter to enter into Kindergarten starting the 2023-24 school year. After discussion, motion was made by Erlenbusch,

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KINDERGARTEN PETITION(cont.)

seconded by Saylor to approve allowing Shawver's daughter to attend Kindergarten starting in August 2023. Motion carried unanimously. The Board will set into policy at a later meeting the specific requirements needed when a parent would like to petition the Board for Kindergarten.

2023-24 MSGIA PROPERTY & LIABILITY INSURANCE

Motion was made by Saylor, seconded by Murnion to approve the 2023-24 MSGIA Property & liability rates as presented by Terri Coldwell. Motion carried unanimously.

FITZGERALD TRANSPORTATION CONTRACT

Clerk Guesanburu informed the Board the bus contract with FitzGerald Transportation expires at the end of June and she has visited with Shawn and together they have looked over numbers and drawn up a new contract for five years. Motion was made by Saylor, seconded by Murnion to approve the new FitzGerald Transportation contract. Motion carried unanimously.

2023-24 INDIVIDUAL TRANSPORTATION CONTRACTS

Clerk Guesanburu informed the Board of the Individual Transportation contracts received for the 2023-24 school year. Motion was made by Saylor, seconded by Erlenbusch to approve the 2023-24 Individual Transportation contracts. Motion carried unanimously.

MTSBA POLICIES

Motion was made by Erlenbusch, seconded by Saylor to approve the first reading of new policy: #1650 – Public Charter Schools. Motion carried unanimously. Motion was made by Murnion, seconded by Erlenbusch to approve second and final reading on policy updates: #1005FE – Proficiency Based ANB, #1006FE – Fund Transfers for School Safety, #1007FE – Multi-District Agreements, #1009FE – Teacher Recruitment and Retention, #1010FE – Early Enrollment for Exceptional Circumstances, #1110 – Taking Office, #1400 – Board Meetings, #1700 – Uniform Complaint Procedure, #2050 – Innovative Student Instruction, #2132 – Student and Family Privacy Rights, #2140 – Guidance and Counseling, #2158 – Family Engagement, #2167 – Correspondence Courses, #2168 – Distance Learning, #2170/2170P – Digital Academy, #2332 – Religion and Religious Activities, #2450 – Indian Education for All, #2600 – Work Based Learning, #3100 – Early Enrollment for Exceptional Circumstances, #3110 – Entrance, Placement, and Transfer, #3120 – Compulsory Attendance, #3121/3121P – Enrollment and Attendance, #3141 – Non-Resident Enrollment, #3150 – Part-Time Admission, #3226 – Bullying, Harassment, and Intimidation, #3233 – Student Use of Buildings, #3235 – Video Surveillance, #3310 – Student Discipline, #3413 – Student Immunizations, #3510 – School Sponsored Activities, #3550 – Student Clubs and Groups, #4410 – Relations with Law Enforcement, and #8301 – District Safety. Motion carried unanimously.

MTSBA MEMBERSHIP VOTE

At the MTSBA annual meeting they did not have enough people to meet the quorum requirements, therefore they are conducting the necessary business of the Association at this time via electronic means pursuant to the MTSBA bylaws. Chairman Phipps read through the items for the Board to support, oppose, or abstain. The Board agreed on each item that they supported all of them.

WINNETT BUS AGREEMENT

Motion was made by Saylor, seconded by Erlenbusch to approve the agreement with Winnett for their bus to enter into Garfield County three miles to the Old Stage Road for the 2023-24 year. Motion carried unanimously.

ADJOURN

Motion was made by Saylor to adjourn at 8:05 p.m.

Anna Guesanburu, Clerk

Date

Bryan Phipps, Chairman

Date