

## **April 17, 2018 Regular Meeting**

The Unified Board of Trustees met in regular session on Tuesday, April 17, 2018 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; Michael Green, Clyde Phipps, Beth Murnion, and Matthew Bliss. Also present were: Superintendent, Nathan Olson; Clerk, Anna Guesanburu; Cathy Murnion, Judy Billing, Marla Pluhar, Bob Stephenson, Becky Maetzold, Kalley Pluhar, Katie Shawver, and Beth Lawrence.

### **AGENDA**

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

### **A.D. REPORT**

Athletic Director, Cathy Murnion informed the Board they were still working on schedules for the 2018-19 year. Mrs. Murnion met with the volleyball girls and designed their new uniforms. The weather finally cooperated and the Track students were able to participate in a meet yesterday.

### **TEACHER REPORT**

Mrs. Cathy Murnion informed the Board the DNRC is having a tree planting day on May 3<sup>rd</sup> and have invited the K-6<sup>th</sup> grades to help. Mrs. Judy Billing informed the Board that the Senior/Freshman play is on Thursday, April 26<sup>th</sup>. Mrs. Beth Lawrence informed the Board that she and Mrs. Katie Shawver entered the school newspaper in a journalism contest and our school earned 2<sup>nd</sup> in the class C pacesetter competition and 2<sup>nd</sup> in overall design for class C.

### **SUPERINTENDENT REPORT**

Superintendent Olson read the Board a letter written by Mr. Bob Stephenson requesting a lane change in the salary schedule for the 2018-19 year. Mr. Olson informed the Board of the organizing of everything in the attic in the Counselor's office and making room and shelving to keep the 4-H Councils roller skates. It was discussed that Bryan Phipps and Beth Murnion will be the Trustees to represent the Board at Graduation. Heather Gibson is the head coach and Katie Shawver is the assistant coach for the junior high track team for the 2017-18 year.

### **MINUTES**

Motion was made by C. Phipps, seconded by Murnion to approve the minutes of the March 21, 2018 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 #29738 - #29769; Direct Deposit warrants include #86266 - #86237; Payroll warrants include #22408 - #22429. Motion carried unanimously.

### **PURCHASE ORDERS**

Motion was made by Murnion, seconded by Bliss to approve the FCCLA National convention costs – Rooms \$2711.30, Registration \$1467.00, and Plane Tickets \$2856.36. Motion carried unanimously.

### **MAINTENANCE PROJECTS**

Superintendent Olson informed the Board he had visited with Bryan FitzGerald and if the English and History rooms had carpeting the summer maintenance on them would not be as expensive as it is right now to strip and reseal the hardwood floors. Mr. Olson will see what kind of a bid he can get for that.

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### **ELECTION**

Clerk Guesanburu informed the Board there is no Trustee election this year, each position that was available was filled by acclamation and the Trustees are Bryan Phipps and Harold B. Erlenbusch. The high school levy election is set for May 8<sup>th</sup>.

### **NEGOTIATIONS**

At this time Chairman Phipps informed the Board that Trustee Green and himself met with the JEA on February 26<sup>th</sup> to discuss negotiations. The JEA has asked for Basic insurance paid in full, a 5% raise on the base of the salary schedule, and to add one more step to the salary schedule. Trustee Green stated he would like to offer them the basic plan premium coverage on their health insurance and wait and see the results of the mill levy election before offering anything else. The Board agreed with this and B. Phipps and Green will meet with the JEA again on May 9<sup>th</sup> at 4:00pm.

### **JANITOR POSITION**

The Board had interviews before the regular meeting for the position of janitor. Applicants applying for the position were: Shelley Fogle, Jamie Stanton, Kellie Clifton, and Eric Hughes. Superintendent Olson recommended to the Board the hiring of Jamie Stanton for the janitor position. Motion was made by Green, seconded by Murnion to approve hiring Jamie Stanton for the janitor position. This position will start at an \$11.00 per hour salary with a \$.50 raise after a 90 day satisfactory probationary period. Motion carried unanimously.

### **MHSA ANNUAL DUES**

Motion was made by Murnion, seconded by Bliss to approve the 2018-19 MHSA annual dues. Motion carried unanimously.

### **2018-19 MUST RATES**

Motion was made by Murnion, seconded by Bliss to approve the 3% raise increase on the MUST health insurance rates. Motion carried unanimously.

### **CLERK EVALUATION**

Chairman B. Phipps closed the meeting at 6:01 p.m., pursuant to Title 2-3-203; paragraph three, as the matter at hand, Clerk Evaluation, is a matter of individual privacy, and the Chairman has determined that the demands of individual privacy clearly exceed the merits of public disclosure. The Board, Superintendent Olson, and Clerk Guesanburu remained in the meeting. The meeting was opened at 6:22 p.m.

### **ADJOURN**

Motion was made by C. Phipps to adjourn at 6:22 p.m.

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Anna Guesanburu, Clerk

Date

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Bryan Phipps, Chairman

Date