

August 21, 2024 Regular Meeting

The Unified Board of Trustees met in regular session on Wednesday, August 21, 2024 in the High School Library. Vice-Chairman, Amber Saylor called the meeting to order at 5:00 p.m.

PRESENT

Members present were: Vice-Chairman, Amber Saylor, Beth Murnion, Wyatt Colvin, and Jason Nordlund. Also present were: Teacher/Principal, Judy Billing; Clerk, Anna Guesanburu; Loren Edwards, Summer Denton, Geodyl Caligan, Jenny Manuel, Alex Vivar, Krystal Nelson, Katie Shawver, and Meriah Ryan.

ABSENT

Members absent were: Harold Erlenbusch

AGENDA

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

A.D. REPORT

Athletic Director, Loren Edwards informed the Board it was brought to his attention of interest in golf in the school. Mrs. Billing took a poll of students interested and came up with sixteen. Mr. Edwards informed the Board of how the golf season would work and the expenses that would incur with it as well. Information for the Board to think about.

STUCO REPORT

Student Council Representative: Skylar Lawrence informed the Board of the activities that will be going on for homecoming week, scheduled for September 9th – 14th. This coming Friday they are collecting \$3.00 from each student who wishes to wear their hat/cap for the day, proceeds will go to Spencer Murnion for medical expenses.

TEACHER REPORT

Teacher/Principal, Judy Billing introduced to the Board the new teachers of Jordan Public Schools.

TEACHER/PRINCIPAL REPORT

At this time Russ Milam spoke to the Board about leasing land to build a center for strength and conditioning. Mr. Milam would like the building to have living quarters above and rooms below for weight lifting and other various options. The Board agreed to look into this further with the assistance of the school lawyers. Motion was made by Nordlund, seconded by Murnion to approve teacher leave the day before a holiday. Motion carried unanimously. Teacher/Principal, Judy Billing informed the Board the JAC would be interested in splitting costs with the school to get a couple of water bottle filling stations for the gym. Motion was made by Murnion, seconded by Colvin to approve splitting costs with the JAC for water bottle filling stations. Motion carried unanimously.

MINUTES

Motion was made by Colvin, seconded by Nordlund to approve the minutes of the July 16, 2024 regular meeting without correction or addition. Motion carried unanimously.

CONSENT AGENDA

Motion was made by Murnion, 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 #32649 - #32684; Direct Deposit warrants include #84102 - #84099; Payroll warrants include #23931 - #23936. Motion carried unanimously.

STAFFING/HIRING

Motion was made by Murnion, seconded by Colvin to approve hiring Bret Hellyer as the assistant football coach for the 2024-25 season. Motion carried unanimously. Motion was made by Nordlund to approve hiring Aaron McWilliams as assistant girls' basketball coach for the 2024-25 season, motion fails due to lack of a second. Motion was made by Nordlund, seconded by Colvin to approve hiring Jason Bollinger as the head football coach for the 2024-25 season. Motion carried

August 21, 2024 Regular Meeting

STAFFING/HIRING

unanimously. Motion was made by Murnion, seconded by Nordlund to approve hiring Chip Saylor as the head girls' basketball coach. Murnion votes yes, Nordlund votes yes, Colvin votes yes, and Saylor abstains. Motion carried. Motion was made by Murnion, seconded by Nordlund to approve hiring Loren Edwards as athletic director for the 2024-25 school year. Motion carried unanimously. The Board agreed to bring back girls' assistant basketball coach at the next regular meeting.

GYM FLOOR

Teacher/Principal, Judy Billing informed the Board the gym floor repair is scheduled for October 28, 2024.

COAL HAULING CONTRACT

Clerk, Anna Guesanburu informed the Board there has been no bids received as of 4:00pm today. The District will move forward looking for options.

2023-24 TFS

Clerk Guesanburu presented the Board with the Elementary and High School 2023-2024 Trustees' Financial Summaries. The TFS is a report of the schools financial records during the 2023-2024 fiscal year. After reviewing the summaries a motion was made by Murnion, seconded by Colvin to approve the Elementary and High School Trustees' Financial Summaries for the 2023-2024 fiscal year. Motion carried unanimously.

2024-25 FINAL BUDGETS

Clerk Guesanburu presented the Board with the figures for the Elementary and High School 2024-2025 fiscal year budgets. After reviewing the figures for the final budgets, motion was made by Colvin, seconded by Nordlund to approve the 2025FY Elementary and High School budgets. Motion carried unanimously.

2024-25 SUB LIST

Clerk Guesanburu presented the Board with a list of substitute teachers for the 2024-25 year. Motion was made by Murnion, seconded by Colvin to approve the 2024-25 substitute list as presented by Clerk Guesanburu. Motion carried unanimously.

KEYS

Teacher/Principal, Judy Billing informed the Board there are a lot of keys to the school out in the community. Mrs. Billing would like to look into re-keying the school so offices and teachers rooms are safe.

ADJOURN

Motion was made by Murnion to adjourn at 6:30 p.m.

Anna Guesanburu, Clerk

Date

Amber Saylor, Vice-Chairman

Date