

April 18, 2023 Regular Meeting

The Unified Board of Trustees met in regular session on Tuesday, April 18, 2023 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, Beth Murnion, Matthew Bliss, and Amber Saylor. Also present were: Superintendent, Nathan Olson; Clerk, Anna Guesanburu; Judy Billing, Loren Edwards, Angie Murnion, Marisa O'Connor, Beth Lawrence, Marla & Kalley Pluhar, Becky Maetzold, Bob Stephenson, Jodi McWilliams, and Charlotte Billing.

ABSENT

Members absent were: Harold Erlenbusch

AGENDA

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

A.D. REPORT

Athletic Director, Loren Edwards informed the Board he has booked rooms for divisional track and has put in the order for girls basketball jerseys.

STUCO REPORT

Student Council Representative, Jodi Gibson has no information for the Board at this time.

SUPERINTENDENT REPORT

Superintendent Olson informed the Board on updates with the legislative session. Mr. Olson informed the Board he has advertised to 443 colleges, MTRE, OPI, the Fargo Forum, and OPI's job fair for the open positions in the school.

MINUTES

Motion was made by Murnion, seconded by Saylor to approve the minutes of the March 28, 2023 regular meeting without correction or addition. Motion carried unanimously. Motion was made by Saylor, seconded by Murnion to approve the minutes of the March 28, 2023 executive session without correction or addition. Motion carried unanimously.

CONSENT AGENDA

Motion was made by Bliss, seconded by Saylor 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 #32096 - #32122; Direct Deposit warrants include #84575 - #84547; Payroll warrants include #23616 - #23638. Motion carried unanimously.

GATE PRICE STRUCTURE

Before the regular meeting, Superintendent Olson and Loren Edwards worked out a list of prices to charge across the board with all sports for gate prices, yearly passes, and reserved seats. After lengthy discussion, motion was made by Bliss, seconded by Saylor to approve: Gate price \$4.00/Student, \$6.00/Adults, Yearly passes \$40.00/Student, \$85.00/Adults, Reserved seats \$75, and Reserved seat and yearly pass \$125. Motion carried unanimously.

SAFE RETURN PLAN

Superintendent Olson informed the Board the safe return to school plan has been updated. Motion was made by Saylor, seconded by Murnion to approve the updated safe return to school plan. Motion carried unanimously.

DOOR BID

Motion was made by Murnion, seconded by Bliss to approve the quote from DJ Ryan to fix outside doors at the school in the amount of \$15424.00. Motion carried unanimously.

April 18, 2023 Regular Meeting

STUDENT ATTENDANCE AGREEMENT

Motion was made by Bliss, seconded by Saylor to approve two student attendance agreements between GCDHS and Winnett schools for the 2022-23 year. Motion carried unanimously.

CERTIFIED NEGOTIATIONS

Motion was made by Saylor, seconded by Murnion to approve the 2023-24 final signed collective bargaining agreement with the following changes: Removal of the word “severe” from the maternity section of the sick leave bank, retired teachers benefits will be paid at the retiree insurance plan rate, strength & conditioning coach stipend added to extra-curricular in the amount of \$500, A.D. rate of pay moved to \$5000 with the addition of no using prep periods to work on athletic items, and the addition of newly hired teachers can bring in ten years of teaching prior to being employed at Jordan Public Schools when their 4th contract is signed with the district. Motion carried unanimously.

ADJOURN

Motion was made by Saylor to adjourn at 5:42 p.m.

Anna Guesanburu, Clerk

Date

Bryan Phipps, Chairman

Date