

## **August 18, 2020 Regular Meeting**

The Unified Board of Trustees met in regular session on Tuesday, August 18, 2020 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, Harold Erlenbusch, and Amber Saylor. Also present were: Superintendent, Nathan Olson; Clerk, Anna Guesanburu; Judy Billing, Rebecca Hoverson, and Brian Bills.

### **AGENDA**

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

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

Athletic Director, Brian Bills informed the Board of the changes to the football schedule. Non-conference games have been removed and conference games have been moved up on the schedule, when finalized it will be made available to the public.

### **SUPERINTENDENT REPORT**

Superintendent Olson informed the Board the key fob installation in the elementary and gym is almost done. The goal posts for the football field will be up soon. The 2020-21 grant applications have all been submitted and applied for.

### **MINUTES**

Motion was made by Murnion, seconded by Saylor to approve the minutes of the July 21, 2020 regular meeting without correction or addition. Motion carried unanimously.

### **CONSENT AGENDA**

Motion was made by Bliss, seconded by Murnion 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 #30814 - #30846; Direct Deposit warrants include #85469 - #85464; Payroll warrants include #23009 - #23015. Motion carried unanimously.

### **PURCHASE ORDERS**

Motion was made by Saylor, seconded by Murnion to approve the tech and software support upgrade from T.E.S.T. in the amount of \$20,774.00 to be paid with CRF money received from the State. Motion carried unanimously.

### **NEW POLICY**

Motion was made by Murnion, seconded by Saylor to approve first reading of new Policy: #7220 – Use of Federal Title I Funds and #7220P – Use of Federal Title I Funds Methodology. Motion carried unanimously.

### **2019-20 TFS**

Clerk Guesanburu presented the Board with the Elementary and High School 2019-2020 Trustees' Financial Summaries. The TFS is a report of the schools financial records during the 2019-2020 fiscal year. After reviewing the summaries a motion was made by Bliss, seconded by Murnion to approve the Elementary and High School Trustees' Financial Summaries for the 2019-2020 fiscal year. Motion carried unanimously.

**August 18, 2020 Regular Meeting**

**2020-21 FINAL BUDGETS**

Clerk Guesanburu presented the Board with the figures for the Elementary and High School 2020-2021 fiscal year budgets. After reviewing the figures for the final budgets, motion was made by Erlenbusch, seconded by Saylor to approve the 2021FY Elementary and High School budgets. Motion carried unanimously.

**2020-21 SUB LIST**

Clerk Guesanburu presented the Board with a list of substitute teachers for the 2020-21 year. Motion was made by Saylor, seconded by Bliss to approve the 2020-21 substitute list as presented by Clerk Guesanburu. Motion carried unanimously.

**BUS ROUTE CONTRACT ADDENDUM**

Clerk Guesanburu informed the Board of the changes made to the District's bus contract, with FitzGerald Transportation, after the County transportation meeting. Motion was made by Erlenbusch, seconded by Saylor to approve the addendum to our original contract with FitzGerald Transportation. Motion carried unanimously.

**2020-21 EXTRA-CURRICULAR BUS CONTRACT**

Clerk Guesanburu presented the Board with the figures for the 2020-21 extra-curricular bus contract. The rates are the same as last year. Motion was made by Bliss, seconded by Saylor to approve the 2020-21 extra-curricular bus contract as presented by Clerk Guesanburu. Motion carried unanimously.

**ADJOURN**

Motion was made by Murnion to adjourn at 5:44 p.m.

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Anna Guesanburu, Clerk

Date

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Bryan Phipps, Chairman

Date