

November 20, 2024 Regular Meeting

The Unified Board of Trustees met in regular session on Wednesday, November 20, 2024 in the High School Library. Chairman, Harold Erlenbusch called the meeting to order at 5:00 p.m.

PRESENT

Members present were: Chairman, Harold Erlenbusch, Beth Murnion, Amber Saylor, and Wyatt Colvin. Also present were: Teacher/Principal, Judy Billing; Clerk, Anna Guesanburu; Kalley Pluhar, Marisa O'Connor, Beth Lawrence, and Loren Edwards.

ABSENT

Members absent were: Jason Nordlund

AGENDA

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

A.D. REPORT

Athletic Director, Loren Edwards informed the Board he is stepping down as the A.D. and would recommend the hiring of Beth Lawrence for the position. The JAC and the school are going to split the costs to get new basketballs for the boys and girls. The girls' basketball team will likely bring 8th graders up for the season.

STUCO REPORT

Student Council Representative, Skylar Lawrence informed the Board Winter Formal is on Saturday at 7:00pm.

TEACHER REPORT

Mrs. O'Connor informed the Board the elementary is doing a food drive for the food bank.

TEACHER/PRINCIPAL REPORT

Teacher/Principal, Judy Billing informed the Board the Jordan Elementary PTO has inquired about having a mural painted on the outside of the Gym on the west wall. Motion was made by Murnion, seconded by Saylor to approve the Jordan Elementary PTO to pay for a mural on the Gym as long as the Board has approved the final print to be put on there. Motion carried unanimously. Mrs. Billing informed the Board of the progress on the Gym floor. A parent in the community asked Mrs. Billing about pursuing a cheer squad, the Board is going to wait until further information has been received on the subject. The schools current website provider is Apptegy and Mrs. Billing is looking into a cheaper more user friendly website provider and will get back to the Board with more information when it is available.

MINUTES

Motion was made by Saylor, seconded by Colvin to approve the minutes of the October 15, 2024 regular meeting without correction or addition. Motion carried unanimously.

CONSENT AGENDA

Motion was made by Saylor, 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 #32757 - #32797; Direct Deposit warrants include #84041 - #84013; Payroll warrants include #23976 - #23991. Motion carried unanimously.

STAFFING/HIRING

Motion was made by Saylor, seconded by Murnion to hire Beth Lawrence for the remainder of the 2024-25 year as the athletic director. Motion carried unanimously. Motion was made by Saylor, seconded by Colvin approve hiring Bret Hellyer as the 2024-25 head basketball coach. Saylor votes yes, Colvin votes yes, Murnion abstains, and Erlenbusch votes yes. Motion carries. Motion was made by Saylor, seconded by Colvin approve hiring Jason Bollinger as the 2024-25 assistant basketball coach. Saylor votes yes, Colvin votes yes, Murnion abstains, and Erlenbusch votes yes. Motion carries. Motion was made by Murnion, seconded by Saylor approve adding Rajean McRae to the 2024-25 substitute list. Motion carried unanimously.

November 20, 2024 Regular Meeting

GOLF

At this time the Board recapped on the golf season and how it would work. Loren Edwards gave Beth Lawrence some names and numbers to reach out to for information.

SECURITY CAMERAS

Teacher/Principal, Judy Billing informed the Board Jake Murnion with Holmlund Lock & Key has been working to fix the issues we have with the security cameras. Once that is completed Mrs. Billing will visit with him about rekeying the doors.

SECRETARY POSITIONS

Motion was made by Murnion, seconded by Saylor to hire Samantha Thomas as the elementary secretary for the remainder of the 2024-25 year. Motion carried unanimously. Motion was made by Saylor, seconded by Murnion to hire Randa Ross as the high school secretary as Mrs. Mary Ryan has decided to resign at the end of the 2024-25 school year. Motion carried unanimously.

MTSUIP PARTICIPATION AGREEMENT

Motion was made by Murnion, seconded by Saylor to approve the MTSUIP Participation Agreement for our unemployment insurance. Motion carried unanimously.

ELEVATOR

Clerk Guesanburu informed the Board we had our inspection of the elevator at the Gym. The inspector's advice was to look into getting a new elevator as ours is becoming outdated and we can no longer find parts for it when it needs fixed. The Board agreed to move forward looking for funding to be able afford a new elevator.

TEACHER LEAVE

Motion was made by Saylor, seconded by Murnion to approve an employee teacher leave the day before a holiday. Motion carried unanimously.

ADJOURN

Motion was made by Saylor to adjourn at 5:57 p.m.

Anna Guesanburu, Clerk

Date

Harold Erlenbusch, Chairman

Date