

July 20, 2021 Regular Meeting

The Unified Board of Trustees met in regular session on Tuesday, July 20, 2021 in the High School Library. Chairman, Bryan Phipps called the meeting to order at 7:00 p.m.

PRESENT

Members present were: Chairman, Bryan Phipps, Matthew Bliss, Harold Erlenbusch, and Amber Saylor. Also present were: Superintendent, Nathan Olson; Clerk, Anna Guesanburu; Kim McRae. Judy Billing, Bob Stephenson, and Wyatt Colvin.

ABSENT

Members absent were: Beth Murnion

AGENDA

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

KIM MCRAE

Jordan Insurance Service representative, Kim McRae talked to the Board about the 2021-22 MSGIA property and liability insurance rates. Motion was made by Saylor, seconded by Erlenbusch to approve the 2021-22 MSGIA property and liability insurance. Motion carried unanimously.

SUPERINTENDENT REPORT

Superintendent Olson updated the Board on the progress of the summer projects that are getting done. The new math curriculum for K-5th grades has come in. The new Chromebooks for the elementary are in. MTSBA has sent out revisions for the policy# 3510 – School-Sponsored Student Activities, to coincide with MHSA's new rules and regulations. Mr. Olson informed the Board of an interview with Melissa Downs for the secretary position and recommends to hire. Motion was made by Saylor, seconded by Bliss to hire Melissa Downs as the secretary for the 2021-22 year. Motion carried unanimously.

MINUTES

Motion was made by Saylor, seconded by Erlenbusch to approve the minutes of the June 14, 2021 regular meeting 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 #31237 - #31270; Direct Deposit warrants include #85126 - #85120; Payroll warrants include #23223 - #23232. Motion carried unanimously.

SURPLUS

Motion was made by Saylor, seconded by Erlenbusch to approve the surplus of a broken treadmill and elliptical from the weight room. Motion carried unanimously.

SUMMER PROJECTS

Superintendent Olson informed the Board he has received a quote from Ryan at Rim Rock Lock to get a camera with the capability to unlock the door at the elementary for the secretary to be able to buzz people in and out. Motion was made by Saylor, seconded by Erlenbusch to approve the purchase of the quote from Rim Rock Lock in the amount of \$6957.60. Motion carried unanimously. Motion was made by Saylor, seconded by Bliss to approve a new 6-12th grade science curriculum in the amount of \$27590.55. Motion carried unanimously.

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MTSBA POLICY UPDATES

Motion was made by Bliss, seconded by Erlenbusch to approve second and final readings of new policies #8411 – Water Supply Systems, #8129 – Chemical Safety, and #7008 – Nonresident Student Attendance Agreement (Tuition/Transportation Costs). Motion carried unanimously.

MHSA SPORTS UPDATES

Superintendent Olson informed the Board of MHSA's rules and regulations for homeschool students to participate in sports. The policy and handbook revisions will reflect the same rules and regulations for our District's junior high programs as well. Motion was made by Bliss, seconded by Saylor to approve second and final readings for revisions to the handbook and policy #3510 – School-Sponsored Student Activities. Motion carried unanimously.

CLERK EVALUATION

At this time the Board went over Clerk Guesanburu's evaluation. Once completed the Board agreed that Clerk Guesanburu exceeds expectations.

ADJOURN

Motion was made by Erlenbusch to adjourn at 7:25 p.m.

Anna Guesanburu, Clerk Date

Bryan Phipps, Chairman Date