

August 17, 2021 Regular Meeting

The Unified Board of Trustees met in regular session on Tuesday, August 17, 2021 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, and Harold Erlenbusch. Also present were: Superintendent, Nathan Olson; Clerk, Anna Guesanburu; Judy Billing, Becky Maetzold, Marla and Kalley Pluhar.

ABSENT

Members absent were: Matthew Bliss and Amber Saylor.

AGENDA

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

STUCO REPORT

Student Council Representative, MaKenzie Erlenbusch informed the Board what plans are being made for homecoming week, which is scheduled for September 13th-18th.

SUPERINTENDENT REPORT

Superintendent Olson updated the Board on the progress of the summer projects that are getting done. The District's prior year performance is up 2 to 4 percent meaning our teachers and students did an outstanding job of teaching and learning during a pandemic. The health department is showing cases of COVID again in the County. Superintendent conferences are scheduled next month during the time of our regular Board meeting, the Board agreed to move our regular meeting to September 22, 2021.

MINUTES

Motion was made by Murnion, seconded by Erlenbusch to approve the minutes of the July 20, 2021 regular meeting without correction or addition. Motion carried unanimously.

CONSENT AGENDA

Motion was made by Erlenbusch, 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 #31271 - #31301; Direct Deposit warrants include #85119 - #85115; Payroll warrants include #23233 - #23239. Motion carried unanimously.

COVID 19 RESPONSE

BUS POLICY: Superintendent Olson informed the Board the CDC is requiring masks be worn on all school buses.

EMPLOYEE SICK LEAVE: Due to the expiration of the FMLA and other avenues of pay that compensated for extended COVID related absence, Superintendent Olson recommended that the Board no longer allow leave for employees that is outside the contractually allowed forms of leave (sick, personal, etc.). Motion was made by Murnion, seconded by Erlenbusch to no longer pay non-sick leave, leave to employees who are quarantined due to COVID, while employees will continue to be paid without taking leave as long as they are working via online service from home. Motion was made by Murnion, seconded by Erlenbusch to approve a Memorandum of Understanding between the school and county health department to exchange confidential information regarding staff or students that may be infected with COVID.

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MTSBA POLICIES

Motion was made by Erlenbusch, seconded by Murnion to approve first readings of new policies #2170P – Digital Academy Classes, #2600P and 2600F – Work Based Learning Program, #3150 - Part-time Attendance, #3233 – Student Use of Buildings, #3550 – Student Clubs, and #4211 – District and School Name, Logo, Imagery, and Colors and second and final reading of policy revisions #2170 – Digital Academy Classes, #2332 – Religion and Religious Activities, #3121 – Enrollment and Attendance Records, #4331 – Use of School Property for Posting Notices. Motion carried unanimously.

2020-21 TFS

Clerk Guesanburu presented the Board with the Elementary and High School 2020-2021 Trustees' Financial Summaries. The TFS is a report of the schools financial records during the 2020-2021 fiscal year. After reviewing the summaries a motion was made by Murnion, seconded by Erlenbusch to approve the Elementary and High School Trustees' Financial Summaries for the 2020-2021 fiscal year. Motion carried unanimously.

2021-22 FINAL BUDGETS

Clerk Guesanburu presented the Board with the figures for the Elementary and High School 2021-2022 fiscal year budgets. After reviewing the figures for the final budgets, motion was made by Erlenbusch, seconded by Murnion to approve the 2022FY Elementary and High School budgets. Motion carried unanimously.

2021-22 SUB LIST

Clerk Guesanburu presented the Board with a list of substitute teachers for the 2021-22 year. Motion was made by Murnion, seconded by Erlenbusch to approve the 2021-22 substitute list as presented by Clerk Guesanburu. Motion carried unanimously.

2021-22 EXTRA-CURRICULAR BUS CONTRACT

Clerk Guesanburu informed the Board she has not heard back from Shawn on prices for the 2021-22 extra-curricular bus contract. This item will be placed on the agenda of the next regular Board meeting.

AUDITOR CONTRACT

Motion was made by Murnion, seconded by Erlenbusch to approve a three year contract with Denning, Downey, and Associates, CPA's to conduct our FY21, FY22, and FY23 audits. Motion carried unanimously.

HIRING

Motion was made by Erlenbusch, seconded by Murnion to approve the hiring of Jeniffer Pluhar as secretary for the 2021-22 year. Motion carried unanimously.

SCHOOL LUNCH PROGRAM

Superintendent Olson informed the Board student lunches will once again be paid for during the 2021-22 school year and would like the Board to consider paying for staff lunches. Motion was made by Murnion, seconded by Erlenbusch to approve the paying of staff lunches for the 2021-22 school year. Motion carried unanimously.

ADJOURN

Motion was made by Murnion to adjourn at 5:48 p.m.

Anna Guesanburu, Clerk

Date

Bryan Phipps, Chairman

Date