

## **September 21, 2021 Regular Meeting**

The Unified Board of Trustees met in regular session on Tuesday, September 21, 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, Matthew Bliss, Harold Erlenbusch, and Amber Saylor. Also present were: Superintendent, Nathan Olson; Clerk, Anna Guesanburu; Judy Billing, Becky Maetzold, Marla and Kalley Pluhar, Bob Stephenson, Twila McWilliams, and Brian Bills.

### **AGENDA**

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

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

Athletic Director, Brian Bills informed the Board he wanted to thank those who are willing to run chains at the football games. Track uniforms are on the rotation list to be ordered this year. Mr. Bills is working on an inventory list to keep track what we have and what is needed.

### **STUCO REPORT**

Student Council Representative, MaKenzie Erlenbusch informed the Board they were waiting to see if they are allowed to have the bon fire on Thursday or not.

### **SUPERINTENDENT REPORT**

Superintendent Olson informed the Board the summer projects are complete with the exception of the snow stops being put on. The District's application for the ESSER III monies has been approved and Mr. Olson gave the Board the budget breakdown for these funds. The Booster club bought a TV to be installed in the concessions area of the gym for people to watch the games.

### **MINUTES**

Motion was made by Murnion, seconded by Saylor to approve the minutes of the August 17, 2021 regular meeting without correction or addition. Motion carried unanimously.

### **CONSENT AGENDA**

Motion was made by Bliss, seconded by Erlenbusch 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 #31302 - #31349; Direct Deposit warrants include #85114 - #85086; Payroll warrants include #23240 - #23257. Motion carried unanimously.

### **SURPLUS**

Motion was made by Murnion, seconded by Erlenbusch to approve the surplus of the old John Deere snow blower. Motion carried unanimously.

### **COVID 19 RESPONSE**

BUS POLICY: Superintendent Olson informed the Board the District is in compliance with federal policies with masks on buses.

### **2021-22 EXTRA-CURRICULAR BUS CONTRACT**

Clerk Guesanburu informed the Board after visiting with Shawn FitzGerald he has requested a .25 cent raise to the extra-curricular bus rates. Motion was made by Saylor, seconded by Murnion to approve the 2021-22 extra-curricular bus rate increase of .25 cents. Motion carried unanimously.

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### SHIPPING CONTAINER

Superintendent Olson informed the Board of prices on a shipping container to be placed at the football field to store the sports equipment. The prices are higher than expected and Mr. Olson would like the Board to consider having DJ Ryan build a 20x30' building. Motion was made by Murnion, seconded by Erlenbusch to hire DJ Ryan to build a storage shed for the sports equipment. Motion carried unanimously.

### CLASSIFIED POSITIONS

Superintendent Olson informed the Board that Mary Ryan's FTE will increase as she has taken on more responsibilities in the elementary. Twila McWilliams has been filling in as janitor for a couple of hours in the evenings after school, Mr. Olson would like to pay her \$15.00 an hour for that time. Motion was made by Bliss, seconded by Murnion to approve Twila McWilliams janitorial hours at \$15.00. Motion carried unanimously. Superintendent Olson informed the Board it is hard to compete with businesses in Jordan willing to pay higher wages for employees. After discussion, motion was made by Bliss, seconded by Murnion to approve moving the classified base to \$13.00 an hour and increase the hourly wage of all classified staff hired before July 1, 2021 by \$2.00. Motion carried unanimously.

### COPIER QUOTE

Motion was made by Saylor, seconded by Murnion to approve the purchase of a new copier for the high school in the amount of \$18,650.00. Motion carried unanimously.

### MTSBA POLICIES

Motion was made by Murnion, seconded by Erlenbusch to approve second and final 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. Motion carried unanimously.

### ADJOURN

Motion was made by Bliss to adjourn at 5:24 p.m.

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Anna Guesanburu, Clerk

Date

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Bryan Phipps, Chairman

Date