

October 19, 2021 Regular Meeting

The Unified Board of Trustees met in regular session on Tuesday, October 19, 2021 in the High School Library. Vice-Chairman, Amber Saylor called the meeting to order at 5:00 p.m.

PRESENT

Members present were: 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, and Brian Bills.

ABSENT

Members absent were: Bryan Phipps

AGENDA

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

A.D. REPORT

Athletic Director, Brian Bills informed the Board of the possible movement of southern C moving back to three conferences, this will be voted on sometime in November.

STUCO REPORT

Student Council Representative, MaKenzie Erlenbusch informed the Board they are planning winter formal with an unofficial date of December 11th.

SUPERINTENDENT REPORT

Superintendent Olson informed the Board the teachers are set with their schedules for the MEA week. The gravel has been delivered for the spot to put the new storage shed. The new scoreboard is installed and ready for use. October 29th is a PIR day, teachers will be updated on Infinite Campus in the morning and Lorri Coulter will meet with them in the afternoon. Mr. Olson informed the Board on different options he has been looking into for when the District needs to hire certified staff.

MINUTES

Motion was made by Murnion, seconded by Erlenbusch to approve the minutes of the September 21, 2021 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 #31350 - #31396; Direct Deposit warrants include #85085 - #85057; Payroll warrants include #23258 - #23274. Motion carried unanimously.

SUBSTITUTE PAY

Motion was made by Erlenbusch, seconded by Murnion to approve raising the substitute pay to \$100 for certified subs and \$90 for non-certified subs. Motion carried unanimously.

STAFF BONUSES

Motion was made by Murnion, seconded by Bliss to approve the budgeted ESSER III funds for a one-time \$1000 bonus to the Jordan Public Schools employees. Motion carried unanimously.

MTSBA POLICIES

Motion was made by Bliss, seconded by Erlenbusch to approve second and final reading on policy update #1210 – Officers and Qualifications, leave unchanged. Motion carried unanimously. Motion was made by Bliss, seconded by Murnion to approve second and final reading on policy update #1420 – School Board Meeting Procedure. Motion carried unanimously. Motion was made by Murnion, seconded by Bliss to approve second and final reading on policy update #2050 – Student Instruction. Motion carried unanimously. Motion was made by Bliss, seconded by Murnion to approve second and final reading on policy update #2140 – Guidance and Counseling. Motion carried unanimously.

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MTSBA POLICIES(cont.)

Motion was made by Bliss, seconded by Erlenbusch to approve second and final reading on policy update #2167 – Correspondence Courses. Motion carried unanimously. Motion was made by Erlenbusch, seconded by Murnion to approve second and final reading on policy update #2168 – Distance Learning. Motion carried unanimously. Motion was made by Bliss, seconded by Erlenbusch to approve second and final reading on policy update #2221P – School Closure Procedures. Motion carried unanimously. Motion was made by Bliss, seconded by Murnion to approve second and final reading on policy update #3121 – Enrollment and Attendance. Motion carried unanimously. Motion was made by Murnion, seconded by Bliss to approve second and final reading on policy update #3222 – Distribution and Posting Materials. Motion carried unanimously. Motion was made by Bliss, seconded by Erlenbusch to approve second and final reading on policy update #3231 – Search and Seizure. Motion carried unanimously. Motion was made by Bliss, seconded by Erlenbusch to approve second and final reading on policy update #3235 – Video Surveillance, option one. Motion carried unanimously. Motion was made by Erlenbusch, seconded by Bliss to approve second and final reading on policy update #4330F – Community Use of Facilities, strike line 7. Motion carried unanimously. Motion was made by Murnion, seconded by Bliss to approve second and final reading on policy update #4330P – Rules and Regulations for Building/Facility/Equipment Use, no fee. Motion carried unanimously. Motion was made by Bliss, seconded by Erlenbusch to approve second and final reading on policy update #5140 – Classified Employment and Assignment, strike lines 21-23. Motion carried unanimously. Motion was made by Murnion, seconded by Bliss to approve second and final reading on policy update #5223 – Personal Conduct. Motion carried unanimously. Motion was made by Bliss, seconded by Erlenbusch to approve second and final reading on policy update #5314 – Substitutes. Motion carried unanimously. Motion was made by Murnion, seconded by Bliss to approve second and final reading on policy update #7251 – Disposal of Property. Motion carried unanimously. Motion was made by Murnion, seconded by Bliss to approve policy deletion of #2312P – Copyright Procedure. Motion carried unanimously. Motion was made by Murnion, seconded by Bliss to approve first reading on new policy #4125 – District Social Media. Motion carried unanimously. Motion was made by Erlenbusch, seconded by Murnion to approve first reading on new policy #8211 – Procurement Policy Using Federal Funds. Motion carried unanimously.

STAFF LEAVE REQUEST

Motion was made by Bliss, seconded by Erlenbusch to approve staff leave the day before Thanksgiving holiday. Motion carried unanimously.

ADJOURN

Motion was made by Bliss to adjourn at 5:52 p.m.

Anna Guesanburu, Clerk

Date

Amber Saylor, Vice-Chairman

Date