

November 17, 2021 Regular Meeting

The Unified Board of Trustees met in regular session on Wednesday, November 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, Harold Erlenbusch, and Amber Saylor. Also present were: Superintendent, Nathan Olson; Clerk, Anna Guesanburu; Judy Billing, Brian Bills, Wyatt & Diane Colvin, Tracy Kamerman, and Beth Lawrence.

ABSENT

Members absent were: Matthew Bliss

AGENDA

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

PUBLIC COMMENT

Wyatt Colvin addressed the Board to thank them for the opportunity to coach football over the last few years. Mr. Colvin informed the Board he will not be applying next year for the position but offers advice to the Board to hire before March so the coaches can partake in clinics which are very helpful.

A.D. REPORT

Athletic Director, Brian Bills informed the Board everyone is getting ready for basketball season and will know more on numbers after tomorrow's first practice.

STUCO REPORT

Student Council Representative, MaKenzie Erlenbusch re-informed the Board they are still planning winter formal on December 11th.

SUPERINTENDENT REPORT

Superintendent Olson informed the Board he reported to the Fire Foundation on suicide prevention. OPI's ESSER III is finally accepted after having to resubmit one final time.

MINUTES

Motion was made by Murnion, seconded by Erlenbusch to approve the minutes of the October 19, 2021 regular meeting without correction or addition. Motion carried unanimously.

CONSENT AGENDA

Motion was made by Saylor, 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 #31397 - #31429; Direct Deposit warrants include #85056 - #85026; Payroll warrants include #23275 - #23294. Motion carried unanimously.

COVID 19 RESPONSE

Chairman, Bryan Phipps read a letter from the Garfield County Health Board dated October 20, 2021, at the time of this meeting no action is required.

MTSBA POLICIES

Motion was made by Murnion, seconded by Erlenbusch to approve second and final reading on new policy #4125 – District Social Media. Motion carried unanimously. Motion was made by Murnion, seconded by Saylor to approve second and final reading on new policy #8211 – Procurement Policy Using Federal Funds. Motion carried unanimously.

STAFF LEAVE REQUEST

Motion was made by Erlenbusch, seconded by Murnion to approve staff leave the week of Thanksgiving holiday. Motion carried unanimously.

November 17, 2021 Regular Meeting

STUDENT HANDBOOK REVISION

Superintendent Olson informed the Board that MTSBA has given advice not to use the terms “or by law enforcement” in any handbook/policy talking about student discipline. Motion was made by Erlenbusch, seconded by Saylor to approve second and final readings of the activities and student handbooks and Policy #3340 - Extra- and Co-Curricular Alcohol, Drug, and Tobacco Use. Motion carried unanimously.

ADJOURN

Motion was made by Saylor to adjourn at 5:20 p.m.

Anna Guesanburu, Clerk Date

Bryan Phipps, Chairman Date