

## **March 15, 2022 Regular Meeting**

The Unified Board of Trustees met in regular session on Tuesday, March 15, 2022 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, and Harold Erlenbusch. Also present were: Superintendent, Nathan Olson; Clerk, Anna Guesanburu; Judy Billing, Brian Bills, Becky Maetzold, Bob Stephenson, Marla & Kalley Pluhar, Charlotte Billing, and Beth Lawrence.

### **ABSENT**

Members absent were: Amber Saylor

### **AGENDA**

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

### **PUBLIC COMMENT**

Chairman Phipps read a letter to the Board from a concerned grandma asking why the Board did not allow homeschool students to participate in sports and that the Board should be ashamed of themselves. For the record, Jordan Public Schools does allow homeschool students to participate in sports, this is a policy of the Montana High School Association.

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

Athletic Director, Brian Bills informed the Board the sports schedules for the 2022-23 year are almost completed.

### **STUCO REPORT**

Student Council Representative, MaKenzie Erlenbusch has no new information for the Board at this time.

### **SUPERINTENDENT REPORT**

Superintendent Olson informed the Board that himself along with County Superintendent, Heather Gibson met with the Commissioners to ask for 10% of the impact funds to go towards the schools in Garfield County. County Attorney, Gary Ryder informed the Commissioners it is law to negotiate with schools on these funds. Preliminary budgets are out for the 2022-23 school year, the elementary and high school budgets require no extra mills to operate for the 23FY. Mr. Olson discussed with the Board the high school report card from the State for the year, the elementary report card has not been received yet. The 2022-23 school calendar has been discussed with Mr. Olson and the teachers and brought before the Board. Motion was made by Erlenbusch, seconded by Murnion to approve the 2022-23 school calendar. Motion carried unanimously.

### **MINUTES**

Motion was made by Bliss, seconded by Murnion to approve the minutes of the February 15, 2022 regular meeting without correction or addition. Motion carried unanimously.

### **CONSENT AGENDA**

Motion was made by Murnion, seconded by Bliss 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 #31541 - #31584; Direct Deposit warrants include #84941 - #84913; Payroll warrants include #23356 - #23378. Motion carried unanimously.

### **ELECTION 2022**

Superintendent Olson has already informed the Board of the preliminary budgets in his report. Clerk Guesanburu reported no new information on any other candidates filing at this time.

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### **HIRING**

Motion was made by Bliss, seconded by Murnion to approve the hiring of Tyrone Hageman for the head track coach for the 2021-22 season. Motion carried unanimously. Motion was made by Murnion seconded by Bliss to approve the hiring of Carrie Murnion for the assistant track coach for the 2021-22 season. Motion carried unanimously.

### **2022-23 CONTRACTS**

#### **CERTIFIED TENURED**

All certified employee tenured contracts for the 2022-2023 year were the next item on the agenda. Motion was made by Erlenbusch, seconded by Bliss to approve the recommendation of Superintendent Olson to offer the certified employee contracts to the following tenured certified staff for the 2022-2023 school year: Charlotte Billing, Judith Billing, Brian Bills, Barbara Clark, Stephanie Edwards, Dawn FitzGerald, Gina FitzGerald, John Garner, Beth Lawrence, Rebecca Maetzold, Angela Murnion, Elizabeth Murnion, Randee Murnion, Katie Shawver, and Robert Stephenson. Motion carried unanimously.

#### **CERTIFIED NON-TENURED**

Motion was made by Erlenbusch, seconded by Murnion to approve the recommendation of Superintendent Olson to offer Suzanne Currey a certified contract for the 2022-23 year. Motion carried unanimously. Motion was made by Murnion, seconded by Erlenbusch to approve the recommendation of Superintendent Olson to offer Abigail Gibbs a certified contract for the 2022-23 year. Motion carried unanimously. Motion was made by Bliss, seconded by Murnion to approve the recommendation of Superintendent Olson to offer Marisa O'Connor a certified contract for the 2022-23 year. Motion carried unanimously. Motion was made by Murnion, seconded by Bliss to approve the recommendation of Superintendent Olson to offer Meriah Ryan a certified contract for the 2022-23 year. Motion carried unanimously.

#### **CLASSIFIED**

Motion was made by Bliss, seconded by Erlenbusch to offer Bryan FitzGerald a contract for Head Maintenance position for the 2022-2023 year. Motion carried unanimously. Motion was made by Murnion, seconded by Bliss to offer Malcolm McRae a contract for Maintenance/Custodian position for the 2022-2023 year. Motion carried unanimously. Motion was made by Murnion, seconded by Bliss to offer Kalley Pluhar a contract for Janitorial/Assistant Cook positions for the 2022-2023 year. Motion carried unanimously. Motion was made by Murnion, seconded by Bliss to offer Marla Pluhar a contract for Head Cook position for the 2022-2023 year. Motion carried unanimously. Motion was made by Bliss, seconded by Murnion to offer Jeniffer Pluhar a contract for the Secretary position for the 2022-2023 year. Motion carried unanimously. Motion was made by Murnion, seconded by Erlenbusch to offer Twila McWilliams a contract for Paraprofessional position for the 2022-2023 year. Motion carried unanimously. Motion was made by Murnion, seconded by Erlenbusch to offer Lynn Stephenson a contract for Paraprofessional position for the 2022-2023 year. Motion carried unanimously. Motion was made by Murnion, seconded by Erlenbusch to offer Bethany Ryan a contract for Special Ed Aide position for the 2022-2023 year. Motion carried unanimously. Motion was made by Murnion, seconded by Bliss to offer Mary Ryan a contract for the Lunch Clerk position for the 2022-2023 year. Motion carried unanimously. Motion was made by Murnion, seconded by Bliss to offer Anna Guesanburu a contract for Business Manager/District Clerk position for the 2022-2023 year. Motion carried unanimously.

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### **EXTRA-CURRICULAR**

Motion was made by Bliss, seconded by Erlenbusch to offer all 2022-2023 extra-curricular contracts, including the Driver's Ed contract, back the same as last year. Motion carried unanimously.

### **SHOT CLOCK**

In the 2022-23 sports season, MHSA will be requiring all high school basketball games to implement a shot clock. Motion was made by Erlenbusch, seconded by Murnion to approve the estimate of \$3440.00 for shot clocks in the Gym. Motion carried unanimously.

### **SB 307 RESOLUTION**

Clerk, Guesanburu informed the Board of the Senate Bill 307. This bill requires Trustees to adopt a resolution with public notice prior to increasing non-voted levies. Motion was made by Bliss, seconded by Erlenbusch to approve the elementary and high school SB307 resolutions. Motion carried unanimously.

### **NEGOTIATIONS**

Chairman Phipps read a letter from the JEA wanting to open negotiations. The negotiations committee will meet on Monday, March 28<sup>th</sup> at 4pm.

### **ADJOURN**

Motion was made by Bliss to adjourn at 5:21 p.m.

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Anna Guesanburu, Clerk

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Date

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Bryan Phipps, Chairman

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Date