

February 15, 2022 Regular Meeting

The Unified Board of Trustees met in regular session on Tuesday, February 15, 2022 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, Brian Bills, Jody Bednarczyk and Wyatt Colvin.

ABSENT

Members absent were: Bryan Phipps

AGENDA

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

A.D. REPORT

Athletic Director, Brian Bills informed the Board of the coaches concerns with all of the mud on the Gym floor after the peewee basketball games.

STUCO REPORT

Student Council Representative, MaKenzie Erlenbusch informed the Board that students are asking why attending tournaments is counted against a student's absences. Superintendent Olson answered the question with, "being able to go to tournaments and not have it count against absences is a privilege not a right". Students abused this privilege during the volleyball tournaments and therefore are unable to attend the District basketball tournaments with a Superintendent excused absence.

SUPERINTENDENT REPORT

Superintendent Olson has no information for the Board at this time

MINUTES

Motion was made by Murnion, seconded by Bliss to approve the minutes of the January 18, 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 #31498 - #31540; Direct Deposit warrants include #84969 - #84942; Payroll warrants include #23334 - #23355. Motion carried unanimously.

HIRING

Superintendent Olson recommended the Board hire Malcolm McRae for the janitor position. Motion was made by Erlenbusch, seconded by Bliss to approve the hiring of Malcolm McRae as janitor for the 2021-22 year. Motion carried unanimously.

GYM FLOOR & MPR RECOAT

Motion was made by Bliss, seconded by Murnion to approve Northern Hardwood to recoat the Gym and MPR floors in the amount of \$4700.00. Motion carried unanimously.

RECRUITING POLICY

At this time the recruiting policy will be tabled until the negotiations committee has met and conferred.

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ATHLETIC POLICY

Discussion was held on the number of students allowed to go with the team during tournaments. Motion was made by Erlenbusch, seconded by Murnion to approve at the start of the 2022-23 year no students beyond the number allowed by the hosting tournament will be allowed to travel with the team. Motion carried unanimously.

ATTENDANCE POLICY

Motion was made by Bliss, seconded by Murnion to approve the following addition to the attendance policy: For those students that miss more than the 8 days that the attendance policy allows, an additional option will exist for maintaining credit. 1 day per month on a Friday, any student that has exceeded their 8 allowed days will be allowed to make up a day by spending the entirety of the day (8am-3:40pm) in "Friday School" doing homework in Mr. Olson's office. Motion carried unanimously.

ELECTION 2022

Motion was made by Bliss, seconded by Erlenbusch to approve the following election resolution: To hold a regular school election on Tuesday May 3, 2022. The polls will be open from 12:00 noon to 8:00 p.m. This election is to request approval of special levies to operate and maintain the Jordan Elementary School District #1 and Garfield County District High School for the 2022-2023 school year. To elect one trustee for a three year term in School District #1. This position is now filled by Amber Saylor. If it is later determined that any portion of the election is not required, the Unified Board of Trustees authorizes Anna Guesanburu, election administrator, to cancel that portion of the election in accordance with 13-1-304 and 20-3-313, MCA. Motion carried unanimously. Motion was made by Murnion, seconded by Erlenbusch to appoint Noreen McKeever, Alene O'Connor, Barb Lammers, and Leslie Guesanburu (alternate) as election judges for the May 3, 2022 election. Motion carried unanimously.

ADJOURN

Motion was made by Erlenbusch to adjourn at 5:49 p.m.

Anna Guesanburu, Clerk

Date

Amber Saylor, Vice-Chairman

Date