

January 18, 2022 Regular Meeting

The Unified Board of Trustees met in regular session on Tuesday, January 18, 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, Harold Erlenbusch, and Amber Saylor. Also present were: Superintendent, Nathan Olson; Clerk, Anna Guesanburu; Judy Billing, Brian Bills, and Bob Stephenson.

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 MHSAA will be implementing the shot clock for high school basketball starting the 2022-23 year.

STUCO REPORT

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

SUPERINTENDENT REPORT

Superintendent Olson informed the Board eight staff members were out last week after testing positive for COVID, all went well with the school continuing to run as normal. The National Guard is planning to be in Garfield County this summer working on projects and has asked permission to use the locker rooms at the Gym for showering. The Board agreed this was okay.

MINUTES

Motion was made by Bliss, seconded by Murnion to approve the minutes of the December 21, 2021 regular meeting without correction or addition. Motion carried unanimously. Motion was made by Murnion, seconded by Saylor to approve the minutes of the December 21, 2021 executive session without correction or addition. Motion carried unanimously.

CONSENT AGENDA

Motion was made by Saylor, 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 #31465 - #31497; Direct Deposit warrants include #84996 - #84970; Payroll warrants include #23316 - #23333. Motion carried unanimously.

PURCHASE ORDERS

Motion was made by Bliss, seconded by Murnion to approve the purchase of a server for our security system and another keyless entry phone for the elementary from Rim Rock Lock in the amount of \$6213.90. Motion carried unanimously.

SUB LIST ADDITION

Motion was made by Murnion, seconded by Erlenbusch to approve the addition of Cassie Pluhar to the 2021-22 sub list. Motion carried unanimously.

SUPERINTENDENT CONTRACT

Superintendent Olson's contract will expire at the end of this fiscal year, June 30, 2022. Mr. Olson asked the Board to renew his contract for a three year term and gave them a sheet with the percentage increase of each year, plus the reduction of contract days from 260 to 240. Motion was made by Saylor, seconded by Erlenbusch to approve the Superintendent contract for three years, 2022-23 to 2024-25, with a 2% raise each fiscal year and the reduction of contract days to 240. Motion carried unanimously.

ADJOURN

Motion was made by Erlenbusch to adjourn at 5:10 p.m.

Anna Guesanburu, Clerk

Date

Bryan Phipps, Chairman

Date