

April 21, 2020 Regular Meeting

The Unified Board of Trustees held a regular session via online Zoom meeting on Tuesday, April 21, 2020. Chairman, Bryan Phipps called the meeting to order at 5:01 p.m.

PRESENT

Members present via Zoom were: Chairman, Bryan Phipps, Beth Murnion, Matthew Bliss, Harold Erlenbusch, and Amber Saylor. Also present via Zoom were: Superintendent, Nathan Olson; Clerk, Anna Guesanburu; Chelsea Phipps, Judy Billing, Bob Stephenson, Diane Colvin, Marla Pluhar, Mariann Prewett, and Rebecca Hoverson.

AGENDA

Motion was made by Bliss, seconded by Murnion to approve the agenda with the following correction: Strike: New Business 8.4 – Proficiency Based End Date. Motion carried unanimously.

SUPERINTENDENT REPORT

Superintendent Olson updated the Board on where we stand if the Governor opens schools before the final end date of our school year. The Board may need to have a special meeting to make final decisions for our District. Tomorrow, April 22, 2020 the teachers will make a final distribution of work to be given to the students for the rest of the school year. Graduation is being put on hold until after the Governor has given his press conference.

MINUTES

Motion was made by Murnion, seconded by Saylor to approve the minutes of the March 17, 2020 regular meeting without correction or addition. Motion carried unanimously.

CONSENT AGENDA

Motion was made by Murnion, seconded by Saylor 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 #30687 - #30715; Direct Deposit warrants include #85590 - #85564; Payroll warrants include #22919 - #22947. Motion carried unanimously.

SURPLUS

Motion was made by Bliss, seconded by Murnion to approve the surplus of a list of library books received from Mrs. Hoverson. Motion carried unanimously.

ELECTION UPDATE

Clerk Guesanburu informed the Board that the nominating petitions and write-in intent declarations are equal to or less than the number of positions to be elected, and there is no reason for the Trustee election.

NEGOTIATIONS

At this time Chairman Phipps informed the Board of the meeting with the JEA on March 17th. The JEA would like the Board to pay full basic plan price towards health insurance, add two steps on the pay scale, change the wording of their contracts from days to hours, add a 2% raise to the base of the pay scale, and add a pay increase to the lanes of the pay schedule. The Board agrees to pay the full basic plan price towards health insurance, changing the wording of the contract, and to add pay increase to the MA and MA+1 lanes on the pay schedule. The Board does not agree to add two steps and a 2% raise to the base of the pay schedule. The negotiations committee will take this offer back to the JEA at the next available time they can meet.

20-21 MUST INSURANCE RATES

Motion was made by Bliss, seconded by Saylor to approve the new tier factor rates from MUST for the 2020-21 year, paying \$661.00 per month towards employee health insurance. Motion carried unanimously.

