

June 20, 2017 Regular Meeting

The Unified Board of Trustees met in regular session on Tuesday, June 20, 2017 in the High School Library. Chairman, Bryan Phipps called the meeting to order at 7:00 p.m.

PRESENT

Members present were: Chairman, Bryan Phipps; Michael Green, Clyde Phipps, and Beth Murnion. Also present were: Superintendent, Nathan Olson; Clerk, Anna Guesanburu; Cathy Murnion, Judy Billing, Becky Maetzold, Charlotte Billing, Bonnie Cooley, and Beth Lawrence

ABSENT

Members absent were: Matthew Bliss

AGENDA

Motion was made by Green, seconded by C. Phipps to approve the agenda without correction. Motion carried unanimously.

SUPERINTENDENT REPORT

Superintendent Olson informed the Board of some changes we will face now that legislature has ended. The block grants we have received in the past are no longer available to schools and there is rumor that the new funding formula they are putting in place may give us more money in the future. Mr. Olson informed the Board we are in the top 27th of schools listed in the U.S. news.

MINUTES

Motion was made by C. Phipps, seconded by Green to approve the minutes of the May 19, 2017 regular meeting without correction or addition. Motion carried unanimously. Motion was made by Murnion, seconded by Green to approve the minutes of the May 19, 2017 executive session without correction or addition. Motion carried unanimously.

CONSENT AGENDA

Motion was made by Green, 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 #29301 - #29367; Direct Deposit warrants include #86496 - #86488; Payroll warrants include #22198 - #22241. Motion carried unanimously.

PURCHASE ORDERS

Motion was made by C. Phipps, seconded by Murnion to approve our contract with Ken Stuker for the 2017-18 reports in the amount of \$800.00. Motion carried unanimously.

SUMMER PROJECTS

Superintendent Olson informed the Board that Lammers Brothers have not yet showed up with the new coal bin for the Gym. Mr. Olson asked the Board about purchasing a piece of equipment that may be used for mowing in the summer and removing snow in the winter. After discussion the Board agreed to have Mr. Olson shop around and find a good deal on this equipment.

NEGOTIATIONS

At this time the Collective Bargaining Agreement was signed for approval for the 2017-18 year.

POSITION ADVERTISEMENT

The Board has interviewed two candidates, one for the 3rd grade teaching position and one for the paraprofessional position. Motion was made by Murnion, seconded by C. Phipps to approve the hiring of Brenda Linn for the 3rd grade teaching position for the 2017-18 year. Motion carried unanimously. Motion was made by C. Phipps, seconded by Green to approve the hiring of Lynn Stephenson for the paraprofessional position for the 2017-18 year. Motion carried unanimously.

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POLICY REVISIONS

Motion was made by Green, seconded by Murnion to approve the first and final readings of policy revisions: #1531 – Trustee Expenses, #2150R – Suicide Awareness and Prevention, #2333 – Participation in Commencement Exercises, #3110 – Entrance, Placement, and Transfer, #3121 – Enrollment and Attendance Records, #3125 – Education of Homeless Children, #3125F – McKinney-Vento Homeless Education Assistance Dispute Resolution Form, and #3210 – Equal Education, Nondiscrimination and Sex Equity. Motion carried unanimously.

17-18 INDIVIDUAL TRANSPORTATION CONTRACTS

Motion was made by Green, seconded by C. Phipps to approve the 2017-18 individual transportation contracts. Motion carried unanimously.

WINNETT AGREEMENT

Motion was made by C. Phipps, seconded by Murnion to approve the agreement with Winnett for their bus to enter into Garfield County three miles to the Old Stage Road for the 2017-18 year. Motion carried unanimously.

AUDITOR CONTRACT

Motion was made by C. Phipps, seconded by Green to approve the signing of the contract between Jordan Public Schools and James J. Wosepka, PC. Motion carried unanimously.

INTERNET ACCESS POINT

Motion was made by Murnion, seconded by Green to approve having three web filters for each building at the school. Motion carried unanimously.

ADJOURN

Motion was made by Green to adjourn at 7:48 p.m.

Anna Guesanburu, Clerk

Date

Bryan Phipps, Chairman

Date