

April 18, 2017 Regular Meeting

The Unified Board of Trustees met in regular session on Tuesday, April 18, 2017 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; Diane Colvin, Michael Green, Clyde Phipps, and Beth Murnion. Also present were: Superintendent, Nathan Olson; Clerk, Anna Guesanburu; Judy Billing, Becky Maetzold, Charlotte Billing, Rebecca Hoverson, Bob Stephenson, Marla Pluhar, Kalley Pluhar, Bonnie Cooley, Sara Penness, Beth Lawrence, Edward Kreider, Barb Clark, Katie Shawver, and Matthew Bliss.

AGENDA

Motion was made by Colvin, seconded by Murnion to approve the agenda with the following deletion: Delete 8.2 – Teacher Contract Extension. Motion carried unanimously.

PUBLIC COMMENT

Mr. Edward Kreider addressed the Board about being the head coach of the girls' basketball team for the 2017-18 season. Mr. Kreider informed the Board of his experience of basketball and the changes he would like to see come into place.

STUCO REPORT

Student Council Representative, Dakota Reis informed the Board that Student Council has been helping prepare for the Carnival to be held on April 25th. Teacher/Staff Appreciation week is May 1st – May 5th and they are planning to do some things for that.

FCCLA REPORT

Dakota Reis informed the Board that she will be attending FCCLA nationals in Nashville, Tennessee on July 1st – 7th. Miss Reis will become a State officer as well. FCCLA Advisor, Barb Clark will be attending nationals as well.

A.D. REPORT

Superintendent Olson handed the Board an updated 2017-18 sports schedule. As always these schedules are subject to change at any time.

SUPERINTENDENT REPORT

Superintendent Olson informed the Board we have received our accreditation report for the Elementary, 7-8, and High School, we are reported as regular in all of these schools. Mr. Olson updated the Board on what was happening in the legislature at this time. The Board discussed the booster club and how to get more parents involved in everything that was happening. Superintendent Olson said Trustee C. Phipps has been storing the junior high football equipment and that it needs to be moved to our storage shed. Mr. Olson informed the Board of how things were going with Big Country Educational Co-op and how the 2017-18 year will look. The upcoming school year for Jordan will see some staff reassignments. Ms. Bonnie Cooley will be teaching Kindergarten, Mrs. Dawn FitzGerald will be teaching 2nd grade, Mrs. Stephanie Edwards will be teaching 5th grade, and Mrs. Rebecca Hoverson will be moving into the librarian position. We are still in need of a 3rd grade, 4th grade and PE teachers for the upcoming year. Starting the fall of 2017 Jadie Twitchell will be student teaching with Mrs. Cathy Murnion. The Department of Labor did a safety inspection on our schools and with only two minor safety issues we passed our inspection. Graduation is scheduled for May 13th and Trustees C. Phipps and Colvin will be presenting diplomas this year.

MINUTES

Motion was made by C. Phipps, seconded by Green to approve the minutes of the March 20, 2017 regular meeting without correction or addition. Motion carried unanimously. Motion was made by Colvin, seconded by C. Phipps to approve the minutes of the March 20, 2017 executive session without correction or addition. Motion carried unanimously.

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CONSENT AGENDA

Motion was made by Green, seconded by C. Phipps 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 #29223 - #29254; Direct Deposit warrants include #86608 - #86580; Payroll warrants include #22157 - #22179. Motion carried unanimously.

PURCHASE ORDERS

Motion was made by Murnion, seconded by Green to approve the costs of the FCCLA national's trip to Nashville, Tennessee for Dakota Reis and Barb Clark. Motion carried unanimously.

SURPLUS

Motion was made by Murnion, seconded by Colvin to approve the surplus of three storage sheds, engraver, laminator, air compressor, computers from the Business room that can no longer be fixed, and the old high jump mats. Motion carried unanimously.

ELECTION

Clerk Guesanburu informed the Board there will be a trustee election for the elementary districts #19, #42, and #52 at the regular May 2nd election to elect one trustee for a three year term. Candidates running are Matthew J. Bliss and Diane Colvin.

SUMMER PROJECTS

Northern Hardwood has not yet replied back with a new quote to paint volleyball lines on the floor in the MPR. New lighting for the old locker rooms in the MPR has been requested. Motion was made by C. Phipps, seconded by Murnion to approve the purchase of new lighting from Hell Creek Electric. Motion carried unanimously.

NEGOTIATIONS

Chairman, Bryan Phipps informed the Board that Trustee Green and himself had met with JEA to discuss negotiations. The JEA is wishing to negotiate health insurance, salary increase, extra-curricular position wage increase, and language change to accumulative instead of consecutive. After discussion the Board agreed to propose to the JEA full payment of the basic plan offered by the health insurance, 2% raise on the base of the salary schedule, 5% increase on the base of the extra-curricular salaries with a change of 5 years to 10 years on the years of raise rate and language clean-up of the agreement. Chairman B. Phipps and Trustee Green will meet immediately after the regular meeting with the JEA for negotiations.

LEAVE REQUEST

Motion was made by Murnion, seconded by C. Phipps to approve leave for a teacher the week after Easter. Motion carried unanimously.

COACHING CONTRACTS

At this time it was discussed that each coaching position will now be open for applications every year. Those who have applied for coaching positions in the past will not need to refill out an application they can just inform the Superintendent of the position of which they would like to apply.

LETTERS OF RESIGNATION

Chairman B. Phipps read to the Board a resignation letter from Karen Gibbs and Sara Penness. Motion was made by C. Phipps, seconded by Colvin to accept Karen Gibbs resignation letter. Motion carried unanimously. Motion was made by Green, seconded by Colvin to accept Sara Penness' resignation letter. Motion carried unanimously.

POSITION ADVERTISEMENT

Superintendent Olson informed the Board that he will be using Teachers Teachers and the OPI site to advertise for the teaching positions we have available.

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2017-18 MUST RENEWAL

Motion was made by Murnion, seconded by Colvin to approve the 2017-18 MUST renewal for the schools health insurance. Motion carried unanimously.

CLERK EVALUATION

Chairman B. Phipps closed the meeting at 6:05 p.m., pursuant to Title 2-3-203; paragraph three, as the matter at hand, Clerk Evaluation, is a matter of individual privacy, and the Chairman has determined that the demands of individual privacy clearly exceed the merits of public disclosure. The Board, Superintendent Olson, and Clerk Guesanburu remained in the meeting. The meeting was opened at 6:21 p.m.

ADJOURN

Motion was made by Green to adjourn at 6:22 p.m.

Anna Guesanburu, Clerk

Date

Bryan Phipps, Chairman

Date