

May 16, 2017 Regular Meeting

The Unified Board of Trustees met in regular session on Tuesday, May 16, 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; Matthew Bliss, Cathy Murnion, Judy Billing, Becky Maetzold, Charlotte Billing, Rebecca Hoverson, Bob Stephenson, Marla Pluhar, Bonnie Cooley, Sara Penness, Beth Lawrence, Katie Shawver, Jody Bednarczyk, Terri Coldwell, Karen Gibbs, Toni Murnion, and Jessica McWilliams.

AGENDA

Motion was made by Green, seconded by Murnion to approve the agenda with the following corrections: 7.4 Executive Session and 8.7 Deletion. Motion carried unanimously.

PUBLIC COMMENT

Chairman Phipps addressed the Board as a parent of a child of Jordan Public Schools wanting to thank Superintendent Olson for all the work he has put into this school since he started.

A.D. REPORT

Athletic Director, Cathy Murnion handed the Board an official 2017-18 sports schedule. Discussion was held on some of the times and games and how they were scheduled.

TEACHERS REPORT

Ms. Bonnie Cooley informed the Board the Accelerated Reading and Math are going very well for her class. Mrs. Becky Maetzold informed the Board of the class she is offering next year in Math and how it will definitely expand the student's minds. Mrs. Judy Billing informed the Board during teacher appreciation week the Hell Creek Bar and Garfield County Bank donated towards the paying of a meal at the Summit Corral for the staff.

MSGIA QUOTE

Jordan Insurance Service agent, Terri Coldwell talked to the Board about the total annual premium for the property and liability coverage for the 2016-2017 year. The rates have decreased from the previous year. The new upcoming year will offer different on-line staff training and tracking for healthy safe schools.

SUPERINTENDENT REPORT

Superintendent Olson informed the Board our boiler inspection was coming due and Bryan Fitzgerald informed him of what all will be needed to make the necessary repairs. At this time Superintendent Olson informed the Board of the overview of the last three years he has been at Jordan Public Schools. Test scores keep improving in both the elementary and high school. Improvements to the facilities have been made such as; weight room for students and community members to use, a big storage shed to eliminate all of the little ones on the grounds, locker rooms in the MPR. Superintendent Olson has lowered expenditures by upgrading the ITV system and purchasing a school vehicle to cut extra bus costs and employee travel reimbursement. The Farm to School program has allowed the school to have local home grown beef and pork for our breakfast and lunch programs. These are just a few of the items that have improved the school in the past three years.

MINUTES

Motion was made by C. Phipps, seconded by Green to approve the minutes of the April 18, 2017 regular meeting without correction or addition. Motion carried unanimously. Motion was made by Colvin, seconded by Murnion to approve the minutes of the April 18, 2017 executive session without correction or addition. Motion carried unanimously.

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CONSENT AGENDA

Motion was made by Colvin, seconded by Green 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 #29255 - #29300; Direct Deposit warrants include #86579 - #86551; Payroll warrants include #22180 - #22197. Motion carried unanimously.

PURCHASE ORDERS

Motion was made by Murnion, seconded by Colvin to approve the 2017-18 dues to Prairie View Curriculum in the amount of \$3292.00. Motion carried unanimously. Motion was made by Murnion, seconded by Colvin to approve the 2017-18 dues to MHSA along with liability, catastrophe, and concussion insurance in the amount of \$2235.00. Motion carried unanimously.

SURPLUS

Motion was made by Colvin, seconded by Green to approve Alan Pluhar cleaning the coal out of the boiler hopper down at the Gym and using it for his own personal use. Motion carried unanimously. Motion was made by Colvin, seconded by Murnion to approve surplus of four old laptops that can no longer be repaired. Motion carried unanimously. Motion was made by Murnion, seconded by C. Phipps to approve the surplus of twelve 5th grade social studies books. Motion carried unanimously.

SUMMER PROJECTS

Northern Hardwood has scheduled July 24th thru 27th to refinish the floors in the MPR and Gym. Lammers Brothers have tentatively scheduled June 1st as the day to start work on the coal hopper for the Gym boiler. Mrs. Toni Murnion asked the Board about the smell from the ladies bathroom in the high school and if that could be put down as a summer project.

NEGOTIATIONS

Chairman, Bryan Phipps informed the Board that Trustee Green and himself had met with JEA to discuss negotiations. Trustee Green would like to offer a 2% raise and 1 step added to the salary schedule. Motion was made by Colvin, seconded by C. Phipps to approve the offers as presented by Chairman Phipps and Trustee Green. 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. Also we are still looking for coaches for the 2017-18 season. Motion was made by Colvin, seconded by C. Phipps to approve opening the positions for advertisement. Motion carried unanimously.

EXECUTIVE SESSION

Chairman B. Phipps closed the meeting at 5:027 p.m., pursuant to Title 2-3-203; paragraph three, as the matter at hand 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 6:01 p.m.

CANVASS ELECTION

Clerk Guesanburu requested that the Unified Board canvass the Garfield County District High School Trustee Election results that were held on Tuesday, May 2, 2017. Motion was made by C. Phipps, seconded by Green to approve the official canvass of the May 2, 2017 school election. Motion carried unanimously. The official results of the canvass are filed in the District Clerk's office located in the High School building.

OATH OF CANDIDACY

At this time Beth Murnion and Matthew Bliss gave their oath of candidacy in front of County Superintendent, Jessica McWilliams.

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REORGANIZATION OF BOARD/COMMITTEES

At this time, the Board reorganized. Superintendent Olson asked for nominations for Chairman. Trustee Green nominated Bryan Phipps for Chairman. Trustee C. Phipps seconded the nomination. Motion carried unanimously. Chairman B. Phipps asked for nominations for Vice-Chairman. Trustee Green nominated Clyde Phipps for Vice-Chairman. Trustee Bliss seconded the nomination. Motion carried unanimously. Chairman B. Phipps asked for nominations for Secretary. Trustee Green nominated Beth Murnion for Secretary. Trustee C. Phipps seconded the nomination. Motion carried unanimously. Motion was made by Murnion, seconded by Bliss to appoint Anna Guesanburu as clerk of the District for the 2017-18 year. Motion carried unanimously.

At this time the Board chose committees. Budget – B. Phipps, Bliss, Clerk Guesanburu, and Superintendent Olson; Policy – B. Phipps, C. Phipps, and Superintendent Olson; Negotiations – B. Phipps and Green; Transportation – B. Phipps, Bliss, and Superintendent Olson; Curriculum – B. Phipps, Murnion, and Superintendent Olson; Safety/Facilities – B. Phipps, Green, B. FitzGerald and Superintendent Olson; Playground – B. Phipps, Murnion, and Superintendent Olson; Sick Leave Bank – B. Phipps, C. Phipps, and Superintendent Olson; Grant Advisory Board – B. Phipps, Green, and Superintendent Olson; Hiring/Interview – B. Phipps, Murnion, and Superintendent Olson. Motion was made by C. Phipps, seconded by Murnion to approve the Unified Board Committees. Motion carried unanimously.

2017-18 MSGIA INSURANCE

Motion was made by Green, seconded by C. Phipps approve the 2017-18 property and liability insurance as presented by Terri Coldwell. Motion carried unanimously.

HANDBOOK REVISIONS

Superintendent Olson went over revisions on the Crisis Plan, Student, Activities, and Faculty handbooks with the Board. Motion was made by Murnion, seconded by Bliss to approve the 2017-18 Crisis Plan, Student, Activities, and Faculty handbooks. Motion carried unanimously.

POLICY REVISIONS

Motion was made by Bliss, seconded by Green to approve the first and final readings of policy revisions: #5336 – Compensatory Time and Overtime for Classified Employees, #3122P – Attendance Policy, #3630 – Cell Phones and Other Electronic Equipment, and #2410P – High School Graduation Requirements. Motion carried unanimously.

ADJOURN

Motion was made by C. Phipps to adjourn at 6:44 p.m.

Anna Guesanburu, Clerk

Date

Bryan Phipps, Chairman

Date