

December 20, 2016 Regular Meeting

The Unified Board of Trustees met in regular session on Tuesday, December 20, 2016 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, and Clyde Phipps. Also present were: Superintendent, Nathan Olson; Clerk, Anna Guesanburu; Judy Billing, Carrie Murnion, Charlotte Billing, Rebecca Hoverson, and Bonnie Cooley.

ABSENT

Members absent were: Beth Murnion

AGENDA

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

A.D. REPORT

Superintendent Olson informed the Board that A.D.; Cathy Murnion will be attending the annual MHSA meeting coming up on January 16th to discuss five new proposals.

STUCO REPORT

Student Council Advisor, Judy Billing informed the Board of the “fun day” planned for Thursday, the last day of school before Christmas break.

SUPERINTENDENT REPORT

Superintendent Olson informed the Board of the Every Student Succeeds Act (ESSA) and what this will entail for the school. Mr. Olson informed the Board of significant cuts to the Governor’s budget this year and what that will mean for some schools.

MINUTES

Motion was made by Colvin, seconded by Green to approve the minutes of the November 22, 2016 regular meeting without correction or addition. Motion carried unanimously.

CONSENT AGENDA

Motion was made by Green, seconded by Colvin 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 #29069 - #29111; Direct Deposit warrants include #86695 - #86721; Payroll warrants include #22077 - #22096. Motion carried unanimously.

PURCHASE ORDERS

Motion was made by Green, seconded by C. Phipps to approve the rooms for state FCCLA in the amount of \$1246.00. Motion carried unanimously.

COUNSELING POSITION OFFER

Prior to the regular meeting the Board held interviews for the counselor position. Motion was made by Colvin, seconded by C. Phipps to approve the hiring of Katie Shawver for the counselor position for Jordan Public Schools. Motion carried unanimously.

MUST MULTI-DISTRICT AGREEMENT

Motion was made by Green, seconded by C. Phipps to approve the multi-district agreement between the districts that have co-opt together for the MUST health insurance. Motion carried unanimously.

NEW POLICY

Motion was made by Colvin, seconded by Green to approve the second and final reading of policy: #5315 – Employee Professional Schooling. Motion carried unanimously. The JEA and the Board have finalized and signed off on the wording for the collective bargaining agreement.

December 20, 2016 Regular Meeting

DPHHS GRANT

Superintendent Olson informed the Board of some of the regulations for the DPHHS – Pre-Employment Transition Services grant that we are receiving from the State. Motion was made by Colvin, seconded by C. Phipps approve compensating Carrie Murnion for administrating this grant. Motion carried unanimously.

DRIVER’S ED FEE

Superintendent Olson informed the Board that the District has been charging \$50.00 a student for the Driver’s Ed fee. This is way below the average fee in the State. Motion was made by C. Phipps, seconded by Green to raise the Driver’s Ed fee to \$150.00 per student. Motion carried unanimously.

ADJOURN

Motion was made by Green to adjourn at 5:08 p.m.

Anna Guesanburu, Clerk

Date

Bryan Phipps, Chairman

Date