

November 22, 2016 Regular Meeting

The Unified Board of Trustees met in regular session on Tuesday, November 22, 2016 in the High School Library. Chairman, Bryan Phipps called the meeting to order at 5:03 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; Cathy Murnion, Judy Billing, Becky Maetzold, Karen Gibbs, Bob Stephenson, Pat Garner, Gina FitzGerald, Barb Clark, Jessica McWilliams, Carrie Murnion, Charlotte Billing, Toni Murnion, Jim Wosepka, Sara Penness, and Betty Murnion.

AGENDA

Motion was made by C. Phipps, seconded by Green to approve the agenda with the omitting of 8.1 – Co-op Issues. Motion carried unanimously.

AUDITOR REPORT

Auditor, Jim Wosepka reviewed with the Board the financial report for the year ended, June 30, 2016. Mr. Wosepka explained to the Board some of the numbers and changes from last year. Motion was made by Colvin, seconded by C. Phipps to approve the 2015-16 FY audit conducted by Jim Wosepka. Motion carried unanimously. A copy of the MD&A is on file at the Clerk's office located in the High School building.

A.D. REPORT

Athletic Director, Cathy Murnion handed the Board an updated basketball schedule for the 2016-17 season. Rosebud will have no JV boys' team this year but will have a JV girls' team. Nashua may have a JV girls' team this season as well. Mrs. Murnion announced the players who made All-Conference in both football and volleyball. As of right now there are 9 boys and 9 girls going out for basketball.

TEACHER REPORT

Mrs. Barb Clark informed the Board that one of her FCCLA students has been elected by acclamation for District 5 President to begin on December 1, 2016. As part of the State Executive Team it is required that this student attends the National conference in Nashville, Tennessee in July.

SUPERINTENDENT REPORT

Superintendent Olson informed the Board that for the most part the students did very well on the Smarter Balance testing; he had a meeting with the teachers to see how to improve bringing the lower level students up to where they need to be. Mr. Olson informed the Board of the happenings with Big Country Education Co-op and how an error on their assessments has required them to return money to schools and end up shorting their budget.

MINUTES

Motion was made by C. Phipps, seconded by Green to approve the minutes of the October 18, 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 #29023 - #29068; Direct Deposit warrants include #86722 - #86749; Payroll warrants include #22053 - #22076. Motion carried unanimously.

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COUNSELING POSITION OFFER

Chairman, Bryan Phipps informed the Board they have spoken with the JEA and agreed on the wording and such in the Collective Bargaining Agreement and a District policy for the payment of professional schooling for teachers. This item will be back on the agenda of the next regular meeting for approval from the Board and JEA. November 30th there will be interviews set up with the applicants for the Counseling position.

ASSEMBLY REQUEST

Athletic Director, Cathy Murnion informed the Board of a “Proactive Coaching” speaker that is willing to come to the school and talk to the students, parents, and coaches about teamwork and sportsmanship. The speaker is available for December 13th or 14th and the price will be around \$1850.00 to \$1900.00. Motion was made by Colvin, seconded by Murnion to approve the “Proactive Coaching” speaker to come to the school. Motion carried unanimously.

POLICIE UPDATES

Motion was made by Murnion, seconded by C. Phipps to approve the second and final reading of new policies: #8205 – Meal Charge Policy (Alternate 3), and #8210 – R – Procurement Policy for School Food Purchases, and policy revision: #2510 – R – School Wellness (Alternate 2). Motion carried unanimously.

NEW POLICY

Motion was made by Green, seconded by C. Phipps to approve the first reading of policy: #5315 – Employee Professional Schooling. Motion carried unanimously.

STORAGE ROOM PROJECT

Superintendent Olson informed the Board that in the new pole shed there is room to build a storage section to place records and such that have to be retained by the District for so many years. The senior class would like to build this room for storage if the District agrees to pay them \$500.00. Motion was made by Green, seconded by Colvin to approve hiring the senior class to build a storage room in the pole shed for \$500.00. Motion carried unanimously.

8TH GRADE/HS BASKETBALL

At this time discussion was held on bringing the 8th grade students, who are willing to participate, up to play high school JV basketball. After discussion, motion was made Colvin, seconded by Murnion to approve the 8th graders to play on the high school JV team only. Motion carried unanimously.

SENIOR TRIP

At this time discussion was held on the senior’s trip to Hawaii. Superintendent Olson informed the Board he had met with the teachers/advisors before the Board meeting and discussed their thoughts and concerns with the trip. The majority of the teachers/advisors concerns are how much the school fundraises already for various other things. After lengthy discussion it was agreed upon by the Board that trips like this be separate from the school and the schools financial accounts.

ADJOURN

Motion was made by Green to adjourn at 5:46 p.m.

Anna Guesanburu, Clerk

Date

Bryan Phipps, Chairman

Date