

September 20, 2016 Regular Meeting

The Unified Board of Trustees met in regular session on Tuesday, September 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, Clyde Phipps, and Beth Murnion. Also present were: Superintendent, Nathan Olson; Clerk, Anna Guesanburu; Cathy Murnion, Judy Billing, Charlotte Billing, Karen Gibbs, Marla Pluhar, and Kalley Pluhar.

AGENDA

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

A.D. REPORT

Athletic Director, Cathy Murnion informed the Board there are updates to the Jr. High basketball schedule. Rosebud will not have a Jr. High team and Kinsey would like to pick up more games during the season. Rosebud does plan to have a JV boys and girls team for the basketball season. The new uniforms for the boys have arrived and the hand me downs will go to the Jr. High. Judy Billing informed the Board that she has talked with the Coca-Cola distributor and they are able to get another refrigerator for the pop at the concession stand.

STUCO REPORT

Student Council Representative, Macy Fogle informed the Board Homecoming is scheduled for October 10th – 15th. Monday is Pajama day, Tuesday is Patriotic day, Wednesday is Breast Cancer Awareness day, Thursday is Bow Tie and Tie day, and Friday is Orange and Black day. Saturday will end Homecoming week with a dance from 9:00 pm to 12:00 am (Midnight).

SUPERINTENDENT REPORT

Superintendent Olson informed the Board the concrete has been poured in the new pole shed and the only thing left to finish this project is to build a document room in the shed.

MINUTES

Motion was made by Green, seconded by Murnion to approve the minutes of the August 16, 2016 regular meeting without correction or addition. Motion carried unanimously.

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 #28934 - #28977; Direct Deposit warrants include #86779 - #86805; Payroll warrants include #22009 - #22028. Motion carried unanimously.

PURCHASE ORDERS

Motion was made by Murnion, seconded by C. Phipps to approve an Engineering Block with BOSS, Inc. in the amount of \$5000.00. Motion carried unanimously.

2016-17 SUB LIST ADDITION

Motion was made by C. Phipps, seconded by Colvin to approve the addition of Dylan Lentsch and Heather Gibson to the 2016-17 substitute list. Motion carried unanimously.

ASSISTANT COOK CONTRACT

Chairman B. Phipps closed the meeting at 5:08 p.m., pursuant to Title 2-3-203; paragraph three, as the matter at hand, Assistant Cook Contract, 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, Clerk Guesanburu, Marla Pluhar, and Kalley Pluhar remained in the meeting. The meeting was opened at 5:17 p.m. Motion was made by Colvin, seconded by Murnion to approve the transfer/placement of Kalley Pluhar to Assistant Cook while also keeping her Housekeeping position for the remainder of the 2016-17 year. Motion carried unanimously.

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COUNSELING POSITION OFFER

Superintendent Olson informed the Board of information on different options for filling the Counselor position. Mr. Olson recommended to the Board the assistance of helping pay tuition for a person willing to further their education to fill a higher position. The stipulations to this agreement would be; \$15,000 paid towards tuition for higher education, this amount to be paid over a five year period with the exception of; if the person resigns the position all payments towards tuition will be null and void. Motion was made by Green, seconded by C. Phipps to follow Superintendent Olson's recommendation on paying a set amount for tuition for a person receiving a higher education to fill a position. Motion carried unanimously. This recommendation will be negotiated between the Board and the local JEA with actual figures and wording for the Collective Bargaining Agreement.

ADJOURN

Motion was made by Colvin to adjourn at 5:26 p.m.

Anna Guesanburu, Clerk

Date

Bryan Phipps, Chairman

Date