

August 20, 2019 Regular Meeting

The Unified Board of Trustees met in regular session on Tuesday, August 20, 2019 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, Beth Murnion, Matthew Bliss and Amber Saylor. Also present were: Superintendent, Nathan Olson; Clerk, Anna Guesanburu; Judy Billing, Cathy Murnion, Brian Bills, Rebecca Hoverson, Bob Stephenson, Charlotte Billing, and Tracy Kamerman.

ABSENT

Members absent were: Harold Erlenbusch

AGENDA

Motion was made by Bliss, seconded by Saylor to approve the agenda without correction. Motion carried unanimously.

A.D. REPORT

Athletic Director, Brian Bills informed the Board of the change on the volleyball schedule during homecoming. In the future some of the football helmets will be expiring and need to be replaced.

S.C. REPORT

Student Council Representative, Rachel Ryan informed the Board of all the activities that are planned for homecoming week, which is scheduled for Sept. 9th thru Sept. 14th.

TEACHERS REPORT

Mrs. Rebecca Hoverson informed the Board of the cleaning out of the library books she had done during the summer. Most of these books were old and worn along with several that were duplicated.

SUPERINTENDENT REPORT

Superintendent Olson informed the Board that the steel for the goal posts at the football field has been ordered, and Judd Gibson will be finishing the wiring for the bathrooms sometime this week. The Montana Dept. of Transportation has asked the school for use of the MPR to hold a public meeting to inform Garfield County residents of the plans for a new highway going east on highway 200.

MINUTES

Motion was made by Murnion, seconded by Bliss to approve the minutes of the July 16, 2019 regular meeting without correction or addition. Motion carried unanimously.

CONSENT AGENDA

Motion was made by Bliss, seconded by Murnion 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 #30366 - #30411; Direct Deposit warrants include #85792 - #85789; Payroll warrants include #22750 - #22757. Motion carried unanimously.

SURPLUS

Motion was made by Saylor, seconded by Murnion to approve the surplus of library books Mrs. Hoverson had presented earlier. Motion carried unanimously. Motion was made by Murnion, seconded by Saylor to approve the surplus of 4 – 18 volt drills from the Shop. Motion carried unanimously.

SUMMER PROJECTS

Superintendent Olson informed the Board the quote for the stall barriers for the bathroom at the football field came in at \$2579.74. Motion was made by Saylor, seconded by Bliss to approve the quote for the stall barriers in the amount of \$2579.74. Motion carried unanimously.

