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.

August 20, 2019 Regular Meeting

2018-19 TFS

Clerk Guesanburu presented the Board with the Elementary and High School 2018-2019 Trustees' Financial Summaries. The TFS is a report of the schools financial records during the 2018-2019 fiscal year. After reviewing the summaries a motion was made by Murnion, seconded by Bliss to approve the Elementary and High School Trustees' Financial Summaries for the 2018-2019 fiscal year. Motion carried unanimously.

2019-20 FINAL BUDGETS

Clerk Guesanburu presented the Board with the figures for the Elementary and High School 2019-2020 fiscal year budgets. After reviewing the figures for the final budgets, motion was made by Murnion, seconded by Saylor to approve the 2020FY Elementary and High School budgets. Motion carried unanimously.

2019-20 SUB LIST

Clerk Guesanburu presented the Board with a list of substitute teachers for the 2019-20 year. Motion was made by Bliss, seconded by Murnion to approve the 2019-20 substitute list as presented by Clerk Guesanburu. Motion carried unanimously.

2019-20 EXTRA-CURRICULAR BUS CONTRACT

Clerk Guesanburu presented the Board with the figures for the 2019-20 extra-curricular bus contract. The rates are the same as last year. Motion was made by Bliss, seconded by Saylor to approve the 2019-20 extra-curricular bus contract as presented by Clerk Guesanburu. Motion carried unanimously.

HIRING AIDE

Motion was made by Murnion, seconded by Saylor to approve hiring Bethany Ryan as a part-time paraprofessional for the 2019-20 school year. Motion carried unanimously.

TRACTOR BID

Superintendent Olson informed the Board he had received a quote from Bobcat but has not heard anything back from John Deere on a utility tractor for maintenance around the school. At this time the Board would like to wait to hear from John Deere before deciding.

5TH GRADE FOOTBALL

Superintendent Olson informed the Board there are ten students going out for Jr. High football and the coach would like to have the 5th graders play too. Motion was made by Murnion, seconded by Saylor to approve the 5th grade playing football. Motion carried unanimously.

ADJOURN

| Anna Guesanburu, Clerk | Date | Bryan Phipps, Chairman | Date |
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| Motion was made by Murnion | to adjourn at 5:3 | 0 p.m. | |