

## December 17, 2019 Regular Meeting

The Unified Board of Trustees met in regular session on Tuesday, December 17, 2019 in the High School Library. Vice-Chairman, Amber Saylor called the meeting to order at 5:00 p.m.

### PRESENT

Members present were: Beth Murnion, Matthew Bliss, Harold Erlenbusch, and Amber Saylor. Also present were: Superintendent, Nathan Olson; Clerk, Anna Guesanburu; Judy Billing, Cathy Murnion, Charlotte Billing, and Brian Bills.

### ABSENT

Members absent were: Bryan Phipps

### AGENDA

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

### A.D. REPORT

Athletic Director, Brian Bills brought the proposals to the Board to vote on for the MHSA January 20<sup>th</sup> meeting he will be attending. Proposal 1 – To Amend Eligibility By-Law – Transformational Learning, the Board votes no. Proposal 2 – To Amend Eligibility By – Law – Homeschool, Saylor votes no, Murnion votes no, Bliss votes no, and Erlenbusch votes yes. Proposal 3 – To Amend Eighth Grade Participation, Academic and Transfer By-Laws, the Board votes yes. Proposal 4 – To Amend Award Rule By-Law, the Board votes no. Proposal 5 – To Amend Penalties By-Law, the Board votes no. Proposal 6 – To Add Co-op Trophy Language, the Board votes yes. Proposal 7 – To Amend Semi Final Trophies for Football and Soccer, the Board votes yes. Proposal 8 – To Amend the Golf Coaching Rule, the Board has no opinion on this item. Proposal 9 – To Change the Format of the State Volleyball Bracket, the Board votes yes. Proposal 10 – To Add Girls’ Wrestling as a MHSA Sanctioned Sport, the Board votes no. Proposal 11 – To Add Boys’ Powerlifting as a MHSA Sanctioned Sport, the Board votes no. Mr. Bills also informed the Board about looking into new poles for the volleyball court, he will find some quotes and present to the Board at the next regular meeting.

### TEACHER REPORT

Vice-Chairman Saylor read the Board a letter from Rebecca Hoverson requesting a lane change in the 2020-21 year. Motion was made by Murnion, seconded by Erlenbusch to accept the request. Motion carried unanimously.

### SUPERINTENDENT REPORT

Superintendent Olson informed the Board we have not received money back from MHSA on the football playoffs but have received a check for around \$75 for volleyball divisionals. Mr. Olson informed the Board that this year when we have graduation is also the same day his son is graduating from law school. Mr. Olson would like the Boards permission to be able to attend his son’s graduation and have Bryan Phipps run graduation here. The Board agreed this okay as long as Bryan is okay with doing it.

### MINUTES

Motion was made by Murnion, seconded by Bliss to approve the minutes of the November 19, 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 #30527 - #30579; Direct Deposit warrants include #85706 - #85678; Payroll warrants include #22823 - #22847. Motion carried unanimously.

**December 17, 2019 Regular Meeting**

**PURCHASE ORDERS**

Motion was made by Murnion, seconded by Erlenbusch to approve the Clerk to purchase stamped envelopes in the amount of \$1972.75. Motion carried unanimously.

**MCA DUES FOR COACHES**

Superintendent Olson informed the Board he has contacted other schools and found out all of them pay for their coaches to be part of the Montana Coaches Association. If the district paid for all of our coaches to be part of the MCA it would total \$350 per year. Motion was made by Bliss, seconded by Erlenbusch to approve paying for our coaches to be part of the MCA. Motion carried unanimously.

**POLICIES**

Motion was made by Bliss, seconded by Murnion to approve the second and final reading of new policies #1710 – CS Gel Policy, #1116FE – Independent Investment Accounts, #1015FE Personalized Learning Opportunities, #3650 – Montana Pupil Online Personal Information Protection Act, #3550 – Student Clubs, #7215 – Obligations and Loans, and #8550 – Cyber Incident Response. Motion carried unanimously.

**RETIREMENT NOTIFICATION BONUS**

Superintendent Olson discussed with the Board about adding a bonus for teachers who would inform the Board by January if they were planning on retiring/resigning at the end of the current school year. Mr. Olson explained to the Board this gives the district a better chance of finding a replacement for the next school year. After discussion, motion was made by Erlenbusch, seconded by Bliss to approve a \$500 bonus for teachers with 20 years plus with the Jordan School District and \$250 bonus for teachers 1-19 years with the Jordan School District. Motion carried unanimously.

**HANDBOOK REVISIONS**

Superintendent Olson discussed with the Board the duration of punishment for alcohol, tobacco, and vaping in the student handbook. Discussion was held on the offenses and how this should be handled. Finally it was decided by the Board to table this item until the next regular meeting.

**ADJOURN**

Motion was made by Bliss to adjourn at 6:08 p.m.

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Anna Guesanburu, Clerk

Date

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Amber Saylor, Vice-Chairman

Date