

**July 16, 2019 Regular Meeting**

The Unified Board of Trustees met in regular session on Tuesday, July 16, 2019 in the High School Library. Chairman, Bryan Phipps called the meeting to order at 6:00 p.m.

**PRESENT**

Members present were: Chairman, Bryan Phipps, Beth Murnion, and Harold Erlenbusch. Also present were: Superintendent, Nathan Olson; Clerk, Anna Guesanburu; Judy Billing, and Cathy Murnion.

**ABSENT**

Members absent were: Matthew Bliss and Amber Saylor

**AGENDA**

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

**PUBLIC COMMENT**

At this time Chairman Phipps read to the Board a card from BPA thanking them for supporting their Nationals trip.

**TEACHERS REPORT**

Mrs. Judy Billing informed the Board she had a wonderful time at the MBI conference in Bozeman and learned a lot.

**SUPERINTENDENT REPORT**

Superintendent Olson informed the Board that the gravel is spread at the football field, and the sound system is in place and works great. The intercoms in the elementary have all been installed and ready for the new school year. Mr. Olson went to a Title workshop this morning in Glendive and has submitted all of the Title grants we receive for the 2019-20 year. Carl Perkins grant will be added this year as well. C&B Operations in Miles City does not do the lease agreements anymore with equipment so we will not have a utility tractor for plowing snow. Mr. Olson will look into different options for the school.

**MINUTES**

Motion was made by Erlenbusch, seconded by Murnion to approve the minutes of the June 11, 2019 regular meeting without correction or addition. Motion carried unanimously.

**CONSENT AGENDA**

Motion was made by Murnion, seconded by Erlenbusch 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 #30330 - #30365; Direct Deposit warrants include #85796 - #85793; Payroll warrants include #22742 - #22749. Motion carried unanimously.

**SUMMER PROJECTS**

Superintendent Olson informed the Board of the issues with the rain gutters and snow dams on all the buildings at the school. Mr. Olson received a quote from Brem Phipps to fix these problems. Motion was made by Murnion, seconded by Erlenbusch to approve the quote from Brem Phipps in the amount of \$3365.25 to fix the rain gutters and snow dams. Motion carried unanimously.

**OLD GRADE SCHOOL LEASE**

Clerk Guesanburu informed the Board we had received the lease agreement from the Garfield County Commissioners. Motion was made by Erlenbusch, seconded by Murnion to approve the old grade school lease with County for ten years, starting July 1, 2019 and ending on June 30, 2029. Motion carried unanimously.

**HIRING OPEN POSITIONS**

No applications have been received at this time.

**ADJOURN**

Motion was made by Erlenbusch to adjourn at 6:13 p.m.

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Anna Guesanburu, Clerk

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Date

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Bryan Phipps, Chairman

\_\_\_\_\_  
Date