

June 11, 2019 Regular Meeting

The Unified Board of Trustees met in regular session on Tuesday, June 11, 2019 in the High School Library. Chairman, Bryan Phipps called the meeting to order at 6:02 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, and Cathy Murnion.

ABSENT

Members absent were: Harold Erlenbusch

AGENDA

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

A.D. REPORT

Superintendent Olson informed the Board that A.D., Brian Bills is going to Bozeman for the C Caucus meeting next week. These meetings go over the different proposals to be voted on for all of the MHSA rules and regulations.

SUPERINTENDENT REPORT

Superintendent Olson informed the Board he attended the Central Montana Foundation meeting in Lewistown proposing to them the football field improvements and they awarded the school ten thousand dollars for this project. The docking stations for the Reflex protectant are priced at around two hundred dollars apiece; Mr. Olson believes the school does not need these for the classrooms. Superintendent Olson informed the Board we only need 1 beef and 3 hogs to be set for the 2019-20 school year lunch program.

MINUTES

Motion was made by Murnion, seconded by Saylor to approve the minutes of the May 21, 2019 regular meeting without correction or addition. Motion carried unanimously.

CONSENT AGENDA

Motion was made by Bliss, seconded by Saylor 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 #30294 - #30329; Direct Deposit warrants include #85806 - #85797; Payroll warrants include #22729 - #22739. Motion carried unanimously.

BUS ROUTE EXTENSIONS

Chairman Phipps read to the Board the financial information given on extending bus routes in Garfield County. After lengthy discussion, motion was made by Bliss, seconded by Murnion to leave the Sand Springs route as is for the 2019-20 school year. Motion carried unanimously. Motion was made by Saylor, seconded by Murnion to leave the Brusett route as is for the 2019-20 school year. Motion carried unanimously.

SUMMER PROJECTS

Superintendent Olson has no new information on the summer maintenance projects at this time.

INTER-LOCAL AGREEMENT

Motion was made by Murnion, seconded by Bliss to approve the renewal of the District's Inter-local Agreement between Jordan Elementary and Garfield County District High School effective from July 1, 2019 through June 30, 2022. Motion carried unanimously.

OLD GRADE SCHOOL LEASE

At this time no information or request from the County Commissioner's has been submitted to the Board of Trustees on the lease with the old grade school building.

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UNIFORM REPLACEMENTS

Motion was made by Murnion, seconded by Saylor to approve the uniform replacements discussed at the last meeting with Mr. Bills. Motion carried unanimously.

SOUND SYSTEM

Motion was made by Bliss, seconded by Murnion to approve the purchase of the sound system for the football field in the amount of \$5480.00. Motion carried unanimously.

2019-20 INDIVIDUAL TRANSPORTATION CONTRACTS

Clerk Guesanburu presented the 2019-20 individual transportation contracts to the Board. Motion was made by Murnion, seconded by Saylor to approve the 2019-20 individual transportation contracts. Motion carried unanimously.

ADJOURN

Motion was made by Bliss to adjourn at 6:37 p.m.

Anna Guesanburu, Clerk Date

Bryan Phipps, Chairman Date