

## November 19, 2019 Regular Meeting

The Unified Board of Trustees met in regular session on Tuesday, November 19, 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, Becky Maetzold, Charlotte Billing, Bob Stephenson, and Brian Bills.

### **ABSENT**

Members absent were: Harold Erlenbusch

### **AGENDA**

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

### **PUBLIC COMMENT**

Chairman Phipps read the Board a letter from Sacred Heart School apologizing for the incident that happened at a junior high basketball game in Jordan.

### **A.D. REPORT**

Athletic Director, Brian Bills informed the Board they need to vote in regards to having 5 divisions in football, this proposal was brought up at the Class C Caucus in Bozeman. After discussion, Murnion votes no, Bliss votes yes, Saylor votes no, Chairman Phipps votes yes, decision ends with a NO vote on this proposal.

### **STUCO REPORT**

Student Council Representative, Rachel Ryan informed the Board on Thursday there will be a pep rally at 1:15pm with activities planned. December 7<sup>th</sup> has been scheduled for Winter Formal and the theme this year is "Winter Wonderland".

### **SUPERINTENDENT REPORT**

Superintendent Olson updated the Board on the progress at Farrand Field. Mr. Olson received a mini grant to have Humanities Montana speaker, Bill Rossiter come to the elementary and perform for the K-6<sup>th</sup> grade students on November 7<sup>th</sup>. Superintendent Olson informed the Board Rocky Erickson was going to announce the big game on Saturday but now has to announce the 8-man football game. The bank is putting on the tailgate party, BPA will be doing concessions, Emma Weder will play the National Anthem on her fiddle, and the football Moms have been doing an amazing job of welcoming the opposing teams. At this time MTSBA has requested the voting of their members on certain business items. Voting item #1 – Dues Revenue Estimate, the Board yes. Voting item #2 – Proposed Change to MTSBA Bylaws Incorporating an Additional Position from the Indian School Board Caucus (ISBC), the Board votes no. Voting item #3 - Proposed Change to MTSBA Bylaws Aligning the Voting Power of the Membership with the Number of Trustees, the Board votes no. Voting item #4 - Proposed Change to MTSBA Bylaws Providing a Mechanism for the Distribution of Assets in the Event of a Dissolution of the Association, the Board votes yes. Voting Item #5 - Proposed Addition to MTSBA Bylaws Conducting Business Through Electronic Means, the Board votes yes. Voting Item #6 - Proposed Change to MTSBA Bylaws Submission of Late Resolutions, the Board votes yes. Voting Item #7 - Proposed Change to MTSBA Bylaws Providing that Ballots Must be Signed by the Chair of each Member District, the Board votes yes.

### **MINUTES**

Motion was made by Bliss, seconded by Saylor to approve the minutes of the October 15, 2019 regular meeting without correction or addition. Motion carried unanimously.

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### CONSENT AGENDA

Motion was made by Murnion, 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 #30495 - #30526; Direct Deposit warrants include #85734 - #85707; Payroll warrants include #22802 - #22822. Motion carried unanimously.

### SURPLUS

Motion was made by Saylor, seconded by Murnion to approve the surplus of a list of items from Marla from the Kitchen. Motion carried unanimously.

### 2019-20 BOYS BASKETBALL COACHES

One application was received for head boys basketball coach and one application was received for assistant boys basketball coach. Motion was made by Bliss, seconded by Saylor to approve hiring Tyler Murnion as the 2019-20 head boys basketball coach. Bliss votes yes, Saylor votes yes, Murnion abstains, Chairman Phipps votes yes. Motion carries. Motion was made by Bliss, seconded by Saylor to approve hiring Bret Hellyer as the 2019-20 assistant boys basketball coach. Motion carried unanimously.

### POLICIES

Motion was made by Murnion, seconded by Bliss to approve the first reading of new policy #1710 – CS Gel Policy. Motion carried unanimously. Motion was made by Saylor, seconded by Murnion to approve the first reading of new policy #1116FE – Independent Investment Accounts. Motion carried unanimously. Motion was made by Bliss, seconded by Saylor to approve the first reading of new policy #1015FE Personalized Learning Opportunities. Motion carried unanimously. Motion was made by Murnion, seconded by Saylor to approve the first reading of new policy #3650 – Montana Pupil Online Personal Information Protection Act. Motion carried unanimously. Motion was made by Bliss, seconded by Murnion to approve the first reading of new policy #3550 – Student Clubs. Motion carried unanimously. Motion was made by Saylor, seconded by Bliss to approve the first reading of new policy #7215 – Obligations and Loans. Motion carried unanimously. Motion was made by Bliss, seconded by Murnion to approve the first reading of new policy #8550 – Cyber Incident Response. Motion carried unanimously. Motion was made by Murnion, seconded by Bliss to approve the first and final readings of required revisions #1005FE – Proficiency Based Learning, #1006FE – Transfers for School Safety, #1009FE – Educator Recruitment and Retention, #1014FE – Intent to Increase Non-Voted Levy, #1014FE-F1 – Notice of Intent to Impose an Increase in Levies Form, #1110 – Taking Office, #1120 – Annual Organizational Meeting, #1402 – School Board Use of Email and Mobile Messaging, #1420 – School Board Meeting Procedure, # 1420F – Notice Regarding Public Comment, #1441 – Audience Participation, #1512 – Conflicts of Interest, #1700 – Uniform Complaint Procedure, #2150 – Suicide Awareness and Prevention, #2151F – Assumption of Risk Form, 2161F – Special Education Procedures, #3110 – Entrance, Placement, and Transfer, #3130 – Students of a Legal Age, #3520 – Student Fines, Fees, and Charges, #3600P and #3600F2 – Student Records, #4315 – Visitor and Spectator Conduct, #4320 – Contact with Students, #4332 – Conduct on School Property, #4410 – Relations with Law Enforcement Agencies, #5120 – Hiring Process and Criteria, #5223 – Personal Conduct, #5232 – Abused and Neglected Child Reporting, #5329 and #5329P – Long Term Illness and Disability Leave, #5330 – Maternity and Paternity Leave, #5430F – Volunteers and Chaperones Form, #7260 – Donations, Endowments, Gifts, and Investments, #7520 – Independent Investment Accounts, and #8225 – Tobacco Free Policy. Motion carried unanimously. Motion was made by Bliss, seconded by Saylor to approve first and final reading on recommended revisions #5328P – FMLA Guidance, and #8301 – School Safety. Motion carried unanimously.

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**SUB LIST ADDITIONS**

Motion was made by Murnion, seconded by Saylor to approve the addition of Jennifer Wolff and Nancy Tharp to the 2019-20 sub list. Motion carried unanimously.

**SPECIAL ED AIDE**

At this time Superintendent Olson informed the Board there is a new student enrolling tomorrow in the school that will need a one on one special education aide. Motion was made by Saylor, seconded by Murnion to approve the hiring of Greg Wolff as a special education aide for the 2019-20 school year. Motion carried unanimously. Motion was made by Saylor, seconded by Murnion to approve the hourly wage for Greg Wolff at \$11.00 per hour for the 2019-20 school year.

**ADJOURN**

Motion was made by Murnion to adjourn at 5:39 p.m.

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Anna Guesanburu, Clerk

Date

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Bryan Phipps, Chairman

Date