

## October 15, 2019 Regular Meeting

The Unified Board of Trustees met in regular session on Tuesday, October 15, 2019 in the High School Library. Vice-Chairman, Amber Saylor called the meeting to order at 5:02 p.m.

### **PRESENT**

Members present were: Chairman, Bryan Phipps, Beth Murnion, Matthew Bliss, Harold Erlenbusch and Amber Saylor. Also present were: Superintendent, Nathan Olson; Clerk, Anna Guesanburu; Becky Maetzold, Charlotte Billing, Bob Stephenson, and Brian Bills.

### **AGENDA**

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

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

Athletic Director, Brian Bills informed the Board there is nothing new to report just that basketball practice starts on November 15<sup>th</sup>. At this time Chairman Phipps arrived at the meeting and Vice-Chairman Saylor turned the meeting over to Chairman Phipps at 5:04 p.m.

### **STUCO REPORT**

Student Council Representative, Rachel Ryan informed the Board next week is Red Ribbon week and listed the details of the plans made for the week.

### **SUPERINTENDENT REPORT**

Superintendent Olson informed the Board that the rest of the work to be done on the bathrooms at the football field should be completed by the end of next week. At this time the new goal posts will not be finished do to the weather and the concrete needing to set. The DLA grant available through the MT Dept. of Commerce has been electronically submitted on September 24<sup>th</sup> and sent in the mail September 25<sup>th</sup>. Not sure at this time when notification will be made on whether or not we receive the grant. Bobcat delivered the skid steer last Friday and all is well with that. Mr. Olson went over the reports on the students ACT and SMARTER testing and how well the students of the district did compared to the whole state. Mr. Olson received a teacher leave request for the day before Thanksgiving break. Motion was made by Murnion, seconded by Erlenbusch to approve the teacher leave request. Motion carried unanimously.

### **MINUTES**

Motion was made by Saylor, seconded by Erlenbusch to approve the minutes of the September 17, 2019 regular meeting without correction or addition. Motion carried unanimously.

### **CONSENT AGENDA**

Motion was made by Murnion, seconded by Bliss 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 #30451 - #30494; Direct Deposit warrants include #85762 - #85735; Payroll warrants include #22780 - #22801. Motion carried unanimously.

### **8<sup>TH</sup> GRADE ATHLETIC POLICY**

Superintendent Olson would like the Board to consider making policy in the athletic hand book on a total number of players aloud for each sport before considering bringing up the 8<sup>th</sup> grade to play high school sports. Motion was made by Murnion, seconded by Saylor to approve 12 players total for girls and boys basketball teams and 14 players total for the volleyball team. Motion carried unanimously.

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**8<sup>TH</sup> GRADE PARTICIPATION IN HS B-BALL**

At this time discussion was held on bringing up the 8<sup>th</sup> grade for basketball season. Motion was made by Murnion, seconded by Erlenbusch to approve bringing up 8<sup>th</sup> grade boys as long as the high school students going out for basketball does not exceed 12. Motion carried unanimously. Motion was made by Bliss, seconded by Erlenbusch to approve bringing up 8<sup>th</sup> grade girls as long as the high school students going out for basketball does not exceed 12. Motion carried unanimously.

**ADJOURN**

Motion was made by Murnion to adjourn at 5:28 p.m.

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Anna Guesanburu, Clerk

Date

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Bryan Phipps, Chairman

Date