

September 17, 2019 Regular Meeting

The Unified Board of Trustees met in regular session on Tuesday, September 17, 2019 in the High School Library. Chairman, Bryan Phipps called the meeting to order at 5:05 p.m.

PRESENT

Members present were: Chairman, Bryan Phipps, Beth Murnion, Harold Erlenbusch and Amber Saylor via phone. Also present were: Superintendent, Nathan Olson; Clerk, Anna Guesanburu; Cathy Murnion, Brian Bills, Tasha Powell, and Tracy Kamerman.

ABSENT

Members absent were: Matthew Bliss

AGENDA

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

SUPERINTENDENT REPORT

Superintendent Olson informed the Board that Homecoming went well, McCone County Federal Credit Union paid admission for all attendees of the football and volleyball games. We had participation from the community building floats for the parade as well. Mr. Olson and Mr. Garner worked on the roof of the bathroom at the football field today. Superintendent Olson informed the Board on where MTSBA stands on LR-130; Remove Local Government Authority to Regulate Firearms Measure.

MINUTES

Motion was made by Erlenbusch, seconded by Murnion to approve the minutes of the August 20, 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 #30412 - #30450; Direct Deposit warrants include #85788 - #85763; Payroll warrants include #22758 - #22777. Motion carried unanimously.

SURPLUS

Motion was made by Saylor, seconded by Murnion to approve the surplus of library books Mrs. Hoverson had presented earlier to the Board. Motion carried unanimously. Motion was made by Murnion, seconded by Saylor to approve the surplus of 4 – 18 volt drills from the Shop. Motion carried unanimously.

TRACTOR BID

Superintendent Olson informed the Board he had received quotes from Bobcat and John Deere for utility tractors. Discussion was held on the different makes, models, and prices of each quote. After discussion, motion was made by Erlenbusch, seconded by Murnion to approve the purchase of a S450 T4 Skid-Steer from Bobcat in the amount of \$28,000.00. Motion carried unanimously.

DLA GRANT PROJECT

The grant committee; Superintendent Olson, Chairman Phipps, and Trustee Erlenbusch met before the regular meeting to discuss the DLA grant available through the MT Dept. of Commerce created through House Bill 652. If awarded to the school this grant could reach the maximum of \$750,000.00 to build an infrastructure that would expand on the safety of the school. After discussion, motion was made by Erlenbusch, seconded by Saylor to approve Mr. Olson to move forward in filling out the application for the grant. Motion carried unanimously.

ADJOURN

Motion was made by Murnion to adjourn at 5:37 p.m.

Anna Guesanburu, Clerk

Date

Bryan Phipps, Chairman

Date