

April 19, 2022 Regular Meeting

The Unified Board of Trustees met in regular session on Tuesday, April 19, 2022 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 Harold Erlenbusch. Also present were: Superintendent, Nathan Olson; Clerk, Anna Guesanburu; Judy Billing, Brian Bills, Becky Maetzold, Marla & Kalley Pluhar, Angie Murnion, and Beth Lawrence.

ABSENT

Members absent were: Amber Saylor

AGENDA

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

A.D. REPORT

Athletic Director, Brian Bills informed the Board the volleyball uniforms were designed by the girls and ready for print. Motion was made by Murnion, seconded by Bliss to approve the purchase of new volleyball uniforms. Motion carried unanimously.

STUCO REPORT

Student Council Representative, MaKenzie Erlenbusch has no new information for the Board at this time.

SUPERINTENDENT REPORT

Superintendent Olson informed the Board about the Prevention Incentive Funds awarded to the elementary and high school. An employee has asked for a leave request possible the last week of school. Motion was made by Murnion, seconded by Erlenbusch to approve the leave request the last week of school if needed. Motion carried unanimously. Mr. Olson informed the Board that Reach Higher Montana has donated \$1000 towards the purchase of shot clocks in the Gym. MT OPI School nutrition program will possibly be paying for student meals again in the 2022-23 school year. Mr. Stephenson declined the 2022-23 administrative assistant contract and Mrs. Judy Billing has accepted the contract. Mrs. Maetzold is looking towards retiring at the end of the 2022-23 school year, Superintendent Olson would like to advertise this position as soon as possible, and the Board agreed this was okay.

MINUTES

Motion was made by Erlenbusch, seconded by Bliss to approve the minutes of the March 15, 2022 regular meeting without correction or addition. Motion carried unanimously.

CONSENT AGENDA

Motion was made by Bliss, seconded by Murnion 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 #31585 - #31623; Direct Deposit warrants include #84912 - #84883; Payroll warrants include #23379 - #23403. Motion carried unanimously.

PURCHASE ORDERS

Motion was made by Bliss, seconded by Murnion to approve the national BPA and FCCLA flights in the grand total of \$4649.39. Motion carried unanimously.

SURPLUS

Motion was made by Bliss, seconded by Erlenbusch to approve the surplus of an old dust collection system, lathe, small salad bar and some old power tools from the shop. Motion carried unanimously.

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ELECTION 2022

Clerk Guesanburu informed the Board the regular May 3rd school election has been cancelled as there is no need to run a levy election for the elementary or high school and the trustee position was declared by acclamation.

NEGOTIATIONS

Chairman Phipps informed the Board of the first meeting with the JEA. The negotiations committee is scheduled to meet after this regular meeting has been adjourned.

GREENHOUSE

Superintendent Olson informed the Board there is a lot of interest in the greenhouse the school has. Motion was made by Bliss, seconded by Erlenbusch to approve posting a bid sheet on the front door of the school for the greenhouse. Motion carried unanimously.

2022-23 PRAIRIE VIEW CONTRACT

Motion was made by Murnion, seconded by Erlenbusch to approve the 2022-23 Prairie View Curricular Consortium contract. Motion carried unanimously.

SCHOOL HOUSING

Superintendent Olson asked the Board to take in to consideration on when the greenhouse gets moved of putting in a couple of trailer houses for potential employees to be able to rent and have a place to live.

MTSBA POLICIES

Motion was made by Bliss, seconded by Erlenbusch to approve first and final reading on policy updates: #1520 – Board Staff Communications, #2167 – Correspondence Courses, #2168 – Distance, Online, and Technology Learning, #2170 – Digital Academy Classes, #2312 – Copyright, #2510 – School Wellness, #3121 – Enrollment and Attendance Records, #3310 – Student Discipline, #3413F1 & 3413F2 – Immunization Exemption Forms, #3416 – Administering Medicines to Students, #3612, 3612F, & 3612P – Student Use of District Provided Technology, #5121 – Applicability of Personnel Policies, #5223 – Personal Conduct, #5314 – Substitutes, #5228P – Drug and Alcohol Testing for School Bus and Commercial Vehicles, #5450, 5450F, & 5450P – Employee Use of District Provided Technology, and #8300 – Risk Management. Motion carried unanimously. Motion was made by Murnion, seconded by Erlenbusch to approve first readings of new policies: #3305 – Seclusion and Restraint, and #7625 – Use of Enhances Tax Credit Receipts. Motion carried unanimously.

22-23 MUST RATES

Clerk Guesanburu informed the Board the 2022-23 MUST health insurance rates increased around 3% across the board. Motion was made by Bliss, seconded by Erlenbusch to approve the 2022-23 MUST health insurance rates. Motion carried unanimously.

2021-22 YEAR END BUDGET

Motion was made by Erlenbusch, seconded by Bliss to approve the spending of the remaining 2021-22 school year budget on supplies for the next school year, any remaining funds will be transferred into fund 182 the inter-local agreement fund. Motion carried unanimously.

ADJOURN

Motion was made by Murnion to adjourn at 5:34 p.m.

Anna Guesanburu, Clerk

Date

Bryan Phipps, Chairman

Date