

## **January 16, 2017 Regular Meeting**

The Unified Board of Trustees met in regular session on Monday, January 16, 2017 in the High School Library. Chairman, Bryan Phipps called the meeting to order at 5:01 p.m.

### **PRESENT**

Members present were: Chairman, Bryan Phipps; Diane Colvin, and Beth Murnion. Also present were: Superintendent, Nathan Olson; Clerk, Anna Guesanburu; Judy Billing, Carrie Murnion, Charlotte Billing, Rebecca Hoverson, Marla Pluhar, Mariann Prewett and Bonnie Cooley.

### **ABSENT**

Members absent were: Michael Green and Clyde Phipps.

### **AGENDA**

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

### **PUBLIC COMMENT**

Mrs. Carrie Murnion addressed the Board with her concerns of why last year and this year the basketball teams have not been dressing nicely to go to games.

### **SUPERINTENDENT REPORT**

Superintendent Olson informed the Board of the NAEP testing that is scheduled for February 28<sup>th</sup> for selected grades. Mr. Olson spoke of the findings we received after our school lunch program audit. The findings are corrected and the report is done to fix it. Katie Shawver will be starting the counselor position on January 30<sup>th</sup>. This being a legislative year Mr. Olson informed the Board of some of the happenings going on thus far. Superintendent Olson received the Boards permission to go ahead and advertise for head and assistant track coaches for the 2017 season.

### **MINUTES**

Motion was made by Colvin, seconded by Murnion to approve the minutes of the December 20, 2016 regular meeting without correction or addition. Motion carried unanimously.

### **CONSENT AGENDA**

Motion was made by Colvin, 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 #29112 - #29141; Direct Deposit warrants include #86667 - #86694; Payroll warrants include #22097 - #22115. Motion carried unanimously.

### **ELECTION**

Clerk Guesanburu informed the Board that Diane Colvin and Beth Murnion's trustee positions are up for election this year. Also being a legislative year the preliminary budgets may not be available until sometime late March or April.

### **RECORDS RETENTION**

Clerk Guesanburu informed the Board of the list she has acquired of school records that can be disposed of. Motion was made by Colvin, seconded by Murnion to approve the disposal of school records that no longer need to be retained by the District. Motion carried unanimously. This list is on file in the Clerk's office located in the High School building.

### **MPR USE**

Motion was made by Colvin, seconded by Murnion to approve the senior parents using the MPR to hold a Valentines dinner and silent auction. Motion carried unanimously.

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### LEGISLATIVE TRIP

Superintendent Olson informed the Board with this being a legislative year the juniors and seniors take a trip to Helena to visit the Capitol. This year we would join Richey and split costs to go, also McCone Electric donates money for the students to go on this trip. Motion was made by Murnion, seconded by Colvin to approve the juniors and seniors legislative trip to Helena. Motion carried unanimously.

### SUPERINTENDENT EVALUATION

Chairman B. Phipps closed the meeting at 5:16 p.m., pursuant to Title 2-3-203; paragraph three, as the matter at hand, Superintendent Evaluation, is a matter of individual privacy, and the Chairman has determined that the demands of individual privacy clearly exceed the merits of public disclosure. The Board, Superintendent Olson, and Clerk Guesanburu remained in the meeting. The meeting was opened at 5:29 p.m.

### ADJOURN

Motion was made by Murnion to adjourn at 5:30 p.m.

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Anna Guesanburu, Clerk

Date

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Bryan Phipps, Chairman

Date