

October 18, 2016 Regular Meeting

The Unified Board of Trustees met in regular session on Tuesday, October 18, 2016 in the High School Library. Chairman, Bryan Phipps called the meeting to order at 5:03 p.m.

PRESENT

Members present were: Chairman, Bryan Phipps; Diane Colvin, Michael Green, and Clyde Phipps. Also present were: Superintendent, Nathan Olson; Clerk, Anna Guesanburu; Cathy Murnion, Judy Billing, Becky Maetzold, Mariann Prewett, Karen Gibbs, Marla Pluhar, and Bob Stephenson.

ABSENT

Members absent were: Beth Murnion

AGENDA

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

A.D. REPORT

Athletic Director, Cathy Murnion informed the Board the football team is going into the playoffs in fourth place and will play Bridger on October 29th. District volleyball is October 27th and 28th in Glendive. Mrs. Murnion gave the Board the numbers on how many students were playing Jr. High basketball. Information was given on scheduling and how the 2016-17 basketball season looked.

STUCO REPORT

Student Council Advisor, Judy Billing reported to the Board that Homecoming went well with the exception of the dance being a flop. The “Booster Club”, made up of community members, wishes not to put on the potluck anymore that is held on Wednesday night of Homecoming with the bonfire. Red Ribbon week is scheduled for next week.

TEACHER REPORT

Mrs. Becky Maetzold asked the Board for approval to pay the turnaround money for the popcorn sales the freshmen did to raise money for their class. Motion was made by Colvin, seconded by C. Phipps to approve the turnaround money to pay for the freshman fundraiser. Motion carried unanimously.

SUPERINTENDENT REPORT

Superintendent Olson informed the Board that Dylan Lentsch refused the contract for the girl's assistant basketball coach but Edward Kreider applied for the position. Counseling applications have been picked up but as of now only one has been returned. The deadline for these applications is November 30th. At this time Mr. Olson informed the Board that Patrick Garner could not be at the meeting tonight but wants to talk to the Board about the senior's going on a trip to Hawaii. Mr. Olson informed the Board the senior's will need to raise 1500 dollars apiece for this trip. Discussion was held on the fundraising and the concerns of other class advisors. The class advisors informed the Board of all of the fundraising being done by each class to pay for such things as Prom, Jr/Sr. Banquet, and Graduation. Chairman Phipps feels this should be the responsibility of the students and their parents so as to not put more burdens on the teachers and advisors. After discussion, motion was made by Colvin, seconded by Green to allow the senior's to pursue fundraising for this trip. Motion carried unanimously. Trustee Green informed the Board he has heard some concerns on “church night” and if the Board could clear up an exact night on when to have this.

MINUTES

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

October 18, 2016 Regular Meeting

EXECUTIVE SESSION MINUTES

Motion was made by Colvin, seconded by Green to approve the minutes of the September 20, 2016 executive session without correction or addition. Motion carried unanimously.

CONSENT AGENDA

Motion was made by Green, seconded by Colvin 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 #28978 - #29022; Direct Deposit warrants include #86750 - #86778; Payroll warrants include #22029 - #22052. Motion carried unanimously.

COUNSELING POSITION OFFER

Superintendent Olson informed the Board he has visited with Rex Phipps at the bank and Rex has given information on different ways to set up the payments to reimburse an employee for their education.

COACHING CONTRACT

Edward Kreider has applied for the assistant girls' basketball coach for the 2016-17 season. Motion was made by Green, seconded by Colvin to approve the hiring of Edward Kreider as the 2016-17 assistant girls basketball coach. Motion carried unanimously.

POLICIES

Motion was made by Colvin, seconded by C. Phipps to approve the first reading of new policies: #8205 – Meal Charge Policy (Alternate 3), and #8210 – R – Procurement Policy for School Food Purchases, and policy revision: #2510 – R – School Wellness (Alternate 2). Motion carried unanimously.

ADJOURN

Motion was made by C. Phipps to adjourn at 6:06 p.m.

Anna Guesanburu, Clerk

Date

Bryan Phipps, Chairman

Date