

## **October 15, 2024 Regular Meeting**

The Unified Board of Trustees met in regular session on Tuesday, October 15, 2024 in the High School Library. Chairman, Harold Erlenbusch called the meeting to order at 4:30 p.m.

### **PRESENT**

Members present were: Chairman, Harold Erlenbusch, Beth Murnion, Amber Saylor, Wyatt Colvin, and Jason Nordlund. Also present were: Teacher/Principal, Judy Billing; Clerk, Anna Guesanburu; Kalley Pluhar, Summer Denton, Katy Pierson, Marisa O'Connor, Angie Murnion, Randee Murnion, Meriah Ryan, and Katie Shawver.

### **AGENDA**

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

### **PUBLIC COMMENT**

Katy Pierson along with a large group of junior high boys addressed the Board to show their support for hiring Colin McWilliams as the junior high boys' basketball coach. Angie and Randee Murnion also spoke showing support of hiring Mr. McWilliams.

### **STUCO REPORT**

Student Council Advisor, Katie Shawver informed the Board Winter Formal is scheduled for November 23<sup>rd</sup>.

### **TEACHER REPORT**

Teachers reported to the Board the Halloween Carnival is scheduled for October 28<sup>th</sup> in the big Gym.

### **TEACHER/PRINCIPAL REPORT**

Teacher/Principal, Judy Billing informed the Board the candidate for the English teacher position had changed their mind and opted not to. Monday the coal bin between the elementary and high school was cleaned out due to combustion. The leftover coal is in the parking lot of the Gym and is for give away to anyone willing to come pick it up. Lambert School called Mrs. Billing to inform her how appreciative they were that we had such a good group of students. Mrs. Billing informed the Board the elementary secretary may be leaving and would let her know on October 25<sup>th</sup>.

### **MINUTES**

Motion was made by Saylor, seconded by Nordlund to approve the minutes of the September 18, 2024 regular meeting without correction or addition. Motion carried unanimously.

### **CONSENT AGENDA**

Motion was made by Murnion, seconded by Saylor 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 #32719 - #32756; Direct Deposit warrants include #84071 - #84042; Payroll warrants include #23955 - #23975. Motion carried unanimously.

### **SURPLUS**

Motion was made by Saylor, seconded by Colvin to approve the surplus of the old computers from the elementary computer lab.

### **STAFFING/HIRING**

Motion was made by Murnion to hire Colin McWilliams as the 2024-25 junior high boys' basketball coach. Motion failed due to a lack of a second.

### **GOLF**

Teacher/Principal, Judy Billing informed the Board there are 11 boys and no girls still interested in having golf in the school. Motion was made by Saylor, seconded by Murnion to approve the addition of golf to the school district's extra-curricular activities for the 2024-25 year. Motion carried unanimously.

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**SECURITY CAMERAS**

Teacher/Principal, Judy Billing informed the Board she has spoken with Holmlund Lock & Key from Miles City and they are going to see if they can fix the issues we are having with locks and security cameras.

**SUB LIST ADDITION**

Motion was made by Murnion, seconded by Saylor to add Piper Harbaugh to the 2024-25 substitute list. Motion carried unanimously.

**WINNETT ATTENDANCE AGREEMENTS**

Motion was made by Saylor, seconded by Colvin to approve the 2024-25 attendance agreements between Garfield County District High School and Winnett Schools. Motion carried unanimously.

**ADJOURN**

Motion was made by Saylor to adjourn at 4:57 p.m.

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Anna Guesanburu, Clerk

Date

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Harold Erlenbusch, Chairman

Date