

July 17, 2018 Regular Meeting

The Unified Board of Trustees met in regular session on Tuesday, July 17, 2018 in the High School Library. Chairman, Bryan Phipps called the meeting to order at 7:00 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; Mira Anderson, and Judy Billing.

ABSENT

Members absent were: Clyde Phipps

AGENDA

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

911 DISPATCH/SHERIFF'S OFFICE

Deputy Sheriff, Mira Anderson discussed with the Board the school's safety plan and some different options to add to it. Some of these options consist of dispatch in Miles City being able to notify all parents of the school at once if there was ever a situation. A second meeting place in case the original is blocked off. The Sheriff's office will also have the ability to monitor the school's cameras.

SUPERINTENDENT REPORT

Superintendent Olson informed the Board of the items purchased with the use of the 2017-18 REAP monies. Mr. Olson is going to have the teachers focus on writing improvement in every class during the 2018-19 year. Superintendent Olson would like the Board and himself to go together and visit with the County Commissioners about the county roads used for bus routes and the upkeep on them in the winter. All of the Title applications are completed and waiting for submission when OPI is ready. At this time Chairman Phipps read to the Board a resignation letter from Wanda Hageman. Motion was made by Murnion, seconded by Erlenbusch to approve the resignation of Wanda Hageman. Motion carried unanimously.

MINUTES

Motion was made by Murnion, seconded by Erlenbusch to approve the minutes of the June 19, 2018 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 #29870 - #29887; Direct Deposit warrants include #86143 - #86139; Payroll warrants include #22495 - #22500. Motion carried unanimously.

MAINTENANCE PROJECTS

Superintendent Olson informed the Board Midland Mechanical put in bid to fix the elementary plumbing in the amount of \$11920.00 and Diamond J put in a bid to pour the cement and fix the sidewalk when the plumbing is done in the amount of \$5248.00. Motion was made by Bliss, seconded by Murnion to approve the bids from Midland Mechanical and Diamond J construction. Motion carried unanimously.

ADULT PASSENGER ON BUS

Superintendent Olson informed the Board again of the request of an adult riding the bus during the school year from Sand Springs to Jordan and back again. The Board agreed that this is not feasible and that the adult cannot ride the bus.

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DATA BREACH PLAN

MSGIA Insurance put together a data breach plan for schools that they provide service to. Motion was made by Murnion, seconded by Bliss to approve the plan. Motion carried unanimously.

ADJOURN

Motion was made by Bliss to adjourn at 7:32 p.m.

Anna Guesanburu, Clerk

Date

Bryan Phipps, Chairman

Date