

May 21, 2019 Regular Meeting

The Unified Board of Trustees met in regular session on Tuesday, May 21, 2019 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, Clyde Phipps, Beth Murnion, Matthew Bliss and Harold Erlenbusch. Also present were: Superintendent, Nathan Olson; Clerk, Anna Guesanburu; Judy Billing, Cathy Murnion, Becky Maetzold, Brian Bills, Charlotte Billing, Rebecca Hoverson, Heather Gibson, Kim McRae, Amber Saylor, Chelsea Phipps, Josh & Traci Shawver, and Diane Colvin.

AGENDA

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

A.D. REPORT

Athletic Director, Brian Bills gave the Board a copy of the girls' basketball uniforms and football jerseys on order with Red Rock, also other sports supplies needed.

STUCO REPORT

Student Council Representative, Rachel Ryan informed the Board that during the summer they would like to plan a movie in the park along with concessions. Also this summer they may have the 'Color Run' during the centennial but this is not set in stone. The 2019-20 homecoming theme is going to be "The Decades"; they plan to have during spirit week orange and black goodies for the students to purchase.

MSGIA INSURANCE

Jordan Insurance Service agent, Kim McRae talked to the Board about the total annual premium for the property and liability coverage for the 2019-20 year. The Board asked Mrs. McRae to look into changing the old pickup to just liability coverage and adding the bathrooms at the football field.

SUPERINTENDENT REPORT

Superintendent Olson informed the Board of the ACT and SBAC testing results. Montana State University has a Montana Behavioral Initiative conference in June which Mr. Olson along with six teachers will be attending. The school received a \$2500 scholarship to help pay for these expenses. Karen Toavs is attending a PIR day at the school in August to give some teaching advice. The school received \$3000 from the Garfield County endowment fund to put towards the football field improvements. At this time the grass on the football field is in bad shape and any information on what to try to make it better is welcomed. Superintendent Olson informed the Board of the phone conference with the Auditor to discuss our annual audit, all is well and the financial statement should be finished soon.

MINUTES

Motion was made by C. Phipps, seconded by Bliss to approve the minutes of the April 16, 2019 regular meeting without correction or addition. Motion carried unanimously.

CONSENT AGENDA

Motion was made by Murnion, seconded by Bliss 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 #30236 - #30293; Direct Deposit warrants include #85891 - #85807; Payroll warrants include #22679 - #22728. Motion carried unanimously.

NEGOTIATIONS

Chairman Phipps informed the Board that he and Trustee Erlenbusch met with the JEA on April 16th to discuss negotiations. The JEA and the Negotiation Committee agreed to the following: extension contract for Special Ed for the summer, full basic health insurance paid, 1% raise to the base of the salary schedule, and one step added to the salary schedule. Negotiations are finalized for the 2019-20 year with the signing of the agreement.

MAINTENANCE PROJECTS

Motion was made by Murnion, seconded by C. Phipps to approve the installation of intercoms throughout the elementary and Gym classrooms, as we did in the high school last year, from Rimrock Lock &

May 21, 2019 Regular Meeting

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Security in the amount of \$7215.00. Motion carried unanimously. Motion was made by Murnion, seconded by Erlenbusch to approve the Reflex protectant in the amount of \$1660.39. Motion carried unanimously. Motion was made by C. Phipps, seconded by Bliss to approve the replacing broken waste piping that is between bathroom groups in the elementary in the amount of \$3720.00. Motion carried unanimously.

EXTRA-CURRICULAR SPENDING LIMIT

Motion was made by Murnion, seconded by C. Phipps to approve the increasing of the extra-curricular spending limit to \$1500.00. Motion carried unanimously.

OATH OF CANDIDACY

At this time Amber Saylor gave her oath of candidacy in front of County Superintendent, Heather Gibson.

REORGANIZATION OF BOARD/COMMITTEES

At this time, the Board reorganized. Superintendent Olson asked for nominations for Chairman. Trustee Murnion nominated Bryan Phipps for Chairman. Trustee Bliss seconded the nomination. Motion carried unanimously. Chairman Phipps asked for nominations for Vice-Chairman. Trustee Murnion nominated Amber Saylor for Vice-Chairman. Trustee Bliss seconded the nomination. Motion carried unanimously. Chairman Phipps asked for nominations for Secretary. Trustee Saylor nominated Beth Murnion for Secretary. Trustee Bliss seconded the nomination. Motion carried unanimously. Motion was made by Murnion, seconded by Bliss to appoint Anna Guesanburu as clerk of the District for the 2019-20 year. Motion carried unanimously.

At this time the Board chose committees. Budget – Phipps, Bliss, Clerk Guesanburu, and Superintendent Olson; Policy – Phipps, Saylor, and Superintendent Olson; Negotiations – Phipps and Erlenbusch; Transportation – Phipps, Bliss, and Superintendent Olson; Curriculum –Phipps, Murnion, and Superintendent Olson; Safety/Facilities –Phipps, Erlenbusch, FitzGerald and Superintendent Olson; Playground – Phipps, Murnion, and Superintendent Olson; Sick Leave Bank – Phipps, Saylor, and Superintendent Olson; Grant Advisory Board – Phipps, Erlenbusch, and Superintendent Olson; Hiring/Interview – Phipps, Murnion, and Superintendent Olson. Motion was made by Bliss, seconded by Erlenbusch to approve the Unified Board Committees. Motion carried unanimously.

HIRING OPEN POSITIONS

Motion was made by Bliss, seconded by Murnion to hire Shelley Fogle for the janitor position. Motion carried unanimously. Motion was made by Bliss, seconded by Erlenbusch to hire Amanda Anderson for the secretary position. Motion carried unanimously. Motion was made by Bliss, seconded by Murnion to hire Wyatt Colvin as the 2019-20 head football coach. Motion carried unanimously. Motion was made by Saylor, seconded by Erlenbusch to hire Tyler Rogge as the 2019-20 assistant football coach. Motion carried unanimously. Motion was made by Bliss, seconded by Erlenbusch to hire Roger Saylor as the 2019-20 head girls' basketball coach. Murnion votes yes, Bliss votes yes, Erlenbusch votes yes, Saylor abstains, and Phipps votes yes. Motion carries. Motion was made by Bliss, seconded by Saylor to hire Layne Murnion as the 2019-20 assistant girls' basketball coach. Motion carried unanimously. Motion was made by Murnion, seconded by Saylor to hire Beth Lawrence as the 2019-20 head volleyball coach. Motion carried unanimously. Motion was made by Saylor, seconded by Murnion to hire Angie Murnion as the 2019-20 assistant volleyball coach. Motion carried unanimously. At this time there has been no applications received for the 2019-20 boys head and assistant basketball positions or the head and assistant track positions. The Board agreed Superintendent Olson will hire any junior high athletic coaches as he sees fit.

CRISIS HANDBOOK REVISIONS

Motion was made by Murnion, seconded by Saylor to approve the revisions to the crisis handbook as recommended by Superintendent Olson. Motion carried unanimously.

May 21, 2019 Regular Meeting

PVSS CONTRACT

Motion was made by Murnion, seconded by Saylor to approve the 2019-20 contract renewal with Prairie View Special Services in the amount of \$3346.00. Motion carried unanimously.

MSGIA PROPERTY & LIABILITY INSURANCE

As discussed with Insurance Rep. Kim McRae to look into adding the bathrooms at the football field and having liability insurance on the old pickup, motion was made by Erlenbusch, seconded by Murnion to approve the 2019-20 MSGIA property & liability insurance. Motion carried unanimously.

MHSA INSURANCE

Motion was made by Murnion, seconded by Bliss to approve the 2019-20 MHSA liability and concussion insurance in the amount of \$2365.00. Motion carried unanimously.

JUNE MEETING

Superintendent Olson will be gone the week of the next regular scheduled Board meeting. Motion was made by Bliss, seconded by Saylor to approve the change of the June meeting to June 11, 2019 at 6:00pm and the July regular meeting to 6:00pm as well. Motion carried unanimously.

NEW POLICIES

Motion was made by Bliss, seconded by Murnion to approve the second and final readings of New Policies: #1512F – Relationships Defined Chart, #5120P – Fingerprint Background Handling Procedure. Motion carried unanimously.

BUS ROUTE EXTENSIONS

At this time Josh Shawver addressed the Board to request extending the bus route from the Fred Murnion turnoff eight miles farther south. Motion was made by Bliss, seconded by Erlenbusch to approve the bus route extension. Motion carried unanimously. Chairman Phipps requested dollar amounts for the bus route extension. Clerk Guesanburu gave amounts for bus route extensions in the county. In addition to this bus extension the Sand Springs route and Brusett route have extension requests as well. This item will be tabled at this time and put on the agenda of the next regular Board meeting.

PART TIME AIDE

Superintendent Olson informed the Board of a need for a part time paraprofessional for the 2019-20 school year. Motion was made by Murnion, seconded by Saylor to allow Mr. Olson to advertise for the position. Motion carried unanimously.

ADJOURN

Motion was made by Bliss to adjourn at 6:13 p.m.

Anna Guesanburu, Clerk

Date

Bryan Phipps, Chairman

Date