

## **September 20, 2022 Regular Meeting**

The Unified Board of Trustees met in regular session on Tuesday, September 20, 2022 in the High School Library. Vice-Chairman, Amber Saylor called the meeting to order at 5:00 p.m.

### **PRESENT**

Members present were: Vice-Chairman, Amber Saylor, Beth Murnion, and Harold Erlenbusch. Also present were: Superintendent, Nathan Olson; Clerk, Anna Guesanburu; Loren and Steph Edwards, Angie Murnion, Marisa O'Connor, and Randee Murnion.

### **ABSENT**

Members absent were: Bryan Phipps and Matthew Bliss

### **AGENDA**

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

### **A.D. REPORT**

Athletic Director, Loren Edwards informed the Board of homecoming week, the cameras at the football field should be usable by the next game. Mid-Rivers would like to say thank you to the Garfield County community and are helping with the tailgate party on Friday. District volleyball this year is in Glendive and Divisional volleyball will be held in Culbertson.

### **TEACHER REPORT**

Elementary teachers reported the fundraiser they are doing on Friday to help raise funds for new playground equipment.

### **SUPERINTENDENT REPORT**

Superintendent Olson informed the Board the second set of countertops for the bathrooms were broken as well when they arrived and now we are getting refunded and will find a different source to get some here. The trailer houses are coming right along and the brown one is about finished and ready to be used.

### **MINUTES**

Motion was made by Murnion, seconded by Erlenbusch to approve the minutes of the August 16, 2022 regular meeting without correction or addition. Motion carried unanimously.

### **CONSENT AGENDA**

Motion was made by Erlenbusch, 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 #31814 - #31853; Direct Deposit warrants include #84782 - #84753; Payroll warrants include #23474 - #23488. Motion carried unanimously.

### **SURPLUS**

Motion was made by Murnion, seconded by Erlenbusch to discard old non-updatable i-Pads, document camera, and old typewriter. Motion carried unanimously.

### **COVID 19 RESPONSE**

Motion was made by Murnion, seconded by Erlenbusch to spend ESSER II monies to purchase new computers for the business room in the amount of \$10,399.84. Motion carried unanimously.

### **SCHOOL HOUSING**

Superintendent Olson handed the Board a lease agreement for the employees renting the school trailer houses. After discussion and a revision, motion was made by Erlenbusch, seconded by Murnion to approve the lease agreement to be used for the school housing. Motion carried unanimously.

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**PVCC CONTRACT**

Superintendent Olson informed the Board of the addition of a counseling curriculum being added to our Prairie View Special Services contract costing an extra \$150.00.

**POLICY REVISION**

Motion was made by Murnion, seconded by Erlenbusch to approve the second and final reading of policy revision #2335 – Health Enhancement. Motion carried unanimously.

**ADJOURN**

Motion was made by Erlenbusch to adjourn at 5:23 p.m.

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Anna Guesanburu, Clerk                      Date

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Amber Saylor, Vice-Chairman                      Date