

## **November 21, 2017 Regular Meeting**

The Unified Board of Trustees met in regular session on Tuesday, November 21, 2017 in the High School Library. Vice-Chairman, Clyde Phipps called the meeting to order at 5:00 p.m.

### **PRESENT**

Members present were: Vice-Chairman, Clyde Phipps; Michael Green, Beth Murnion, and Matthew Bliss. Also present were: Superintendent, Nathan Olson; Clerk, Anna Guesanburu; Cathy Murnion, Judy Billing, Charlotte Billing, Mariann Prewett, and Carrie Murnion.

### **ABSENT**

Members absent were: Chairman, Bryan Phipps

### **AGENDA**

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

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

Athletic Director, Cathy Murnion informed the Board, as of this moment in time, of the number of students participating in basketball this season. The basketball game on December 21<sup>st</sup> with Terry has been moved to January 2<sup>nd</sup>.

### **STUCO REPORT**

Student Council Representative, Macy Fogle informed the Board that winter formal took place on November 18<sup>th</sup>. There were 34 students in attendance and only seven students from our school did not attend.

### **SUPERINTENDENT REPORT**

Superintendent Olson informed the Board of the special session legislature is having and all of the budget cuts affecting all schools in Montana. Big Country Educational Co-op's director David Shreeve will not be returning next year and Annette Gorton will replace this position. BCEC will be getting help from Medicaid next year to help with their budget downfall. No applications were received for assistant boys' basketball coach, therefore vice-chairman; Clyde Phipps has volunteered to fill the position.

### **MINUTES**

Motion was made by Green, seconded by Murnion to approve the minutes of the October 17, 2017 regular meeting without correction or addition. Motion carried unanimously.

### **CONSENT AGENDA**

Motion was made by Green, 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 #29518 - #29566; Direct Deposit warrants include #86384 - #86413; Payroll warrants include #22300 - #22322. Motion carried unanimously.

### **SURPLUS**

Motion was made by Murnion, seconded by Bliss to approve the surplus of the following items from the Shop: Table top sander, drill press, jig saw, table saw, and an 18" planer. Motion carried unanimously. These items will be put up on a silent auction bid, due by the next regular meeting.

### **FACILITY USE**

Superintendent Olson informed the Board Carrie Murnion has requested to use the weight room to have an exercise program where she will charge attendees of her class a fee to participate. Motion was made by Green, seconded by Murnion to approve the facility use agreement with Carrie Murnion for the fee of 20% of her profits per month. Motion carried unanimously.

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**SPED CLAIM**

Motion was made by Murnion, seconded by Bliss to reimburse Mega McDonald the money paid to us by Pediatric Therapy Clinic for office space lease in the amount of \$1800.00. Motion carried unanimously.

**SUB LIST ADDITION**

Motion was made by Green, seconded by Murnion to approve adding Earline Lawrence and Lori Phipps to the 2017-18 sub list. Green votes yes, Murnion votes yes, Bliss votes yes, and C. Phipps abstains. Motion carries. Subs will be added when all the necessary paperwork has been turned into the Clerk.

**ADJOURN**

Motion was made by Green to adjourn at 5:21 p.m.

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Anna Guesanburu, Clerk

Date

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Clyde Phipps, Vice-Chairman

Date