

December 20, 2022 Regular Meeting

The Unified Board of Trustees met in regular session on Tuesday, December 20, 2022 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, Beth Murnion, and Amber Saylor. Also present were: Superintendent, Nathan Olson; Clerk, Anna Guesanburu; Judy Billing, and Loren Edwards.

ABSENT

Members absent were: Matthew Bliss and Harold Erlenbusch

AGENDA

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

A.D. REPORT

Athletic Director, Loren Edwards informed the Board the game scheduled for Thursday against Plevna has been postponed and will be rescheduled as soon as both schools agree on a date. January 15th is the statewide athletic directors meeting in Missoula.

SUPERINTENDENT REPORT

Superintendent Olson handed the Board a copy of the GEMS report showing our students doing an exceptional job at excelling in reading, math, and science proving the great job our teachers do as well. Miles Community College is offering courses to seniors to help them get a start on their college careers. Discussion was held on past precedence of 8th graders being allowed to take Driver's Ed with the freshmen. Motion was made by Murnion, seconded by Saylor to approve into policy that if you are 14.5 years of age on the first day of class you are able to opt to take Driver's Ed as an 8th grader. Motion carried unanimously.

MINUTES

Motion was made by Saylor, seconded by Murnion to approve the minutes of the November 15, 2022 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 #31937 - #31976; Direct Deposit warrants include #84692 - #84663; Payroll warrants include #23532 - #23554. Motion carried unanimously.

SAFE RETURN PLAN

Superintendent Olson informed the Board the safe return to school plan has been updated. Motion was made by Saylor, seconded by Murnion to approve the updated safe return to school plan. Motion carried unanimously.

SUPERINTENDENT EVALUATION

Chairman Phipps closed the meeting at 5:19 p.m., pursuant to Title 2-3-203; paragraph three, as the matter at hand, Superintendent Evaluation, is a matter of individual privacy, and the Chairman has determined that the demands of individual privacy clearly exceed the merits of public disclosure. The Board, Superintendent Olson, and Clerk Guesanburu remained in the meeting. The meeting was opened at 5:27 p.m.

ADJOURN

Motion was made by Saylor to adjourn at 5:28 p.m.

Anna Guesanburu, Clerk

Date

Bryan Phipps, Chairman

Date