

## **July 21, 2020 Regular Meeting**

The Unified Board of Trustees met in regular session on Tuesday, July 21, 2020 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, Harold Erlenbusch, and Amber Saylor. Also present were: Superintendent, Nathan Olson; Clerk, Anna Guesanburu; Katie Shawver, Amanda Anderson, Brian Bills, and Dan Muniak.

### **AGENDA**

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

### **SUPERINTENDENT REPORT**

Superintendent Olson informed the Board of the summer projects around the school. We have received the signs for the football bathroom and the edges of town. The uprights for the football field will be painted by Bill Sinks then Lammers will weld them for us to put up. Rim Rock Lock and Key will be here soon to install key fobs in the Elementary and Gym. Laptops for the students have been ordered and will be arriving soon. No quote received yet on the Elementary plumbing but it can be fixed in phases instead of all at once.

### **MINUTES**

Motion was made by Murnion, seconded by Saylor to approve the minutes of the June 16, 2020 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 #30789 - #30813; Direct Deposit warrants include #85474 - #85470; Payroll warrants include #22999 - #23008. Motion carried unanimously.

### **PURCHASE ORDERS**

Motion was made by Murnion, seconded by Saylor to approve the tech items needed using the ESSER funds to do so. Motion carried unanimously. Motion was made Murnion, seconded by Saylor to approve the boy's jerseys in the amount of \$2700.00. Motion carried unanimously.

### **2020-21 SCHOOL RE-OPENING PLAN**

Superintendent Olson read to the Board a plan he has drawn up for the re-opening of our 2020-21 school year. Mr. Olson has shown the plan to Dan Muniak for approval. At this time discussion took place on different scenarios that may arise during the school year. Motion was made by Saylor, seconded by Murnion to approve the Safe Return to School Plan 2020. Motion carried unanimously. Motion was made by Erlenbusch, seconded by Bliss to approve an emergency declaration pursuant to MCA 20-9-801 to adopt a resolution to affirm the need for an emergency resolution, the potential need to implement onsite, offsite, and blended instruction, and the need to determine proficiency for individual students during the emergency. Motion carried unanimously.

### **COCA-COLA CONTRACT**

Motion was made by Murnion, seconded by Bliss to approve our contract with Coca-Cola for a term of five years. Motion carried unanimously.

**July 21, 2020 Regular Meeting**

**POLICY 1900 SERIES UPDATES**

Motion was made by Bliss, seconded by Saylor to approve second and final reading of Policy updates: #1908 – Family Engagement and #1908F – Family Onsite Opt-Out Form. Motion carried unanimously.

**BOILER RE-TUBING**

Motion was made by Saylor, seconded by Murnion to approve the bid from Montana Boiler Services to re-tube the boiler in the amount of \$18,500.00 as suggested by the Boiler Inspector. Motion carried unanimously.

**ADJOURN**

Motion was made by Erlenbusch to adjourn at 8:04 p.m.

---

Anna Guesanburu, Clerk                      Date

---

Bryan Phipps, Chairman                      Date