

## **March 21, 2018 Regular Meeting**

The Unified Board of Trustees met in regular session on Wednesday, March 21, 2018 in the High School Library. Chairman, Bryan Phipps called the meeting to order at 5:01 p.m.

### **PRESENT**

Members present were: Chairman, Bryan Phipps; Michael Green, Clyde Phipps, Beth Murnion, and Matthew Bliss. Also present were: Superintendent, Nathan Olson; Clerk, Anna Guesanburu; Cathy Murnion, Judy Billing, Marla Pluhar, Bob & Lynn Stephenson, Becky Maetzold, Kalley Pluhar, Rebecca Hoverson, Barb Clark, Randee Murnion, Charlotte Billing, Katie Shawver, Beth Lawrence, and Brian Bills.

### **AGENDA**

Motion was made by C. Phipps, seconded by Green to approve the agenda without correction. Motion carried unanimously.

### **PUBLIC COMMENT**

Mrs. Barb Clark spoke to the Board about the State FCCLA convention and how the students placed. Three students will be attending FCCLA Nationals in Atlanta, Georgia on June 28<sup>th</sup> – July 2<sup>nd</sup>.

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

Athletic Director, Cathy Murnion informed the Board there are eight students participating in Track this year. The Junior High will start practice next week as well.

### **SUPERINTENDENT REPORT**

Superintendent Olson informed the Board of the funding that has been cut this year and the need to run a high school levy election. Mr. Olson informed the Board the bank needs Board approval to remove the signature of Marilyn Uthaug from the safe deposit box. The Board agreed it is ok to remove her name. Mr. Olson attended meetings in Helena on Monday and Tuesday. He stated there is a lot of talk about school safety at this time, also about how to increase the recruitment of teachers. Superintendent Olson read the Board a letter from Judy Billing stating she will be changing lanes on the salary schedule for the 2018-19 year.

### **MINUTES**

Motion was made by Murnion, seconded by C. Phipps to approve the minutes of the February 20, 2018 regular meeting without correction or addition. Motion carried unanimously.

### **CONSENT AGENDA**

Motion was made by Green, 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 #29692 - #29737; Direct Deposit warrants include #86295 - #86267; Payroll warrants include #22383 - #22407. Motion carried unanimously.

### **MAINTENANCE PROJECTS**

Superintendent Olson informed the Board he has not received any quotes yet on the projects discussed at the last meeting. The light outside of the High School needs to be replaced and the Board agreed to have Judd Gibson look at it.

### **2018-19 SCHOOL CALENDAR REVISION**

Superintendent Olson informed the Board there is an addition of a PIR day to the 2018-19 school calendar. Motion was made by Bliss, seconded by Green to approve the 2018-19 school calendar revision. Motion carried unanimously.

## **March 21, 2018 Regular Meeting**

### **MUST MULTI-DISTRICT AGREEMENT**

Motion was made by C. Phipps, seconded by Green to approve the multi-district agreement between the districts that have co-opt together for the MUST health insurance. Motion carried unanimously.

### **BCEC INTERLOCAL AGREEMENT**

Motion was made by Green, seconded by Bliss to approve the agreement with Big Country Educational Co-op for Special Ed services for a three year period, effective July 1, 2018 for Jordan Elementary and Garfield County District High School. Motion carried unanimously.

### **ELECTION**

Motion was made by C. Phipps, seconded by Murnion to approve setting the High School levy amount. The Board is seeking approval of an additional general fund levy to operate and maintain the Garfield County District High School for the 2018-2019 school year. The additional levy would increase local taxes to support the general fund in the amount of \$28,692.09 (twenty eight thousand six hundred ninety-two dollars and 09/100) which will increase the local mills by approximately 5.31 MILLS. Passage of this proposal will increase the taxes on a home with a market value of \$100,000 by approximately \$7.17 and on a home with a market value of \$200,000 by approximately \$14.34. Green votes yes, C. Phipps votes yes, Murnion votes yes, Bliss votes no, and B. Phipps votes yes. Motion carries.

### **SB 307 RESOLUTION**

Clerk Guesanburu informed the Board of the Senate Bill 307. This bill requires Trustees to adopt a resolution with public notice prior to increasing non-voted levies. Motion was made by Green, seconded by Murnion to approve the elementary and high school SB307 resolutions. Motion carried unanimously.

### **CLASSIFIED RAISES**

Clerk Guesanburu presented the Board with a spreadsheet requesting the classified staff get a 2% raise increase for the 2018-19 year. The Board agreed to table this item on the agenda until figures are seen for the 2018-19 budget.

### **2018-19 SUPPLIES, DUES, & ETC.**

Clerk Guesanburu recommended to the Board the purchase of supplies, payment of dues, and etc. for the 2018-19 school year. Motion was made by Murnion, seconded by Green to approve the purchase of 2018-19 school year supplies, dues, and etc. Motion carried unanimously.

### **2017-18 TRACK COACH CONTRACTS**

Motion was made by C. Phipps, seconded by Green to approve hiring Brian Bills as head track coach for the 2017-18 year. Motion carried unanimously. Motion was made by Murnion, seconded by Bliss to approve hiring John Garner as assistant track coach for the 2017-18 year. Motion carried unanimously.

### **2018-19 CLASSIFIED CONTRACTS**

Motion was made by Murnion, seconded by Green to approve the recommendation of Superintendent Olson to renew Bryan FitzGerald's contract for Head Maintenance for the 2018-19 year. Motion carried unanimously. Motion was made by C. Phipps, seconded by Murnion to approve the recommendation of Superintendent Olson to NON-Renew Anna Pierce's contract for Housekeeping for the 2018-19 year. Motion carried unanimously. Motion was made by Green, seconded by Bliss to approve the recommendation of Superintendent Olson to renew Kalley Pluhar's contract for Housekeeping for the 2018-19 year. Motion carried unanimously. Motion was made by Green, seconded by Murnion to approve the recommendation of Superintendent Olson to renew Kalley Pluhar's contract for Assistant Cook for the 2018-19 year.

**2018-19 CLASSIFIED CONTRACTS**

Motion carried unanimously. Motion was made by Green, seconded by Murnion to approve the recommendation of Superintendent Olson to renew Marla Pluhar's contract for Head Cook for the 2018-19 year. Motion carried unanimously. Motion was made by Bliss, seconded by Green to approve the recommendation of Superintendent Olson to renew Jordan Dybdal's contract for EL Secretary for the 2018-19 year. Motion carried unanimously. Motion was made by Green, seconded by Murnion to approve the recommendation of Superintendent Olson to renew Stephanie Smotherman's contract for HS Secretary for the 2018-19 year. Motion carried unanimously. Motion was made by Bliss, seconded by Green to approve the recommendation of Superintendent Olson to renew Wanda Hageman's contract for Paraprofessional for the 2018-19 year. Motion carried unanimously. Motion was made by Green, seconded by Murnion to approve the recommendation of Superintendent Olson to renew Lynn Stephenson's contract for Paraprofessional for the 2018-19 year. Motion carried unanimously. Motion was made by Murnion, seconded by Bliss to approve the recommendation of Superintendent Olson to renew Anna Guesanburu's contract for Clerk/Business Manager for the 2018-19 year. Motion carried unanimously.

**2018-19 NON-TENURED CERTIFIED STAFF**

Motion was made by Green, seconded by C. Phipps to approve the recommendation of Superintendent Olson to renew Brian Bills certified employee contract for the 2018-19 year. Motion carried unanimously. Motion was made by Murnion, seconded by Bliss to approve the recommendation of Superintendent Olson to NON-renew Brenda Linn's certified employee contract for the 2018-19 year. Motion carried unanimously. Motion was made by Green, seconded by C. Phipps to approve the recommendation of Superintendent Olson to renew Randee Murnion's certified employee contract for the 2018-19 year. Motion carried unanimously. Motion was made by C. Phipps, seconded by Green to approve the recommendation of Superintendent Olson to renew Katie Shawver's certified employee contract for the 2018-19 year. Motion carried unanimously.

**2018-19 3<sup>RD</sup> YEAR TENURE CONTRACTS**

Motion was made by Murnion, seconded by Green to approve the recommendation of Superintendent Olson to tenure Stephanie Edwards' certified employee contract for the 2018-19 year. Motion carried unanimously. Motion was made by Bliss, seconded by Green to approve the recommendation of Superintendent Olson to tenure John Garner's certified employee contract for the 2018-19 year. Motion carried unanimously.

**2018-19 TENURED CERTIFIED CONTRACTS**

All certified employee tenured contracts for the 2018-2019 school year were the next item on the agenda. Motion was made by Green, seconded by C. Phipps to approve the recommendation of Superintendent Olson to renew the certified employee contracts to the following tenured certified staff for the 2018-2019 school year: Charlotte Billing, Judith Billing, Barb Clark, Bonnie Cooley, Dawn FitzGerald, Gina FitzGerald, Rebecca Hoverson, Beth Lawrence, Becky Maetzold, Betty Murnion, Cathy Murnion, Mariann Prewett, and Robert Stephenson. Motion carried unanimously. Motion was made by Murnion, seconded by Green to approve the recommendation of Superintendent Olson to renew Earline Lawrence's certified contract for the 2018-19 year. Motion carried unanimously.

**2018-19 EXTRA-CURRICULAR CONTRACTS**

Motion was made by Green, seconded by Murnion to approve the 2018-19 extra-curricular contracts as is. Motion carried unanimously.

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**MUSTANG AWARD CLUB**

Superintendent Olson informed the Board of a new way to improve the study table and have incentives for students that keep up their grades. Motion was made by Murnion, seconded by C. Phipps to approve a trial run of these improvements on the remainder of the 2017-18 year. Motion carried unanimously.

**NEGOTIATIONS**

At this time Chairman Phipps informed the Board that negotiations have been tabled until further figures are seen for the 2018-19 health insurance rates and budgets.

**ADJOURN**

Motion was made by C. Phipps to adjourn at 5:36 p.m.

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Anna Guesanburu, Clerk

Date

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Bryan Phipps, Chairman

Date