

October 17, 2017 Regular Meeting

The Unified Board of Trustees met in regular session on Tuesday, October 17, 2017 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; Michael Green, Clyde Phipps, Beth Murnion, and Matthew Bliss. Also present were: Superintendent, Nathan Olson; Clerk, Anna Guesanburu; Cathy Murnion, Judy Billing, and Marla Pluhar.

AGENDA

Motion was made by Bliss, seconded by C. Phipps 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 the volleyball girls are sitting in seventh place and the football boys are sitting in fourth place. Mrs. Murnion informed the Board she is no longer able to get the basketball warm-ups they have ordered in the past and asked the Board's thoughts on the school purchasing them with no names and keeping them with the jerseys. The Board agreed this would be acceptable.

STUCO REPORT

Student Council Advisor, Judy Billing informed the Board they are planning a winter formal for November 18th.

SUPERINTENDENT REPORT

Superintendent Olson informed the Board that Fall reporting is done for our 2017-18 accreditation. Mr. Olson informed the Board there was talk of the legislature having a special session but as of right now that looks to be put on hold.

MINUTES

Motion was made by C. Phipps, seconded by Murnion to approve the minutes of the September 20, 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 #29471 - #29516; Direct Deposit warrants include #86444 - #86414; Payroll warrants include #22276 - #22299. Motion carried unanimously.

HORIZON IMPLEMENT

Superintendent Olson informed the Board Horizon Implement out of Miles City would like to lease to the school a John Deere compact utility tractor with loader. The lease agreement comes with the stipulation of the school purchasing a rotary cutter in the amount of \$2000.00 and not to exceed 200 hours on the tractor. This is an exceptional deal and would greatly benefit the school for moving snow in the winter and mowing in the summer. Motion was made by Murnion, seconded by C. Phipps to approve the lease with Horizon Implement for the tractor and the purchase of the mower in the amount of \$2000.00. Motion carried unanimously.

POLICIES

Motion was made by Murnion, seconded by Green to approve the second and final reading of new policies: #1014FE & 1014FE-F1 – Intent to Increase Non-Voted Levy and Form, #3124 – Military Compact Waiver, and #4350 – Website Accessibility and Nondiscrimination. Motion carried unanimously.

October 17, 2017 Regular Meeting

ICE MACHINE

The ice machine at the Gym has quit working and can no longer be fixed. Cathy Murnion has received a quote from Central Restaurant Products for a new ice machine. The ice machine at the Gym is used regularly during the sports seasons for injuries and water bottles. Motion was made by C. Phipps, seconded by Bliss to approve the purchase of a new ice machine in the amount of \$1856.00. Motion carried unanimously.

COLLEGE PROGRAM

Motion was made by Bliss, seconded by C. Phipps to approve the aid of professional schooling for Brian Bills with a five year employment commitment to Jordan Public Schools. Motion carried unanimously.

TRACK UNIFORMS

Motion was made by C. Phipps, seconded by Green to approve the purchase of new track uniforms for the 2017-18 year. Motion carried unanimously.

8TH GRADE PLAYING HS BASKETBALL

Mrs. Cathy Murnion polled the high school students to see how many were playing basketball this year. Six girls said they were playing and ten boys said they were playing. Motion was made by Murnion, seconded by C. Phipps to approve the 8th grade students playing on the high school basketball teams if need be. Motion carried unanimously.

COACHING POSITIONS

Motion was made by C. Phipps, seconded by Green to approve hiring Stephanie Smotherman as assistant girls' basketball coach for the 2017-18 season. Motion carried unanimously. Motion was made by C. Phipps, seconded by Bliss to hire Loren Edwards as head boys' basketball coach for the 2017-18 season. Motion carried unanimously. Motion was made by Green, seconded by Murnion to allow Superintendent Olson to hire an assistant boys' basketball coach if there are any applications received. Motion carried unanimously.

ADJOURN

Motion was made by C. Phipps to adjourn at 5:50 p.m.

Anna Guesanburu, Clerk

Date

Bryan Phipps, Chairman

Date