

## **January 17, 2023 Regular Meeting**

The Unified Board of Trustees met in regular session on Tuesday, January 17, 2023 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, Matthew Bliss, Harold Erlenbusch, and Amber Saylor. Also present were: Superintendent, Nathan Olson; Clerk, Anna Guesanburu; Judy Billing, and Bob Stephenson.

### **AGENDA**

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

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

Superintendent Olson informed the Board of information given from Loren after attending the statewide A.D. meeting in Missoula.

### **STUCO REPORT**

Student Council Representative, Jodi Gibson informed the Board they raised a little over \$1500 from doing concessions.

### **TEACHER REPORT**

Chairman Phipps read a letter from Becky Maetzold planning to retire at the end of the 2022-23 school year. Motion was made by Erlenbusch, seconded by Bliss to accept the letter of retirement from Becky Maetzold effective May 2023. Motion carried unanimously

### **SUPERINTENDENT REPORT**

Superintendent Olson informed the Board legislation has begun and what different bills we will be hearing about this session. Mr. Olson and Mr. Stephenson informed the Board of the planning of the Legislative trip for this year. The trip will take place on March 20<sup>th</sup> thru 22<sup>nd</sup>. Motion was made by Bliss, seconded by Murnion to approve the Legislative trip in March. Motion carried unanimously.

### **MINUTES**

Motion was made by Bliss, seconded by Saylor to approve the minutes of the December 20, 2022 regular meeting without correction or addition. Motion carried unanimously. Motion was made by Saylor, seconded by Murnion to approve the executive session minutes of December 20, 2022 without correction or addition. Motion carried unanimously.

### **CONSENT AGENDA**

Motion was made by Murnion, 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 #31977 - #32002; Direct Deposit warrants include #84662 - #84634; Payroll warrants include #23555 - #23573. Motion carried unanimously.

### **PURCHASE ORDERS**

Motion was made by Murnion, seconded by Saylor to approve Northern Hardwood to do our annual refinish of the Gym floor in the amount \$3279.00. Motion carried unanimously.

### **SUPERINTENDENT CONTRACT**

Superintendent Olson asked the Board to extend his contract one more year making it a three year contract from 2023-24 through 2025-26. Motion was made by Erlenbusch, seconded by Saylor to extend Superintendent Olson's contract an extra year making it a three year contract from 2023-24 through 2025-26. Motion carried unanimously.

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**LONG RANGE PLANNING**

Superintendent Olson would like the Board to consider putting into place a long range plan of projects and supplies that could be acquired by grants. Therefore when a grant application does come available we have a set plan on what is the most important projects to start working on.

**ADJOURN**

Motion was made by Erlenbusch to adjourn at 5:20 p.m.

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Anna Guesanburu, Clerk

Date

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Bryan Phipps, Chairman

Date