

December 19, 2017 Regular Meeting

The Unified Board of Trustees met in regular session on Tuesday, December 19, 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, Beth Murnion, and Matthew Bliss. Also present were: Superintendent, Nathan Olson; Clerk, Anna Guesanburu; Cathy Murnion, Judy Billing, and Mariann Prewett.

ABSENT

Members absent were: Clyde Phipps

AGENDA

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

A.D. REPORT

Athletic Director, Cathy Murnion informed the Board she does have a preliminary football schedule for next year but not set in stone yet as there are a few dates that are undecided. Mrs. Murnion and Mr. Bills will be attending the MHSA annual meeting in Bozeman on the 15th of January.

STUCO REPORT

Student Council Representative, Macy Fogle informed the Board the students would like to look into getting a water fountain so they are able to fill their water bottles and that it would be paid for by different classes and activities funds that are willing to donate towards it.

SUPERINTENDENT REPORT

Superintendent Olson informed the Board of the winners of the surplus items that were being bid on. The school received a call from our website provider and was given a quote to fix the website so it is ADA compliant. Mr. Olson went over the student testing results with the Board. On December 8th there was a water line breakage at the Elementary and in the near future this will need to be replaced and upgraded. Teacher evaluations have begun for the 2017-18 year. Leave request from a certified employee to take December 21st off, this is the day before a holiday break. Motion was made by Green, seconded by Murnion to approve the leave request. Motion carried unanimously.

MINUTES

Motion was made by Bliss, seconded by Green to approve the minutes of the November 21, 2017 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 #29567 - #29607; Direct Deposit warrants include #86355 - #86383; Payroll warrants include #22323 - #22343. Motion carried unanimously.

PURCHASE ORDERS

Motion was made by Murnion, seconded by Green to approve the purchase of an in-line pump for maintenance in the amount of \$1665.95. Motion carried unanimously. Motion was made by Green, seconded by Murnion to approve the purchase of two RealCare babies for FACS class in the amount of \$2001.85. Motion carried unanimously.

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ATHLETIC HIRING PROCESS

Superintendent Olson spoke to the Board about opening up all sports coaching positions and having a deadline date of May 1st to have your applications in by. This process will happen on a yearly basis. Motion was made by Green, seconded by Murnion to approve the opening of all sports coaching positions and having a deadline of May 1st for all applications. Motion carried unanimously.

SUPERINTENDENT EVALUATION

Chairman B. Phipps closed the meeting at 5:28 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 5:44 p.m.

ADJOURN

Motion was made by Bliss to adjourn at 5:45 p.m.

Anna Guesanburu, Clerk

Date

Bryan Phipps, Chairman

Date