

February 20, 2018 Regular Meeting

The Unified Board of Trustees met in regular session on Tuesday, February 20, 2018 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, Marla Pluhar, Bob Stephenson, Becky Maetzold, Kalley Pluhar, and Mariann Prewett.

AGENDA

Motion was made by Bliss, seconded by C. Phipps to approve the agenda with the following correction: 8.3 Election. Motion carried unanimously.

PUBLIC COMMENT

Ms. Mariann Prewett complimented the basketball boys and how nice they looked all dressed up in suits during the District tournaments. Mrs. Becky Maetzold informed the Board even the radio commented on how well dressed they were.

A.D. REPORT

Athletic Director, Cathy Murnion informed the Board about the A.D. meeting in Miles City. Miles City accepted the bid again for District basketball tournaments next year and they talked again about combining the boys and girls Divisional basketball next year. Track uniforms have been ordered and Mrs. Murnion would like the Board to decide if the school or the students should pay for their hoodies, which are optional, for Track. The Board agreed each individual student would be responsible for paying for their hoodie if they wish to purchase one. Volleyball uniforms are on a four year rotation and this year is the year to order new ones.

TEACHER REPORT

Mrs. Becky Maetzold informed the Board the computer coding class that was implemented into the curriculum this year is a success. The students taking the class really enjoy it. Mrs. Cathy Murnion informed the Board the elementary next week is having "I love to read" week with a dress up day for each different day. The County spelling bee is on Tuesday, February 27th. Mrs. Judy Billing is doing a play with the senior class this year.

SUPERINTENDENT REPORT

Superintendent Olson informed the Board there are only a couple teacher evaluations left to do. The TV monitor in the hall was donated by Rod and Beth Lawrence. The TV displays the announcements and such for student's information. The 2018-19 preliminary budget figures should be coming in next month as well.

MINUTES

Motion was made by Murnion, seconded by C. Phipps to approve the minutes of the January 16, 2018 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 #29653 - #29691; Direct Deposit warrants include #86325 - #86296; Payroll warrants include #22364 - #22382. Motion carried unanimously.

PURCHASE ORDERS

Motion was made by Murnion, seconded by C. Phipps to approve registration fees for State FCCLA in March. Motion carried unanimously. Motion was made by Murnion, seconded by Green to approve rooms for the State FCCLA convention. Motion carried unanimously. Motion was made by C. Phipps, seconded by Bliss to approve the purchase of Prom supplies by the Juniors. Motion carried unanimously.

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MAINTENANCE PROJECTS

Superintendent Olson informed the Board about the sidewalk needing repaired after the break in the waterline a couple of months ago. The Kindergarten and 2nd grade classrooms have trusses that are coming down in the ceiling and are causing serious issues. The snow this winter has torn several gutters off of the buildings and they need to be repaired as well. Mr. Olson will look into quotes for these repairs and then the Board can decide what needs to be done if the budget allows.

2018-19 SCHOOL CALENDAR

Superintendent Olson gave the Board a copy of the 2018-19 school calendar. Mr. Olson has met with the Teachers and this calendar was agreed upon for the 2018-19 school year. Motion was made by Green, seconded by C. Phipps to approve the 2018-19 school calendar. Motion carried unanimously.

ELECTION

Motion was made by Green, seconded by C. Phipps to approve the following election resolution: To hold a regular school election on Tuesday May 8, 2018. The polls will be open from 12:00 noon to 8:00 p.m. This election is to request approval of special levies to operate and maintain the Jordan Elementary School District #1 and Garfield County District High School for the 2018-2019 school year. To elect one trustee for a three year term in School District #1. This position is now filled by Bryan Phipps and to elect one trustee for a three year term in School Districts #23, and #27. This position is now filled by Michael Green. If it is later determined that any portion of the election is not required, the Unified Board of Trustees authorizes Anna Guesanburu, election administrator, to cancel that portion of the election in accordance with 13-1-304 and 20-3-313, MCA. Motion carried unanimously. Motion was made by C. Phipps, seconded by Bliss to appoint Noreen McKeever, Meredith Saylor, and Sonja Turner as election judges for the May 8, 2018 election. Motion carried unanimously.

NEGOTIATIONS

At this time Chairman Phipps read to the Board a letter from the JEA wishing to open negotiations. They will meet next Monday at 4:00 p.m.

ADJOURN

Motion was made by C. Phipps to adjourn at 5:29 p.m.

Anna Guesanburu, Clerk

Date

Bryan Phipps, Chairman

Date