School Board Meeting
Tuesday, July 9, 2019
Regular Meeting
7:00 PM
Mrs. McColly's Classroom

Present: Keith Beil, Christy Hillman, Jared Albus, Justin Strommen, and Sherri Idler.

Superintendent: Steven Morgan.

Call to Order

The regular meeting of the Board of Trustees was called to order at 7:00 PM by Chairperson K. Beil who thanked everyone for coming. K. Beil led everyone in the Pledge.

Agenda Item:

1. Approval of Consent Agenda: C. Hillman moved to accept the Consent Agenda. Second: J. Albus. Passes: 5/0.

2. Public Comment:

3. Action Agenda Items:

A. Jamie Remmich Maternity Leave:

C. Hillman moved to approve maternity leave for Jamie Remmich from around August 26, 2019 to around October 28, 2019. Second: J. Albus. Passes: 5/0.

B. Bus Routes:

J. Albus moved to accept the three bus routes for the 2019-2020 school year. Second: C. Hillman. Passed: 5/0.

C. Intercap Loan:

C. Hillman moved to pay the August 2019 Intercap loan payment prior to the August board meeting. Second: J. Albus. Passed: 5/0.

D. Janitor Hire:

- J. Albus moved to hire Jeremiah See as the janitor at \$12.68 per hour with 0 year's experience and 7 years' experience with boiler license. Second: J. Strommen. Passed: 5/0.
- J. Albus moved to hire Nancy Bowman as the janitor at \$13.48 per hour pending back ground check. Second: J. Strommen. Passed: 4/0. S. Idler abstained.

E. Approve Bus Substitute:

J. Albus moved to accept Janis Marshall, Leona Knutsen, Dean Watson, Michael McColly, James Bowman, Patti Armbrister and Joshua McCrossin as substitute bus drivers for the 2019-2020 school year. Second: J. Strommen. Passes 5/0

F. Approve Substitute Teacher:

C. Hillman moved to accept Janis Marshall, Annah McCrossin, Leona Knutsen, Heidi Johnson, Andy Billingsley, Rhonda Wittmier, Brandi Howey, Karly Lacock, Melissa Erickson, Kim Morgan, Sierra Holt, Jeremiah See, Steve Mayfield, Kristine Bowman and Kristen Lloyd as substitute teachers for the 2019-2020 school year. Second: J. Strommen. Passes 5/0

G. Policy #5321 Classified Sick Leave Bank:

J. Albus moved to approve and adopt the second reading of policy #5321. Second: C. Hillman. Passes: 5/0

H. Cell Phone:

S. Idler moved to approve and adopt the update to the student handbook on cell phones. Second: C. Hillman. Passes: 5/0

I. Bus Driving Stipend:

J. Albus moved to pay half the bus driving stipend in December and the other half in May. Second: J. Strommen. Passes: 5/0

J. Late Claims:

C. Hillman moved to pay the following late claims: First Community Bank, Montana Technical Solutions, MTSBA, MDU, Big Valley Water, Peak 1 Administration, Zaner - Bloser and Pearson K-12. Second: J. Albus. Passes 5/0

Chairperson K. Beil declared the meeting adjourned at 8:08 PM.

Audiences with Groups and Individuals:

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Chairperson

Clerk of the Board