

School Board Meeting
Wednesday, September 11, 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: S. Idler. Passes: 5/0.

2. Public Comment:

3. Action Agenda Items:

A. Class of 2020 Senior Trip:

S. Idler approved Class of 2020 senior trip to Florida for a 4-5 day cruise. The trip will be over Easter or between Basketball and Track. Second: J. Albus. Passed: 5/0

B. Bear Paw Cooperative:

J. Albus moved to renew Bear Paw Cooperation for the 2019-2020 school year. Second: J. Strommen. Passed: 5/0

C. Drug Testing Classified New Hire:

J. Albus moved to adopt Policy #5480 and #5480P classified drug testing. Second: J. Strommen. Passes 5/0

D. Extra-Curricular Stipend:

C. Hillman moved to accept the extra-curricular Tylor Olson assistant varsity boys basketball coach, Amber Strommen assistant girls basketball coach, Heidi McColly JH girls volleyball, Taylor Olson jamboree boys basketball, Katrina Albus jamboree girls basketball, Jenna Johnson pep band and concert band, Jenna Johnson annual advisor, Taylor Olson concession advisor, Joshua McCrossin student council advisor, Heidi McColly NHS advisor and Taylor Olson athletic director for 2019-2020 school year. Second: J. Albus. Passes: 5/0

E. Hire Bus Driver:

J. Strommen moved to approve Craig Rutherford for a route bus driver for the 2019-2020 school year. Second: C. Hillman. Passed: 5/0

F. Transportation Handbook:

J. Albus moved to adopt the Transportation Handbook. Second: C. Hillman. Passes 5/0

G. Administrative Lead Teacher Position:

Administration lead teacher position was discussed and the counselor will take over when superintendent is gone and if the counselor is gone an Elementary and High school teacher will be appointed.

H. Late Claims:

C. Hillman moved to pay the following late claims: Diagnostic Pest Solutions, Montana Department of Justice, MDU, Lee Reddick Plumbing and Heating, NEMASS, OETC and Montana Technical Solutions. Second: S. Idler. Passes 5/0

Chairperson K. Beil declared the meeting adjourned at 8:00 PM.

Audiences with Groups and Individuals:

A handwritten signature in cursive script, appearing to read "Keith Beil", written over a horizontal line.

Chairperson

A handwritten signature in cursive script, appearing to read "Ernest Q. Manito", written over a horizontal line.

Clerk of the Board