

BOARD MINUTES
REGULAR MEETING
JULY 10, 2018

The regular meeting and reorganizational meeting of the Board of Trustees of Fort Benton High School and Elementary School Districts was called to order July 10, 2018 at 7:00 p.m. in the Board Room by Joellyn Clark, Board Chairperson.

Members present: Joellyn Clark, Darin Arganbright, Brant Hasbrouck, Dean Schuler, Greg McGinnis, and Mandy Wright, Members absent: Adam Olson, and Angel Johnson. A quorum was present.

ROLL CALL

Also present: Jory Thompson, Superintendent; Steve Hamel, Business Manager/Clerk; Russ Axtman, Maintenance Supervisor; Brian Wood, Transportation Supervisor; Jamie Ball, and Bethany DeBorde, reporter for the River Press.

Joellyn Clark opened the meeting with the Pledge of Allegiance.

PLEDGE

It was moved by Darin Arganbright and seconded by Brant Hasbrouck, to approve the minutes of the June 26, 2018 regular meeting. The motion passed unanimously.

MINUTES

It was moved by Dean Schuler, and seconded by Brant Hasbrouck, to approve payment of warrants. The motion passed unanimously.

WARRANTS

Payroll: 92256 - 92277

Claims: 57047 - 57058

Joellyn Clark asked if there was public comment on an issue not included on the agenda. There was none.

PUBLIC COMMENT

Brian Wood updated the Board regarding: bus routes, a new route bus that is on order, the annual bus driver conference, the possibility of 2 new drivers, and the upcoming county transportation committee meeting.

TRANSPORTATION
UPDATE

Acting on the request from Catherine Dorian to open a new activity account, it was moved by Mandy Wright, and seconded by Darin Arganbright to open an activity account for Miss Dorian's book sales. The motion passed unanimously.

NEW ACTIVITY
ACCOUNT

Steve Hamel requested that the Board open fund 290. This fund would act as a flow-through account for health insurance premiums. It was moved by Greg McGinnis, seconded by Mandy Wright, to open fund 290. The motion passed unanimously.

FUND 290 OPENED

Mr. Hamel presented the monthly financials and the final quarterly expenditure report for the 2017-18 school year.

FINANCIALS

Mr. Thompson reported on vacant positions and the recruiting process. He thanked Jamie Ball for her last second work on the PEAK project and reported that Pam Bauer had resigned her maintenance position.

SUPERINTENDENT
REPORT

The Board reviewed the various handbooks on first reading.

HANDBOOKS

It was moved by Greg McGinnis, and seconded by Mandy Wright, to hire the following Elementary Aides:

ELEMENTARY AIDES
HIRED

Amy Jacques	Full Time
Dawn Dunham	Part Time
Sarah Smith	Full Time
Lila Nansel	Full Time
Wendy Bird	Part Time

It was moved by Dean Schuler, seconded by Mandy Wright, to adjourn the meeting at 7:45 p.m. The motion passed unanimously.

ADJOURN

BOARD CHAIRPERSON _____

ATTEST

CLERK _____