

MINUTES
February 12, 2019

CALL TO ORDER

A regular meeting of the Board of Trustees, School District #14, Toole County, Montana, was held in the Board Room of the Administrative Offices at 1010 Oilfield Avenue. The meeting was called to order at 7:00 p.m. by Vice-Chairperson Rikki James.

The **Pledge of Allegiance** was recited.

Members present were: Rikki James, Anna Fretheim, Dan Leck, Jay Hould, Richard Jorata and Krista Mellinger. Member(s) absent: Brian Aklestad. The superintendent, clerk, junior/high school principal and elementary principal were present. Visitors present were John Hough, Sue Hough, Thad White, Logan Erickson, Eric Tokerud, Mike and Sara White, Melody Taylor, Philip Kleinsasser, Tanner Tustian, Angela Lamb, Adria Lamb, Lori Stratton, Jackie Stratton, Heidi and Hunter Barnes, Chris and Amber Sanchez, Briana Tustian, Toni Moore, Brianna Hurley, Cheyenne Correa, Bridget Blevins, Josie Johannes, Jaci Johannes, Emily McDermott and Liv Moss.

APPROVAL OF MINUTES

A motion was made to approve the minutes of the January 8th regular board meeting.

Motion: Anna Fretheim

Second: Krista Mellinger-passed unanimously.

A motion was made to approve the minutes of the January 22nd special board meeting.

Motion: Anna Fretheim

Second: Krista Mellinger-passed unanimously.

Approval of Bills and Student Activity Accounts

A motion was made to approve the claims approval list. The approved warrants were numbered 69924 through 69985. The student activity checks for this month were numbered 14843 through 14939. The claims approval list may be referenced in the claims approval file in the Administration office and the Student Activities accounts may be referenced in the Student Activities file in the administration office.

Motion: Richard Jorata

Second: Dan leck- passed unanimously.

Voided Checks

A motion was made to void the following Student Account Checks:

Check Numbers	Amount of Check	Payee
14817	\$170.00	Choteau Public School
14918	\$51.58	Casey Vandenacre
14921	\$48.00	James Russell
14922	\$48.00	Peder Underdal
14923	\$287.70	Gregory Chapman
14924	\$189.60	Isaac Newton
14925	\$141.60	Kelvin Steele

Motion: Krista Mellinger

Second: Richard Jorata- passed unanimously.

Public Comment

Sara Aikins White commented that the Cheer Camp was nice and the kids had a lot of fun.

Reports

New Teacher Presentation

Mr. Logan Erickson is the new Pre-Kindergarten through 3rd Grade Special Education Teacher. He told the Board that he has been working on his special education endorsement. He said that the elementary staff is great to work with and he thanked Mr. Mike White and Mrs. Sara White for being great mentors. He discussed with the Board on some of the work he had been doing in his classroom.

FFA Costa Rica Trip

Mr. Thad White told the Board that he is planning a trip to Costa Rica with the students in the summer of 2020. He said that the trip is also open to non FFA members and the cost is \$3500 for each student. He added that the students will be doing a lot of fundraisers to pay for the trip. He explained that the travel agency he is working with is reputable and that he feel confident using them.

Elementary Principal

Miss Finch reviewed the activities during the month of January and also discussed the activities for the current month. She told the Board that enrollment was down by five students during the month of February. She added that there are 25 students participating in the Spelling Bee contest which will be held in Sunburst on February 8th. She asked that if anybody is interested in playing cribbage with 4th grade students please join them. She added that there was a Filipino Cultural Presentation at the school and the Filipino teachers cook some of their native food and explained the colors of the Filipino flag.

Junior High/High School Principal

Mr. Fisher informed the Board of the various activities that are happening during the month of January and February. He added that the semester exams went well and the enrollment stayed the same.

Superintendent Schedule

Mr. Crump said he will be attending the Divisional Girls Basketball in Malta and State Boys Basketball in Belgrade.

ACTION ITEMS

Softball Update

After discussions between the board, parents and students, Mr. Crump made a recommendation to hire a coach and to continue the softball program.

A motion was made to hire a coach and to continue the softball program.

Motion: Anna Fretheim

Second: Krista Mellinger- passed unanimously.

A break was taken at 8:16 p.m. and reconvened at 8:25 p.m.

Trustee Resolution to Call for an Election

A motion was made to pass a resolution to call for an election on May 7th, 2019.

Motion: Jay Hould

Second: Krista Mellinger- passed unanimously.

Superintendent Contract Extension

The Superintendent requested that another year be added to his contract. His current contract is for 2018-2020 and the new contract will be for 2019-2022.

A motion was made to add another year to the Superintendent's contract.

Motion: Jay Hould

Second: Richard Jorata- passed unanimously.

Review Uniform Complaint Policy 1700

A motion was made to review Uniform Complaint Policy 1700 and put a new date.

Motion: Richard Jorata

Second: Dan Leck- passed unanimously.

Bus Use for Annual 4-H Camp

A motion was made to give permission to the 4-H Club to use the school bus for their annual camp on June 10-12. The club will be providing their own insurance.

Motion: Richard Jorata

Second: Anna Fretheim- passed unanimously.

2019-2020 Calendar Adoption

The Board reviewed the calendar and a motion was made to adopt the 2019-2020 School Calendar as presented.

Motion: Richard Jorata

Second: Jay Hould- passed unanimously.

New Copier Purchase

A motion was made to purchase a new copier for the elementary school.

Motion: Anna Fretheim

Second: Dan Leck- passed unanimously.

DISCUSSION ITEMS

MHSA Annual Meeting Results

Proposal to Amend Executive Board- voted no- it passed

Proposal to Amend Eligibility- voted no- it failed

Proposal to Amend Eligibility Interpretation- voted no- it failed

Proposal to Amend Eight Grade Participation/Transfer- voted yes- it failed

Proposal to Amend General Penalties- voted no- it failed

Proposal to Amend Contests Prohibited Rule- voted no- it failed

Proposal to Appoint a Committee to Add Girls Wrestling as a MHSA sanctioned sport- voted no- it passed

Proposal to Increase Number of Allowable Basketball games to 20 for all classes- voted no- it failed

Correspondence

None

NEXT MEETING OF THE BOARD

Regular Meeting, Tuesday, March 12, 2019, 7:00 p.m.

Board Room, District Administration Office, 1010 Oilfield Avenue, Shelby, Montana

ADJOURNMENT

Vice-Chairperson Rikki James adjourned the meeting at 8:53 p.m.

BUSINESS MANAGER/CLERK

CHAIRPERSON OF THE BOARD