

MINUTES
October 14, 2014

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 7:02 p.m. by Chairperson Brian Aklestad.

Members present were: Brian Aklestad, Rikki James, Felicia Midboe, Jay Hould and Anna Fretheim. Member(s) absent Richard Jorata. The superintendent, clerk, elementary principal and high school principal were also present. Visitors present were Suzanne Hough, John Hough, Thad White, Ron Gruber, Brynn Cadigan, Daniel Cadigan, Emily McDermott, Carla McNamara, Eve Jacobson, Dana Hellinger, Domingo Stewart and Dan Leck.

The **Pledge of Allegiance** was recited.

APPROVAL OF MINUTES

Motions were made to approve the following minutes:

September 9, 2014 regular board meeting

Motion: Rikki James

Second: Felicia Midboe- passed unanimously.

September 23, 2014 special board meeting

Motion: Anna Fretheim

Second: Felicia Midboe- passed unanimously.

October 7, 2014 special board meeting

Motion: Felicia Midboe

Second: Rikki James- passed unanimously.

Approval of Bills and Student Activity Accounts

A motion was made to approve the claims approval list. The approved warrants were numbered 66322 through 66405. The student activity checks for this month were numbered 12586 through 12620. 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: Rikki James

Second: Felicia Midboe- passed unanimously.

Void Student Account Check

A motion was made to void Student Account Check # 12600 in the amount of \$132.00.

Motion: Rikki James

Second: Felicia Midboe- passed unanimously.

Public Comment

Teacher Brynn Cadigan announced that Speech and Drama has started and there are at least 18 members. The Board of Trustees thanked Board Member Rikki James for all of her extra hours working on the drug policy.

REPORTS

Elementary Report

Elementary Principal Peggy Taylor added to her written report that there are 226 students in K-6 grades. She also said that October 8th was International Walk to School day and some members of the sport teams walked to school with the younger students. She also mentioned that photos will be taken tomorrow, October 15th.

Junior/High School Report

Junior/High School Principal Jeni Mason has nothing to add to her written report at this time. Mr. Crump reported that enrollment is up by 25 students compared to last year. Mrs. Taylor also reported that homecoming was great and that the students had a lot of fun.

Junior High Athletics Referee Fees

Mr. Crump recommended that the Junior High Athletics Referee fees for MOA officials be increased to \$36.00 per game and non-MOA officials remain at \$25.00 per game. A motion was made that the Junior High Athletics Referee fees for MOA officials increased to \$36 per game and non-MOA officials remain at \$25 per game.

Motion: Felicia Midboe

Second: Rikki James

Members voting for the motion were Rikki James, Jay Hould, Anna Fretheim and Felicia Midboe. The motion passed.

Big Sky Co-op Interlocal Agreement

A motion was made to accept the agreement between Shelby School District and Big Sky Special Needs Cooperative for the school year 2014-2015.

Motion: Felicia Midboe

Second: Anna Fretheim- passed unanimously.

Activity Account Funding Movement

Mr. Crump made recommendations for the movement of Student Account funding.

Motions were made to move the following Student Accounts:

Vo-Ag Fund to Auto/Wood Shop/VICA

Motion: Jay Hould

Second: Felicia Midboe- passed unanimously.

Middle School Industrial Arts fund to Auto/Wood Shop/VICA

Motion: Jay Hould

Second: Felicia Midboe

Members voting for the motion were Rikki James, Jay Hould, Anna Fretheim and Felicia Midboe. The motion passed.

Middle School Drill Team to Middle School Cheerleaders

Motion: Rikki James

Second: Felicia Midboe

Members voting for the motion were Rikki James, Jay Hould, Anna Fretheim and Felicia Midboe. The motion passed.

EF Tours Fund to Science Club

Motion: Jay Hould

Second: Felicia Midboe- passed unanimously.

Drug Testing to Athletics

Mr. Crump will ask the Auditors if the move will be allowed, no action was made at this time.

Activity Account Closure

Mr. Crump made a recommendation to close the account for Middle School Vending Machines.

A motion was made to to close Middle School Vending Machines Student Account.

Motion: Jay Hould

Second: Felicia Midboe

Members voting for the motion were Rikki James, Jay Hould, Anna Fretheim and Felicia Midboe. The motion passed.

Middle School Boys' Athletics and Middle School Girls' Athletics

No motion was made at this time. Mr. Crump will ask the Auditors if the closure is allowed.

A break was taken at 8:27 p.m. and reconvened at 8:37 p.m.

Coaching Recommendations

Motions were made to hire the following coaches:

Varsity Head Coach for Softball- Sara Kincaid

Varsity Assistant Coach for Softball- Ron Gruber

Varsity Head Coach for Track- Craig Widhalm

Varsity Assistant Coach for Track- Bill Hansell

Motion: Rikki James

Second: Felicia Midboe- passed unanimously.

Varsity Head Coach for Golf- David Madison

