

MINUTES
July 13, 2021

CALL TO ORDER

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

Members present were: Rikki James, Chad Scarborough, Angela Lamb, Dan Leck, Jay Hould and Brian Aklestad. Member(s)absent: Richard Jorata. The superintendent and clerk were present throughout the proceedings. Visitors present were Suzanne Hough, John Hough, Shannon Scarborough, Travis Clark, Philip Kleinsasser, Peter Hofer and Eric Munson.

The **Pledge of Allegiance** was recited.

APPROVAL OF MINUTES

A motion was made to approve the minutes of the June 8, 2021 regular board meeting and the special board meeting on June 22, 2021.

Motion: Angela Lamb

Second: Dan Leck- passed unanimously.

Approval of Bills and Student Activity Accounts

A motion was made to approve the claims approval list. The approved warrants were numbered 71733 through 71806. The student activity checks for this month were numbered 15941 through 15963. 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: Brian Aklestad

Second: Chad Scarborough- passed unanimously.

Public Comment

None

REPORTS

Superintendent Schedule

Mr. Crump told the Board that he will be taking a vacation day on July 16th and will be attending the SAM Institute in Helena on July 26th-27th.

ACTION ITEMS

Property Insurance Renewal

A motion was made to accept the property insurance renewal with EMC Insurance.

Motion: Brian Aklestad

Second: Jay Hould- passed unanimously.

Hirings

All hirings made by the Board are contingent upon successful background checks.

Camrose Colony Teacher- Imelda Limsic

Motion: Angela Lamb

Second: Chad Scarborough- passed unanimously.

Custodians- David Wagner and Jeffrey Michaud

Motion: Dan Leck

Second: Brian Aklestad- passed unanimously.

High School Head Cross County Coach- Caydon Keller

High School Assistant Cross Country Coach- Eric Munson

Motion: Chad Scarboruough

Second: Angela Lamb- passed unanimously.

Administration/Classified Contracts

The superintendent made a recommendation to approve the following administration contracts with a 3% increase for the fiscal year 2021-2022:

Robert Balsley
John Hough
Melit Flynn
Jessica Ruff

Motion: Brian Aklestad

Second: Jay Hould- passed unanimously.

The superintendent made a recommendation to approve the classified contracts with a 3% increase for the school year 2021-2022.

Motion: Brian Aklestad

Second: Chad Scarborough- passed unanimously.

MTSBA Principles and Guidelines

The Board voted to approve the principles, guidelines and the nomination of the president elect and vice-president for MTSBA.

Motion: Jay Hould

Second: Dan Leck- passed unanimously.

Renew Big Rose Colony Contract

Mr. Crump made a recommendation to renew the contract between the Shelby Public Schools and the Big Rose Colony.

Motion: Angela Lamb

Second: Chad Scarborough- passed unanimously.

Church Use of Bus

Mr. Crump made a recommendation to allow the Baptist Church to use the district's school bus on July 29, 2021.

Motion: Angela Lamb

Second: Brian Aklestad.

Chad Scarborough abstained from voting. The motion passed with 5-0 votes.

Classified Contract Offer

Mr. Crump made a recommendation to offer employment to Shannon Scarborough for the 2021-2022 school year.

Motion: Dan Leck

Second: Jay Hould

Chad Scarborough abstained from voting. The motion passed with 5-0 votes.

Policy Second and Final Reading

3416- Administering Medication to Students

3417- Communicable Diseases

5230- Prevention of Disease Transmission

5325- Breastfeeding in the Workplace

8200- Food Services

8301- District Safety

8410- Operation and Maintenance of Facilities

8421- Lead Renovation

3413- Student Immunization- **Remove**

3310- Student Discipline

3311- Firearms and Weapons- **Remove**

4315- Visitor and Spectator Conduct

4332- Conduct on School Property

5223- Personal Conduct

Motion: Dan Leck

Second: Chad Scarborough- passed unanimously.

Attendance/Transportation Contracts

A motion was made to approve the attendance and transportation contracts as presented.

Elementary School

Motion: Angela Lamb

Second: Chad Scarborough- passed unanimously.

High School

Motion: Angela Lamb

Second: Brian Aklestad- passed unanimously.

Discussion Items

Handbook Review

The principals have finished their changes that were needed and a review will be done to determine if additional changes are needed based on policy changes. Mr. Crump told the Board that the handbooks will be printed in August.

Junior High/High School Schedule

Trustee Jay Hould suggested that he would like an accounting class be added to the schedule especially for the juniors and seniors.

Year End Projects

Mr. Crump told the Board that the trusses and walls for the new shed are going up soon and the company that are doing the track are having difficulty in getting the materials that they needed.

Open Position Update

Mr. Crump updated the Board on the open positions for the cafeteria, the guidance counselor and the 9-12 English teacher.

Correspondence

None

NEXT MEETING OF THE BOARD

Regular Meeting, Tuesday, August 10th at 7:00 p.m. Board Room, District Administration Office, 1010 Oilfield Avenue, Shelby, Montana.

The meeting was adjourned at 7:44 p.m.

BUSINESS MANAGER/CLERK

CHAIRPERSON OF THE BOARD