

MINUTES
August 11, 2020

CALL TO ORDER

A regular meeting of the Board of Trustees, School District #14, Toole County, Montana, was held in the High School Auditorium at 1001 Valley Street. The meeting was called to order at 7:03 p.m. by Chairperson Rikki James.

Members present were: Rikki James, Jay Hould, Brian Aklestad, Angela Lamb, Dan Leck, Richard Jorata and Chad Scarborough. Member(s)absent: None. The superintendent, clerk, elementary and high school principals were present throughout the proceedings. Visitors present were Merle Clark Bancroft, Stephen P. Carlisle, Lois Migneault, David Clark, Shannon Scarborough, Tiffany Stores, Emily and Mac McDermott, Ron Buck, Jennifer Mosley, Regina Torgerson, Brittany Blair Tomscheck, Stephanie Murphy, Brittany Gardiner, Jennifer Van Heel, Sarah Clary, Mallory Riphenburg, Danielle Knickerbocker, Dave Stevenson, Ron Gruber, Lisa Mulvaney, Kim Hayes, Lexy Fisher, Jennifer Hayes, Philip Kleinsasser, Peter Hofer, Suzanne and John Hough and Sara Benjamin.

The **Pledge of Allegiance** was recited.

APPROVAL OF MINUTES

A motion was made to approve the minutes of the July 14, 2020 regular meeting and July 28, 2020 special board meeting.

Motion: Angela Lamb

Second: Richard Jorata- passed unanimously.

Approval of Bills and Student Activity Accounts

A motion was made to approve the claims approval list. The approved warrants were numbered 71050 through 71131. The student activity checks for this month were numbered 15606 through 15609. 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: Jay Hould- passed unanimously.

Public Comment

None

REPORTS

Safe Route To School

Lorette Carter suggested that the program should be postponed until next spring. She thanked the District and the Sheriff Department for partnering with the City of Shelby for the last 14 years and she is also thankful for all the people for making this program a success. She told the Board of Trustees that she will be willing to work with them on whatever they decide. She added that the program does not receive grant money anymore and that the DUI Task Force has been donating some funds.

Superintendent Schedule

Mr. Crump told the Board that he is getting ready for the PIR days scheduled before the opening of the school year.

Public Hearing of 2020-2021 Budget

The Superintendent presented the proposed budget for the 2020-2021 school year. The public did not have any question about it.

ACTION ITEMS

Adoption of 2020-2021 budget

A motion was made to adopt the Elementary School budget for the 2020-2021 school year.

Elementary District

Skidsteer Purchase

Mr. Crump made a recommendation to purchase a 2009 New Holland L185 skidsteer with the transportation money.

Motion: Chad Scarborough

Second: Angela Lamb

Rikki James, Jay Hould, Chad Scarborough, Angela Lamb and Dan Leck voted yes for the motion. Brian Aklestad and Richard Jorata voted no for the motion. The motion passed 5-2.

Girls Wrestling

The superintendent made a recommendation to establish a girls wrestling team to be overseen by the current coaching staff.

Motion was made by Angela Lamb, motion was not seconded so the motion failed.

8th Grade Girls Participation in High School Basketball

Mr. Crump made a recommendation to allow 8th grade girls to participate on the junior varsity girls basketball team.

Motion: Chad Scarborough

Second: Jay Hould- passed unanimously.

COVID-19 Reopening Plan/Actions

Mr. Crump named the following recommendations from pediatricians:

1. Hand hygiene- Encourage students to wash their hands frequently or use hand sanitizers.
2. Physical distancing- 6 feet is the best recommendation anything less than 3 feet then it is mandatory to wear a mask.
3. Face coverings- happens to work particularly with COVID
4. People to get flu vaccines- fewer issues if people will get flu vaccinations this fall

Letter to Parents and Students About Distance Learning

Mr. Crump made a recommendation to the Board to approve the letter he will be sending out to the parents asking if they are interested for their student receiving distance learning.

Motion: Jay Hould

Second: Angela Lamb

Vote was 6-1 for the motion, motion passed. Chad Scarborough voted no on the motion.

2020 Athletic Guidelines

Mr. Crump made a recommendation to approve the 2020 Athletic Guidelines.

Motion: Brian Aklestad

Second: Richard Jorata- passed unanimously.

Actual Re-Opening Plan

Mr. Crump's goal is to open the school on Step 3 with the option to change to Step 2 or 1 or 4 at any given time depending on the situation and he recommended this to the Board for approval.

Motion: Brian Aklestad

Second: Richard Jorata

Vote was 6-1 for the motion, motion passed. Jay Hould voted no on the motion.

A break was taken at 8:44 p.m. and reconvened at 8:53 p.m.

Junior High/High School Schedule

Mr. Crump made a recommendation to approve the junior high and high school schedule

Motion: Chad Scarborough

Second: Brian Aklestad- passed unanimously.

Staff Handbook

The superintendent made a recommendation to approve the staff handbook with one change.

Motion: Angela Lamb

Second: Brian Aklestad- passed unanimously.

Elementary Student Handbook

A motion was made to approve the elementary student handbook with one change.

Motion: Angela Lamb

Second: Jay Hould- passed unanimously.

Junior High/High School Handbook

A motion was made to approve the junior high/high school handbook with four changes.
Motion: Dan Leck Second: Chad Scarborough- passed unanimously.

Second Reading of the following Board Policies

A motion to approve the second reading of the following board policies was made:

BP 1110 - Taking Office

BP 1420F- Notice Regarding Public Comment

BP 2150 - Suicide Awareness and Prevention

BP 5330 – Maternity and Paternity Leave

Motion: Brian Aklestad Second: Jay Hould- passed unanimously.

Administrative Contracts

A motion was made to approve the contract for Kyle Fisher.

Motion: Richard Jorata Second: Brian Aklestad- passed unanimously.

A motion was made to approve the contract for Dustin Smith.

Motion: Chad Scarborough Second: Angela Lamb- passed unanimously.

A motion was made to approve the contract for Carmelita Flynn.

Motion: Brian Aklestad Second: Richard Jorata- passed unanimously

A motion was made to approve the contract for John Hough.

Motion: Dan Leck Second: Richard Jorata- passed unanimously

Superintendent's Contract

The motion to approve the superintendent's contract was coming from the negotiation committee.

Second: Jay Hould- passed unanimously.

Discussion Items

Project Update

Mr. Crump gave updates on the concrete and façade projects. He added that the façade looks phenomenal and he thank Jeff Wray for doing a great job.

Vehicle Purchase Update

The vehicles should be arriving by the middle of September.

Opening PIR Days

Mr. Crump discussed with the board on the activities for the PIR days.

Correspondence

None

NEXT MEETING OF THE BOARD

Regular Meeting, Tuesday, September 8, 2020 at 7:00 p.m. High School Auditorium, 1001 Valley Street, Shelby, Montana.

ADJOURNMENT

The meeting was adjourned by Chairperson Rikki James at 9:23 p.m.

BUSINESS MANAGER/CLERK

CHAIRPERSON OF THE BOARD