

MINUTES
August 10, 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, Brian Aklestad and Richard Jorata. Member(s)absent: None . The superintendent and clerk were present throughout the proceedings. Visitors present were Suzanne Hough, John Hough, Ron Buck, Kariana Bushnell, Shannon Scarborough, Travis and Sanna Clark, Philip Kleinsasser, Peter Hofer, Emily and Mac McDermott, Autumn and Mike Combs, Randi and Jess Lamb, Jeff and Tiffany Stores, Kyle and Lexy Fisher, Jackie Faunce, Heather Wangseng, Jennifer Van Heel, Josie and Jack Johannes, Ron Gruber, Lisa and Charles Mulvaney, Heidi Hooker, Danielle Knickerbocker, Kim Hayes, Dustin Smith, Jennifer Mosley and Kristen Russell.

The **Pledge of Allegiance** was recited.

APPROVAL OF MINUTES

A motion was made to approve the minutes of the July 13, 2021 regular board meeting.

Motion: Angela Lamb

Second: Jay Hould- passed unanimously.

Approval of Bills and Student Activity Accounts

A motion was made to approve the claims approval list. The approved warrants were numbered 71807 through 71866. There were no student account checks issued during this time period. 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.

Public Comment

Mr. Crump read a comment from Mike White saying that he want to thank Thad White, Zach Hayes, Tyler White, Wendy Reynolds, Rhett Reynolds and Cami Blevins for a marvelous job upkeeping the grounds and repainting the interior of the schools.

Lorette Carter commented that during the All Class Reunion there were over 100 people that toured the school and their comments were all wonderful about the school and the Coyote Bus.

REPORTS

Safe Route To Schools

Lorette Carter thanked the district for partnering with the City of Shelby on the Safe Route to Schools program. She said that the program will start on Wednesday, September 8th and on Friday, September 10th. She encouraged the parents to let their kids walk or bike to school during those days. Lorette also informed everybody that the crosswalk paint are very hard to find this time.

Superintendent Schedule

Mr. Crump told the Board that he has no specific schedule at this time. He added that NMASS meetings will start again in September.

Public Hearing of the 2021-2022 Budget

The clerk presented the proposed budget for the 2021-2022 school year.

ACTION ITEMS

Adoption of 2021-2022 Budget

A motion was made to adopt the Elementary School budget for the 2021-2022 school year.

Elementary District

that elected school boards and their districts that adopt their own declaration of emergency will continue receive all state funding, including transportation funding.

Second: Jay Hould- passed unanimously.

New COVID-19 Reopening Plan

Mr. Crump made a recommendation to approve the new COVID-19 reopening plan.

Motion: Dan Leck

Second: Chad Scarborough- passed unanimously.

A break was taken 7:59 p.m. and reconvened at 8:04 p.m.

Community Discussion on Federal COVID-19 Dollars

Mr. Crump started the discussion by asking the question “What should Shelby School purchase with Federal COVID-19 Dollars?” He explained that 20% of the money must be spent on “Lost Learning Time” with the following options:

1. After School Program/ Club Success
2. Summer Programs (Implemented in 2021)
3. Additional Support Staff or teaching staff

The Superintendent added that the funds can be used for:

1. Health and Wellness related to COVID-19
 - a. Air Quality- HVAC
 - b. Cleaning Supplies and/or Equipment
 - c. Additional Employees
 - d. Professional Development
2. Food Programs
3. Teacher Recruitment and Retention
4. Tutoring
5. Mental Health
6. Distance Learning/Technology

Mr. Crump also explained that the application needs to be reviewed every six months, and if changes are made, the application needs to be revised. He added that districts have until September 30, 2023 to obligate expenditures.

Dan Leck commented that Air Quality will be a good option; Jesse Lamb added that air conditioning is a good idea; John Hough said the Vo-Ed building needs air conditioning; Kristen Russell said that the district needs more playground equipments.

Multidistrict Agreement

Mr. Crump made a recommendation to approve the multidistrict agreement to offer edgenuity to our Distance Learning Students.

Motion: Jay Hould

Second: Chad Scarborough- passed unanimously.

Board Policy First Reading

BP 2170- Digital Academy Classes

BP 2170P- Digital Academy Classes

BP 2332- Religion and Religious Activities

BP 3233- Student Use of Buildings Equal Access

BP 4331- Use of School Property for Posting Notices

BP 3413- Student Immunizations

BP 3510- School Sponsored Student Activities

BP 3121- Student Enrollment and Attendance

BP 3150- Part-time Attendance

BP 3311- Firearms and Weapons

The Board Policy Committee approved the first reading of the above policies.

Second: Angela Lamb

Brian Aklestad opposed on approving the first reading of the policies.

The motion passed 6-1.

Staff Handbook

Mr. Crump made a recommendation to approve the Staff Handbook.

Motion: Jay Hould

Second: Brian Aklestad- passed unanimously.

Elementary Handbook

Mr. Crump made a recommendation to approve the Elementary Handbook.

Motion: Dan Leck

Second: Angela Lamb- passed unanimously.

Junior High/High School Handbook

Mr. Crump made a recommendation to approve the Junior High/High School Handbook.

Motion: Chad Scarborough

Second: Jay Hould- passed unanimously.

Attendance Agreements

A motion was made to approve the attendance agreement as presented.

Motion: Jay Hould

Second: Chad Scarborough

Richard Jorata abstained from voting. The motion passed with 6 voted on the motion.

Discussion Items

Opening PIR Days

Mr. Crump discussed with the Board about the activities for the opening PIR Days.

Junior High/High School Schedule

The superintendent, board and staff discussed the schedule.

Year End Projects

Mr. Crump told the Board that the track project is moving slowly due to lack of materials to finish the project.

Correspondence

None

NEXT MEETING OF THE BOARD

Regular Meeting, Tuesday, September 14, 2021 at 7:00 p.m. Board Room, District Administration Office, 1010 Oilfield Avenue, Shelby, Montana.

The meeting was adjourned at 8:50 p.m.

BUSINESS MANAGER/CLERK

CHAIRPERSON OF THE BOARD