

MINUTES
December 10, 2007

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 7:58 p.m. by Chairman Kevin Mitchell.

Members present were: Kevin Mitchell, Barb Mercer, Greg Matteson, Elda Nichols, Joe Larsen and Joe Sisk. Member absent: Mark Grotbo. The superintendent and clerk were present throughout the entire proceedings. Visitors present were Joe Rapkoch, Shawn Clark, John Hough, Sanna Clark, Carla McNamara and Tom Root.

The **Pledge of Allegiance** was recited.

APPROVAL OF MINUTES

A motion was made to approve the minutes of the November 12-13, 2007, regular meeting as submitted.

Motion: Elda Nichols Second: Joe Larsen - passed unanimously.

A motion was made to approve the minutes of the November 19, 2007, special meeting as submitted.

Motion: Elda Nichols Second: Joe Sisk - passed unanimously.

PUBLIC COMMENT

Comment on any public matter

None

Community Positive Comment on District Operations

Kevin Mitchell noted the winter sports seasons have gotten off to a good start. Elda Nichols said the whole wrestling team stayed at the McBride residence during the wrestling tournament. Barb Mercer attended an After School Program meeting and said our staff has done a great job. She added Casey Smith seems to be the right person for the job. Matt Genger also mentioned that Sanna Clark and others have also done a lot to get the program up and going.

REPORTS

Elementary

Mr. Rapkoch reported the Elementary School will participate in RTI through CSPD. He informed the Board of the upcoming holiday programs. The math curriculum committee has started up. School will dismiss on the 21st at 1:00 and start again on January 3rd.

Middle/High School

Mr. Clark reported they are starting the process of looking at the master schedule for next year. He hopes to bring some ideas to the next board meeting. The MHSA meeting is in Great Falls this year and he encouraged any board members to attend. The meeting is January 14th.

Superintendent

Mr. Genger went through preliminary budget figures. He gave an update on the boiler system replacement. A roof review report completed by our insurance company was shared. He suggested the building committee look over the report and develop a plan since the roofing situation was designated as a priority goal.

Mr. Genger asked the Board to approve the bus route extension per the Transportation Committee recommendation. The extension is to add 16 miles to Route #2.

Motion: Joe Sisk Second: Barb Mercer - passed unanimously.

INFORMATION ITEMS

Update on Track Project - Tom Root gave an update on the track project. He continues to raise money for the project.

PERSONNEL ACTION ITEMS

A motion was made to hire Tammerah Robertson and Suzanne Hough as Science Fair Coaches.

Motion: Greg Matteson Second: Joe Sisk - passed unanimously.

A motion was made to accept the resignation of Marigail Sveum as District Clerk.

Motion: Joe Sisk Second: Elda Nichols - passed unanimously.

A break was taken at 8:19 p.m. The meeting reconvened at 8:26 p.m.

ACTION ITEMS

Approval of Bills and Student Activity Accounts

A motion was made to approve the claims approval list and the monthly listing of Student Activities accounts as presented and added. The approved warrants were numbered 58634 through 58720. The student activity checks for this month were numbered 8780 through 8825. 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: Greg Matteson Second: Elda Nichols - passed unanimously.

Clerk's Report

There were no checks or warrants to be voided.

There were no student attendance agreements or individual transportation contracts to be approved.

The clerk informed the board of the premium rebate program being offered by the Workers Compensation Risk Retention Program (WCRRP).

A motion was made to approve participation in the Safety Incentive Program of the Workers' Compensation Program for the next 3 years.

Motion: Barb Mercer Second: Joe Larsen - passed unanimously.

Superintendent's Evaluation

The meeting was closed in accordance with Montana Law 2-3-203(3) at 8:37 p.m. for the superintendent's evaluation.

The meeting was reopened at 9:02 p.m.

CORRESPONDENCE

None

A Negotiations Committee meeting was tentatively set for January 3, 2008. It was also noted that Mark Grotbo would replace Kevin Mitchell on the Negotiations Committee.

NEXT MEETING OF THE BOARD

Regular Meeting, Tuesday, January 8, 2008, at 7:00 p.m.
Board Room, District Administration Office, 1010 Oilfield Avenue, Shelby, Montana

ADJOURNMENT

A motion was made to adjourn the meeting at 9:15 p.m.
Motion: Barb Mercer Second: Joe Larsen – passed unanimously.

BUSINESS MANAGER/CLERK

CHAIRMAN OF THE BOARD