

**MINUTES**  
**February 11, 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 7:00 p.m. by Chairperson Brian Aklestad.

Members present were: Brian Aklestad, Rikki James, Anna Fretheim, Richard Jorata, Jay Hould, Felicia Midboe and Mark Cross. Member(s) absent: None. The superintendent, clerk and high school principal were present throughout the entire proceedings. Visitors present were John Hough, Suzanne Hough, Sara Aikins White, Ron Gruber, Carla McNamara, Michael Jacobs, Eve Jacobson, Emily McDermott and Jenny Draband.

The **Pledge of Allegiance** was recited.

**APPROVAL OF MINUTES**

A motion was made to approve the minutes of the January 14, 2014, regular meeting.

Motion: Richard Jorata

Second: Mark Cross- passed unanimously.

**PUBLIC COMMENT**

Comment on any public matter

Carla McNamara commented that everyone who was involved in fine arts did a great job. She also asked if there are minutes available during the committee meetings and if it is open to the public. Brian Aklestad explained that there are no minutes during the committee meetings and that the committee cannot decide by itself, it has to be the Board's decision.

Community Positive Comment on District Operations

Ron Gruber told the Board that the staff is very pleased with the transition at the High School. Brian Aklestad congratulated the members of the wrestling team who are going to the state meet in Billings and he also congratulated the members of speech and drama team for their performance during the state meet in Glasgow. Matt Genger told the Board that he was impressed with the Honor Choir's amount of work they put in during the event in Missoula and that their performance was fantastic. Jeni Mason told the Board that the speech and drama team were very appreciative for sending them to Missoula to attend the Thespian Festival.

**REPORTS**

Shelby Elementary School

Elementary School Principal, Peggy Taylor was not present at this time due to family emergency. Trustee, Mark Cross read the elementary school report.

Shelby Middle/High School

High School principal, Jeni Mason reported that the students of the month also included students from the Middle School. She thanked the members of the staff for starting the vocation education meeting to develop department vision and future planning, the time and hard work on establishing guidelines for the attendance committee and also for making history in starting the RTI process at the Middle School. She also reported that she has been working with the custodial staff to resolve the two violations in the Middle/High school building from the inspection the fire marshal performed at the end of December. She told the Board that Sarah Zook and Holly Olzweski will visit the Middle/High school to continue working in CLI with lesson plan expectations and curriculum mapping. She also told the Board the projects needed to be done around the facility. She asked the Board on their input for the 8<sup>th</sup> grade graduation date. She told the Board



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 65685 through 65760. The student activity checks for this month were numbered 12336 through 12352. 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: Mark Cross

Second: Anna Fretheim- passed unanimously.

Clerk’s Report

The clerk once again reminded the public that the deadline on filing a petition for nomination for a trustee position is on March 27, 2014 at 5:00 p.m.

Void Student Account Check # 12283

A motion was made to void student account check # 12283 in the amount of \$150.00 payable to Cut Bank Schools.

Motion: Mark Cross

Second: Rikki James- passed unanimously.

Unfilled Ag-Ed/Shop Teaching Position

A motion was made that the above teaching position is to be posted in house for seven days and on the 8<sup>th</sup> day is to be posted on the OPI Website.

Motion: Mark Cross

Second: Jay Hould- passed unanimously.

Committee Reports

First Reading of Board Policy# 3350 Amendments

A motion was made to approve amendment # 1 for board policy # 3350 found on page 2 section “Testing Procedures”, # 4 allowed to three (3) hours.

Motion- Richard Jorata

Second: Mark Cross- passed unanimously.

A motion was made to approve amendment # 2 for board policy # 3350 as follows:  
The Board will accept lab results from a credible facility or lab, this expense is the responsibility of the parent/guardian/student.

Motion: Richard Jorata

Second: Mark Cross- passed unanimously.

Co-Curricular Coaching

The Board suggested to continue on advertising with the local newspaper about the coaching positions until they are filled.

**CORRESPONDENCE**

None

**NEXT MEETING OF THE BOARD**

Regular Meeting, Tuesday, March 11, 2014, at 7:00 p.m.  
Board Room, District Administration Office, 1010 Oilfield Avenue, Shelby, Montana

**ADJOURNMENT**

The meeting was adjourned at 9:10 p.m. by Chairperson Brian Aklestad.

-----  
**BUSINESS MANAGER/CLERK**

-----  
**CHAIRMAN OF THE BOARD**