

AGENDA

BOARD OF TRUSTEES MEETING

SHELBY SCHOOL DISTRICT NO. 14
1010 Oilfield Avenue
Shelby, MT

Tuesday, February 13, 2007
7:00 pm

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SHELBY SCHOOL DISTRICT NO. 14

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Board Room, District Administration Office
1010 Oilfield Avenue
Shelby, Montana

- | | | |
|-------|---|--------------|
| I. | CALL TO ORDER | Mr. Mitchell |
| II. | PLEDGE OF ALLEGIANCE | Mr. Mitchell |
| III. | APPROVAL OF MINUTES
1. Regular Meeting, January 9, 2007 | Mr. Mitchell |
| IV. | PUBLIC COMMENT
1. Comment on any public matter
2. Community positive comment on District operations | Mr. Mitchell |
| V. | INFORMATION ITEMS | |
| VI. | REPORTS
1. Presentations
2. Questions from administrator's written reports
3. Negotiations Committee | |
| VII. | PERSONNEL ACTION ITEMS | Mr. Rogers |
| VIII. | ACTION ITEMS
1. Approval of bills and Student Activity Accounts
2. Clerk's Report
a. Warrants and/or Student Activity checks to be voided
b. Student attendance agreements
c. Individual transportation contracts | Mrs. Sveum |
| IX. | CORRESPONDENCE | |
| X. | NEXT MEETING OF THE BOARD
Regular Meeting, Tuesday, March 13, 2007 7:00 pm
Board Room, District Administration Office, 1010 Oilfield Avenue, Shelby, Montana | |
| XI. | ADJOURNMENT | |

Minutes

MINUTES
January 9, 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 7:00 p.m. by Chairman Kevin Mitchell.

Members present were: Kevin Mitchell, Elda Nichols, Barb Mercer, Greg Matteson, Mark Grotbo and Joe Larsen. Member absent: Joe Sisk. The superintendent and clerk were present throughout the entire proceedings. Visitors present were Joe Rapkoch, Shawn Clark, Judy Lamb, Sanna Clark, Cris Steinbacher, Rod Stirling, Mr. Brauchle, Mr. Brauchle (student), Brian Hayes, Shelly Hayes, Merle Raph, Ben Raph, Sara Aikins, Sean Pahut, Charlotte Hanson, Donna Sparks, Kristen Wiederrick, Jill Conant, Carla Jacobson, Amanda Potter, Lissa Flesch, Jacee Lautenschlager, Cori Thacker, Tia Emerson, Brenna Smedsrud, Rachel Cross, Jessica Krahn, Mariann Fretheim, Megan McNamara, Carla McNamara and Kyla McNamara.

The **Pledge of Allegiance** was recited.

APPROVAL OF MINUTES

A motion was made to approve the minutes of the December 12, 2006, regular meeting as submitted. Motion: Joe Larsen Second: Greg Matteson - passed unanimously.

PUBLIC COMMENT

Comment on any public matter

None

Community Positive Comment on District Operations

Barb Mercer reported she attended both elementary Christmas programs and they were wonderful. She also attended the Cam Rose program and it was fantastic. Mark Grotbo echoed her sentiments as he also attended the Cam Rose program. Kevin Mitchell said the Christmas band and choir concert was also enjoyable. Kevin Mitchell said he attended the Cut Bank Wrestling Invitational and the wrestlers did an outstanding job last weekend.

REPORTS

Presentations

The Volleyball Team will be here at approximately 8:00 p.m. after basketball practice to receive recognition for their 4th place finish at the State Tournament.

Judy Lamb, Director of the Big Sky Special Needs Cooperative gave a presentation on Special Education.

Administrator's Written Reports

Due to the holiday break, there are no administrator written reports this month. However, each administrator shared a few items.

Mr. Clark said there will be some recommendations brought to the board at the next meeting for consideration concerning the Ag program. The MHSAA annual meeting is next week. On the 22nd there

will be a Senior Project/Portfolio training at the Administration building from 8:00 until 3:30. We are looking into a new sound system for the gym.

Mr. Rapkoch reported Mr. Rogers was at our last teacher's meeting and he went over the AYP with us. The latest site council meeting was held last night. There were only 3 in attendance but they accomplished a lot.

Mr. Rogers reminded everyone that the Legislature is in session. He has been in contact with Jerry Black on various issues.

INFORMATION ITEMS

None

PERSONNEL ACTION ITEMS

A motion was made to hire Eric Tokerud as Girl's Softball Coach, Tim Clark as Assistant High School Track Coach and Tom Rogers as Assistant Middle School Track Coach.

Motion: Mark Grotbo Second: Barb Mercer - passed unanimously.

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 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. The approved warrants were numbered 57428 through 57512. The student activity checks for this month were numbered 8194 through 8254.

Motion: Greg Matteson Second: Barb Mercer - passed unanimously.

Clerk's Report

Warrant number 56715 needs to be voided. This warrant was lost and replacement warrant number 57427 was issued to replace it.

A motion was made to void the above mentioned warrant.

Motion: Mark Grotbo Second: Elda Nichols - passed unanimously.

There were no student attendance agreements and no individual transportation contracts to be approved by the board this month.

The clerk asked if there were any other trustees interested in attending the MTSBA RIF/Contract Negotiations workshop in Great Falls January 22nd.

Sean Pahut and Rod Stirling- Middle School Wrestling

Sean Pahut said he and Rod Stirling are asking the Board for permission for the 5th grade to participate in the Middle School wrestling program.

A motion was made to allow 5th grade wrestling for boys and girls.

Motion: Mark Grotbo Second: Elda Nichols

After discussion

In favor: Mark Grotbo, Elda Nichols and Barb Mercer

Opposed: Kevin Mitchell and Greg Matteson

Motion passed

The Shelby High School Volleyball Team and Coaches were recognized for their 4th place finish at the State tournament this year. The coaches are Donna Sparks, Jill Conant and Kristen Wiederrick. The

members of the team are: Carla Jacobson, Amanda Potter, Lissa Flesch, Jacee Lautenschlager, Cori Thacker, Tia Emerson, Brenna Smedsrud, Rachel Cross, Jessica Krahn, Christa Timmerman, Brooke Flesch, Mariann Fretheim, Mackenzie VandeKop, Kara Matoon, Meghan McNamara and Hanna Olsen.

A break was taken at 8:36 p.m. The meeting reconvened at 8:44 p.m.

Superintendent's Evaluation

The meeting was closed in accordance with Montana Law 2-3-203(3) at 8:45 p.m. for the superintendent's evaluation.

The meeting was reopened at 9:44 p.m.

CORRESPONDENCE

A thank you note from Debbie Munson was passed around.

The minutes from the Recognition Committee meeting held December 14, 2006, were handed out.

Kevin Mitchell asked that a Negotiations Committee meeting date and time be set. The meeting will be Friday, January 12, 2007 at noon at the administration building.

NEXT MEETING OF THE BOARD

Regular Meeting, Tuesday, February 13 2007, 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 9:47 p.m.
Motion: Mark Grotbo Second: Elda Nichols - passed unanimously.

BUSINESS MANAGER/CLERK

CHAIRMAN OF THE BOARD

Reports

If board members have any questions, please ask the administrator during the Reports Item #2 on the Agenda.

February Board Report

The initial planning for the senior project is nearing completion. A steering committee consisting of teachers, administrators and parents were in-service regarding the tenets of a comprehensive "senior project" program. The program will consist of four parts: a project centered on a personal interest, a comprehensive portfolio, a research paper and a presentation. The program will become key components of our senior English and Senior social studies programs. Several forms will be distributed at the board meeting.

The Middle/High School advisory board is active. The group, which consists of parents, teachers, aides and community members, meets every other Wednesday at 10:00am in my office. The group participated in the senior project in-service and will begin exploring the 2006 MontCas math data and GTCC science assessments.

Coaches Hayes, McAllister and Lee lead ten wrestlers into the 2007 All Class State Wrestling Tournament. The All Class Tournament was held at the Billings Metra, Friday, February 9th and Saturday, February 10th. 2007 Divisional placers include the following: Isaiah Zell 105(3rd), Shane Bykonen 112 (4th), Jeremiah Hayes 125 (2nd), Bret Wanken 145 (4th), David McDonough 152 (1st), Blake Thacker 160 (2nd), Brent Thacker 171 (2nd), Lance Flesch 189 (2nd), Trevor Larson 215 (2nd), Anssi Saari 285 (4th).

The Shelby Speech and Drama team faced their toughest competition of the year at the State Speech and Drama Meet held Friday and Saturday, Jan 26-27, on the University of Montana campus. After six rounds and twenty hours of competition, five Shelby contestants had advanced on to finals to win medals in their events. Four more of Shelby's team members advanced as far as semi-finals before being eliminated.

Lisa Hemmer placed second in serious solo acting, Helen Eklund placed fifth in humorous solo acting, Sarah MacDonald placed seventh in serious oral interpretation of literature, and Gloria Patsi and Shyra Schackman placed eighth in serious duo acting. Jeremy Griffith and Mark Fretheim were semi-finalists in humorous duo acting, and Jordan Keller and Brian Kelleher were semifinalists in serious duo acting. Overall, the team ranked just 8 points below the third place sweepstakes winner, placing the Coyotes in 4th place in Class B Drama.

The completion of the 2006-2007 basketball season is fast approaching. The 2007 boy's and girl's District tournaments will be held February 15, 16 and 17 at Cut Bank. Games begin on Thursday and Friday at 1:00pm and on Saturday at 3:00pm. All-session tickets can be purchased at the high school for \$24.00 for adults and \$15.00 for students. The 2007 boy's Divisional Tournament will be held at Shelby, March 1st, 2nd and 3rd. The 2007 girl's Divisional Tournament will be held in Malta, February 23rd, 24th and 25th.

The initial Middle School schedule has been created. The schedule was constructed with the assistance of two Middle School senior teachers guided by input from other staff members. The significant changes are that reading will once again become part of our language arts class thus giving our students specific reading instruction each day; seventh and eighth grade students will have physical education each day instead of once every other day; industrial-technology will be a new elective class taught by Mr. Lee and Mr. Hayes; Spanish will be offered as an elective class. The schedule will be distributed at the meeting.

Congratulations Fabio Biancarelli, Kelly Hasquet, Brandon Furr, Claire Hooper and Mel Rush for all making it to the final round of competition for the National Geography Bee. Fabio Biancarelli, an 8th grade student in Mrs. Warila's History class won the school-level competition of the National Geography Bee on Jan 15, 2007 and a chance to a \$25,000 college scholarship. The school-level Bee, at which students answered oral questions on geography, was the first round in the 19th annual National Geographic Bee. The Bee is sponsored by the National Geographic Society.

Thanks to the cheerleaders of Shelby Middle School a defibrillator is now available at the school. The cheerleaders, along with their faculty advisor Kathy Cleverly, worked concessions at the Middle School sporting events in order to pay for this equipment. A training video on how to use the defibrillator was provided to all students and staff in Advisor/Advisee meetings.

SMS

2/9 VB (H) Sunburst
2/15 VB @ Browning A
2/17 WR @ Choteau
2/23 VB @ Cut Bank
2/23 WR (H) Shelby
2/24 VB @ Conrad
2/27 VB (H) Valier

SHS

2-9 BB @ Choteau
2-9 GB @ Choteau
2-9&10 WR State @ Billings
2-10 BB (H) Fairfield
2-10 GB (H) Fairfield
2-15-17 BB & GB Districts @ Cut Bank
2-22-24 GB Divisionals @ Malta
3-1-3 BB Divisionals @ Shelby
3-1-3 GB State @ Hamilton
3-8-10 BB State @ Butte

SUPERINTENDENT'S REPORT
February 2007

1. Final AYP status was released by OPI on January 17th. There was no change in AYP status from the preliminary report in December.
AYP for Shelby Public Schools:

Shelby Elementary School District

Did not make AYP in reading or math in the subgroup Students with Disabilities

Shelby Elementary School

Did not make AYP in math in the subgroup Economically Disadvantaged

Shelby 7-8

Made AYP

Cam Rose School

Made AYP

Shelby High School District

Made AYP

Shelby High School

Made AYP

The Elementary School District and Shelby Elementary are considered to be in a Yr1 status, which is a "watch list" for schools that did not make AYP for the first time.

2. The February ANB count is as follows:

Shelby Elementary	265	(up 3 from fall)
Cam Rose School	20	(no change from fall)
Shelby 7-8	96	(down 5 from fall)
Shelby Elementary District	381	(down 2 from fall)
Shelby High School & HS District	182	(down 8 from fall)

Based on these counts the 3 year ANB average for budget purposes will be:

Shelby Elementary District	407
Shelby High School District	194

3. Adult Education – We have advertised the availability of six adult education courses, but registration has been low. As of this date we have six people registered in 3 different classes.

4. Legislative Session – I encourage each of you to attend the Day of Advocacy in Helena on March 19. Please let Marigail know if you will be attending.

The following information was provided by Joe Lamson of the Office of Public Instruction:

On February 1, the Joint Appropriations Subcommittee on Education made cuts of \$5.8 million to existing Office of Public Instruction activities. This represents a cut of 39% of the existing OPI agency budget. These cuts would virtually eliminate OPI's Indian Education for All Division and the new student data base system.

The committee also chose not to fund an additional \$9 million for critical new proposals supported in the Governor's and Superintendent's budget requests. These actions were all on split votes with half of the committee members supporting the OPI budget requests and half opposing the requests.

This is the first step in a long budget process. There are efforts underway to restore the nearly \$15 million to the budget.

5. FY2008 Budget – Based on very preliminary figures, the budgets for the next school year should be nearly the same as the current year. This is subject to legislative action, and a clearer picture of what the budget will look like for next year will be determined by the end of March – early April.

Personnel Action

PERSONNEL ACTION ITEMS

AGENDA ITEM VII

If the board wishes to further discuss any of the positions listed, individual items may be withdrawn from consideration at this time and placed on the agenda of a subsequent meeting.

HIRING

#	Name	Position	CE	AD	CL	EC
1	Ashley Milbrandt	Asst. Girl's Softball Coach				X
2	Mike Sveum	Asst. HS Track Coach				X

DISCONTINUANCE OF EMPLOYMENT

#	Name	Position	RES	TER	CE	AD	CL	EC

REASSIGNMENT/CHANGE OF CONTRACT/OTHER

#	Name	Position to	Position From

CE – Certified CL – Classified AD – Administration EC – Extra Curricular TER – Termination RES - Resignation

Action Items

ACTION ITEM 1
February 13, 2007

Item: **Approval of Bills and Student Activity Accounts**

Submitted by: Marigail Sveum

RECOMMENDATION:

It is recommended that the Board of Trustees approve the bills and student activity accounts as presented.

ACTION ITEM 2
February 13, 2007

Item: **Clerk's Report**

Submitted by: Marigail Sveum

RECOMMENDATION:

Approval of:

- a. Warrants and/or Student Activity checks to be voided
- b. Student attendance agreements
- c. Individual transportation contracts

BACKGROUND INFORMATION:

Attached