

AGENDA
Board of Trustees Meeting
Shelby School District #14
Tuesday, May 13, 2014 7:00 p.m.
Board room, District administration office
1010 Oilfield Avenue, Shelby, Montana

- | | |
|--|--------------------|
| I. Call to Order | Brian Aklestad |
| II. Pledge of Allegiance | Brian Aklestad |
| III. Approval of Minutes (4/8/14) | Brian Aklestad |
| IV. Public Comment | Brian Aklestad |
| 1. Positive Comment on District Operations | |
|
 | |
| V. Board Reorganization (Action) | |
| 1. Canvass results of May 6 School Election | |
| 2. Swear in New trustees | |
| 3. Elect Officers | |
| 4. Appoint and Swear in District Clerk | |
| 5. Appoint Standing Committees | |
|
 | |
| VI. Informational Items | |
| 1. Resignations | Matt Genger |
| 2. Elementary Gym Floor | Matt Genger |
| 3. Integration of Dare/Resource Officer | Peggy Taylor |
| 4. 8 th Grade participation in Driver's Education | Shannon McAllister |
|
 | |
| VII. Reports | |
| 1. Elementary | Peggy Taylor |
| 2. MS/ High School | Jeni Mason |
| 3. Superintendent | Matt Genger |
|
 | |
| IX. Personnel Action Items | Matt Genger |
| 1. Recommendation for Hire: HS Special Education: Corbin Knight.
7 – 12 Industrial Arts/Agriculture Education: Thaddeus White | |
| 2. Recommendations for GTCC: Director, Diana Knudson: Secretary, Brianna White. | |
| 3. Recommendations from the Co-Curricular Hiring Committee:
HS Assistant Volleyball, Mariann Fretheim, HS Cheerleader Advisor(s), Darcy White
& Jessica Buck. HS Assistant Girls Basketball, Anne Lancaster, HS Assistant Boys
Basketball, Mike White. HS Assistant Wrestling, Craig Remsen.
MS Cheerleading Advisor, Kathy Cleverly. MS Head Football Coach, Bill Hansell.
MS Assistant Football, Eric Tokerud, MS Assistant Wrestling, Aaron White
MS Head Volleyball Coach, Emily McDermott. MS Assistant Basketball Coach, Mac
McDermott. | |

X. Action Items

1. Approval of Bill's and Student Activity Accounts
2. Clerk's Report
A) Voiding of Student Accounts Check #12451
3. Student Credit Appeal
4. Continuation of Membership: Big Sky Special Needs Co-op, MTSBA
MHSA, MREA, MCS, & GTCC.
5. Continuation with Federal Title Programs
6. 4H Bus Request
7. Changes to Current Bus Routes
8. First Reading of New Policies/Up-Dates: 1635,2158, 2171,1105, 1110, 1111,
1112, 1113, 1120, 1130, , 1210, 1230, 1240, 1310, 1400, 2100, 2110, 2120
3130, 3226, 3231P, 3300, 3310, 3410, 3422, 3431, 3510, 3520, 3600P, 4332,
5210, 5222, 6110, 6210, 6140. Remove: 1312, 3300P, 3422
9. Negotiations: Superintendent & Principals
10. Participation in/with MQEC

Melit Flynn

XI. Correspondence

XII. Adjournment

Next Regular Meeting of the Board of Trustees
Tuesday, June 10, 2014 7:00 p.m.
Board Room, Administration Office Building
1010 Oilfield Avenue, Shelby, MT