

**MINUTES**  
**February 12, 2013**

**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 7:01 p.m. by Chairperson Brian Aklestad.

Members present were: Brian Aklestad, Rikki James, Tom Carter, Joe Sisk, Jay Hould, Felicia Midboe and Mark Cross. Member(s) absent: None. The superintendent and clerk were present throughout the entire proceedings. Visitors present were Shawn Clark, Peggy Taylor, John Hough, Suzanne Hough, Sara White, Pru Lybeck, Logan Lybeck, Ron Gruber, Carla McNamara, Eve Jacobson, Emily McDermott, Jacob Waldner and Philip Kleinsasser.

The **Pledge of Allegiance** was recited.

**APPROVAL OF MINUTES**

A motion was made to approve the minutes of the January 08, 2013, regular meeting.

Motion: Joe Sisk

Second: Mark Cross- passed unanimously.

**PUBLIC COMMENT**

Comment on any public matter

Eve Jacobson praised the Speech and Drama, she said the evening with them was great. Superintendent, Matt Genger said that it was nice to see the kids performed and he wanted to thank Ron Gruber and Pru Lybeck for all their hard work. Carla McNamara congratulated the Speech and Drama team for doing so good at the State Competition.

Community Positive Comment on District Operations

Shawn Clark commended the wrestling coaches for handling the situation in Billings so well. Wrestling coach, Logan Lybeck reported that there are 26 students joining the junior high wrestling team.

**REPORTS**

Shelby Elementary School

Elementary School Principal, Peggy Taylor reported that the STAR LAB presentation which was organized and facilitated by Sara White was a great success. She said that we also hosted students from Galata School, Head Start preschoolers and Camrose Colony and that students learned about the constellations and stories from a long time ago. She also reported that teachers are continuing to learn about the Montana Common Core Standards and implement Collaborative Learning lesson planner and curriculum mapper. She told the Board that she will be attending a presentation about Smarter Balance testing which will replace CRT testing in 2015 and is working to get our 6<sup>th</sup> grade students signed up to take a pilot test. She explained that the winter benchmark testing DIBELS was given in January to each grade level K-6 and students made gains and improvements in reading skills. She also told the Board that the Home N School organization continues to be very supportive with our District.

Shelby Middle/High School

High School principal, Shawn Clark reported that the District is currently rebuilding our school improvement plan which is centered on creating specific goals in academics, arts and athletics. He said that the three areas of focus are developing communication skills, problem solving and

leadership development. He suggested to the Board that it is time to review the school's student drug policy.

#### Superintendent's Report

Superintendent of Schools, Matt Genger reported on the spring enrollments for the following schools: Camrose Colony-15; Shelby Elementary-229; Shelby Middle School-64 and Shelby High School-138. He explained to the Board that the decreasing enrollment will have a negative effect on the 2013-2014 budget since the State uses a three year aggregate count to determine the ANB. He said that it is still too early to determine on what or how the State Legislature will fund public education for the next two years.

#### PERSONNEL ACTION ITEMS

A motion was made to hire Jessica Brusven and Ron Buck as Junior High Assistant Volleyball Coaches.

Motion: Mark Cross

Second: Tom Carter- 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 approved warrants were numbered 64693 through 64786. The student activity checks for this month were numbered 11785 through 11856. 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: Jay Hould- passed unanimously.

#### Clerk's Report

The clerk reminded the public that the deadline for filing a petition for nomination for a trustee position is on March 28, 2013 at 4:30 p.m.

#### Transportation Contract

A motion was made to approve the transportation contract for Jenny Draband.

Motion: Tom Carter

Second: Rikki James- passed unanimously.

#### **CORRESPONDENCE**

A letter was presented to the members of the Board.

#### **NEXT MEETING OF THE BOARD**

Regular Meeting, Tuesday, March 12, 2013, at 7:00 p.m.

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

#### **ADJOURNMENT**

The meeting was adjourned at 7:30 p.m.

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**BUSINESS MANAGER/CLERK**

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**CHAIRMAN OF THE BOARD**