

MINUTES
April 26, 2007
SPECIAL MEETING

CALL TO ORDER

A special 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 7:05 p.m. by Chairman Kevin Mitchell.

Members present were: Kevin Mitchell, Elda Nichols, Barb Mercer, Greg Matteson, Mark Grotbo, Joe Larsen and Joe Sisk. The superintendent and clerk were present throughout the entire proceedings. Visitors present: None

The **Pledge of Allegiance** was recited.

PUBLIC COMMENT

Comment on any public matter

None

Community Positive Comment on District Operations

Joe Sisk said he heard good reviews on the music trip.

WORK STUDY SESSION AND ACTION ITEMS

Development of Interview Questions for superintendent interviews

The board refined their previous list of interview questions. They will review for corrections and clarifications.

Procedure to include community and staff input in superintendent selection

SEA indicates they will put a committee together. The staff committee will consist of the two principals, the clerk, the transportation director, a custodian, the head cook and a secretary. The community committee will include a community member contacted by each board member. The community committee will meet May 9, 2007 with Mr. Rogers and Mrs. Sveum at 5:00 for about one hour for training.

Finalize schedule for superintendent interviews

The Board accepted the interview schedule submitted.

Thursday, May 17th and Friday, May 18th interviews with the Board and committees in the morning, lunch breaks each day at 12:30. Tours and meetings with Mr. Rogers each day at 1:30. A community forum Thursday evening at 7:00 for one hour.

A thank you note from the Hands Across The Border students was shared with the Board

The clerk asked for permission to void Student Activity check number 8544. The check was for the upcoming Senior Trip and the vendor name was changed.

A motion was made to void the above mentioned check.

Motion: Mark Grotbo Second: Joe Sisk - passed unanimously.

NEXT MEETING OF THE BOARD

Special Meeting, Thursday, May 10, 2007 5:00 p.m.
Board Room, District Administration Office, 1010 Oilfield Avenue, Shelby, Montana
Regular Meeting, Monday, May 14, 2007, 7:00 p.m.
Board Room, District Administration Office, 1010 Oilfield Avenue, Shelby, Montana

ADJOURNMENT

A motion was made to adjourn the meeting at 9:23 p.m.
Motion: Elda Nichols Second: Barb Mercer – passed unanimously.

BUSINESS MANAGER/CLERK

CHAIRMAN OF THE BOARD