

**MINUTES  
May 9, 2017**

**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 Vice-Chairperson Rikki James.

Members present were: Rikki James, Jay Hould, Dan Leck, Anna Fretheim and Richard Jorata. Member(s)absent: Brian Aklestad and Krista Mellinger. The superintendent, clerk, high school and elementary principal were also present. Visitors present were Suzanne Hough, John Hough, Jennifer Mosley, Ron Gruber, Ron Buck, Janelle Koschmeder, Philip Kleinsasser and John Waldner.

The **Pledge of Allegiance** was recited.

**APPROVAL OF MINUTES**

A motion was made to approve the amended minutes of the April 11, 2017 regular board meeting. Motion: Richard Jorata Second: Dan Leck- passed unanimously.

Approval of Bills and Student Activity Accounts

A motion was made to approve the claims approval list. The approved warrants were numbered 68648 through 68706. The student activity checks for this month were numbered 14011 through 14048. 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: Richard Jorata Second: Anna Fretheim- passed unanimously.

Voided Student Account Check

A motion was made to void student account check #14036 in the amount of \$52.00 payable to Fieldstone Office Supply.

Motion: Dan Leck Second: Jay Hould- passed unanimously.

**Public Comment**

Ron Gruber congratulated Alyssa Buck and Lucas Fretheim for a fabulous job at the State Music Festival in Missoula. Mr. Gruber also announced that the Key Club is hosting a Spring Blood Drive on Monday, May 15<sup>th</sup>. Anna Fretheim congratulated the boys and girls golf team for placing first place during the divisional tournament.

**Reports**

Colony Student Presentation

The students from the Camrose Colony talked about some of the projects that they had been doing in class and also on what they learn throughout the school year. The students thanked their teacher, Galina Maki for all of her hard work. They asked the Board if they can install a playground equipment at their school.

Elementary Report

Principal Erica Allen shared her written report with the Board. She told the Board that the Title 1 Conference in Helena provided some really good information.

Junior/High School Report

Principal Philip French presented his written report to the Board. Mr. French added that Lauri Tokerud and the Med Prep class thanked the members of the community who had shared their knowledge in the field of healthcare.

Superintendent's Schedule

Mr. Crump told the Board about his upcoming schedule for the month.

## **ACTION ITEMS**

### Resignation/Retirement

Mr. Crump made a recommendation to accept Galina Maki’s letter of resignation.

Motion: Anna Fretheim Second: Dan Leck- passed unanimously.

Mr. Crump made a recommendation to accept Kelly Hayes’s retirement letter.

Motion: Jay Hould Second: Anna Fretheim- passed unanimously.

The district thanked them for their hard work and their dedication to the Shelby Public Schools.

### Hiring

Mr. Crump made recommendations to the Board to hire the following personnel for the 2017-2018 school year:

Ceilon Aspensen- Art Teacher

Motion: Anna Fretheim Second: Richard Jorata - passed unanimously.

Robyn Skillman- Science Teacher

Motion: Anna Fretheim Second: Richard Jorata- passed unanimously.

### Coaches:

Tom Reynolds- Head HS Boys Basketball

Phil French- Head HS Girls Basketball

Thad White- Head HS Wrestling

Kristin Wiederrick and Meghan Buck- HS Volleyball Assistants

Bob Brusven and Paul Schilling- HS Football Assistants

Motion: Richard Jorata Second: Jay Hould- passed unanimously.

### 2018-2019 Football 11 Man v 8 Man

Mr. Crump made a recommendation to the Board of going from 11 Man team to 8 Man football team but the Board asked Mr. Crump to gather some more information about this change and that further discussion is needed before any action will be made.

### Board Policy 5253- Language Change to reflect CBA

A motion was made to approve the first reading of Board Policy 5253 for the language change to the retirement incentive on the Collective Bargaining Agreement.

Motion: Anna Fretheim Second: Richard Jorata- passed unanimously.

## **Discussion Items**

### 10C District Basketball Tournament

The Superintendent informed the Board that we got the bid for the 10C District Basketball tournament which is scheduled on February 14-17, 2018.

### Year End Spending

The water issues around the elementary school building is the top priority because the concrete is sinking by the door on the southwest corner.

### Legislative Update

Governor Steve Bullock will be signing Senate Bill 307 and Senate Bill 260 on Friday, May 12<sup>th</sup> in the Board Room at 10:00 a.m.

### Protested Taxes

Mr. Crump announced that as of today the district has not received any information about a donation amount from NaturEner.

### Interviewing Committees

The Superintendent announced that there will be an interview for the choir teacher on May 18<sup>th</sup>.

Correspondence

A letter from Marias River Electric thanking the district for letting them use our facility and to thank the custodians for their work.

**NEXT MEETING OF THE BOARD**

Regular Meeting, Tuesday, June 13, 2017, 7:00 p.m.

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

**ADJOURNMENT**

Vice-Chairperson Rikki James adjourned the meeting at 8:27 p.m.

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**BUSINESS MANAGER/CLERK**

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**VICE-CHAIRPERSON OF THE BOARD**

**MINUTES**  
**May 9, 2017**  
**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 6:04 p.m. by Vice-Chairperson Rikki James.

The **Pledge of Allegiance** was recited.

Members present were: Rikki James, Jay Hould, Anna Fretheim and Dan Leck.

Student Disciplinary Issue

The rights of the individual outweigh the public's right to know so the meeting was closed at 6:05 p.m. The meeting was opened at 6:50 p.m.

**ADJOURNMENT**

The meeting was adjourned by Vice-Chairperson Rikki James at 6:51 p.m.

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**BUSINESS MANAGER/CLERK**

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**VICE-CHAIRPERSON OF THE BOARD**

