

**MINUTES**  
**January 8, 2019**

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

The **Pledge of Allegiance** was recited.

Members present were: Brian Aklestad, Anna Fretheim, Dan Leck and Jay Hould was present through a conference call. Member(s) absent: Richard Jorata, Rikki James and Krista Mellinger. The superintendent, clerk, junior/high school principal and elementary principal were present. Visitors present were John Hough, Sue Hough, Tony Heaton, Kristi Calvery, Eric Tokerud, Ron Buck, Jennifer Mosley and Philip Kleinsasser.

**APPROVAL OF MINUTES**

A motion was made to approve the minutes of the December 11, 2018 regular board meeting.

Motion: Dan Leck

Second: Jay Hould-passed unanimously.

**Approval of Bills and Student Activity Accounts**

A motion was made to approve the claims approval list. The approved warrants were numbered 69879 through 69923. The student activity checks for this month were numbered 14748 through 14842. 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: Dan Leck

Second: Anna Fretheim- passed unanimously.

**Voided Checks**

A motion was made to void claim warrant #69904 in the amount of \$244.58 payable to Montana Broom and Brush.

Motion: Anna Fretheim

Second: Dan Leck- passed unanimously.

**Public Comment**

Mrs. Suzanne Hough said that she loves the new driver's ed vehicle. Mr. Brian Aklestad congratulated the wrestling team, the basketball teams and the speech and drama team for their success.

**Reports**

**New Teacher Presentation**

Miss Kristi Calvery is the new High School English Language Arts teacher. She told the Board that there are 31 students taking AP Language. She thanked the district for the new books that were purchased for her class. She added that she also co-teach the Video Media/Journalism class with Mrs. Griffis. She also thanked Mr. Eric Tokerud for being a wonderful mentor.

Mr. Tony Heaton is the new Junior High/High School Counselor. He told the Board that he is so fortunate to be hired by the Shelby School District and thanked Mr. Fisher and Mr. Crump for their support and leadership. He discussed how the dual credits work and answered few questions to the Board.

**Elementary Principal**

Miss Finch read her written report to the Board. She said that January had the highest enrollment number so far this school year with 258 students. She added that there will be an Internet Safety Presentation for 5<sup>th</sup> and 6<sup>th</sup> grade students on January 30<sup>th</sup>. She also mentioned that the custodians have finished painting the cafeteria.

**Junior High/High School Principal**

Mr. Fisher read through the activities for the month of January and also the upcoming events in February. He told the Board that the enrollment at the junior high/high school increased by two students for the month of January. He also announced that Skyler Martin was chosen as the Student of the Week and it will be broadcasted on January 29<sup>th</sup> at 10:00 p.m. on KRTV Newscast.

Superintendent Schedule

Mr. Crump told the Board that he will be attending the Speech and Drama State Meet in Three Forks and he will also be attending the State Wrestling Meet in Billings.

ACTION ITEMS

Hiring

Special Education Teacher- Irish Rosales

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

A motion was made to hire the following coaches:

High School

Assistant Track Coaches- Paul Ekness, Eric Tokerud and Shanna Henke

Assistant Golf Coach- Tom Reynolds

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

Junior High

Head Track Coach- Mike White

Assistant Track Coaches- Mac McDermott, Sara White and Tracy Richman

Assistant Wrestling Coach- Eric Mertz

Golf Coach- Tom Reynolds

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

MHSA Annual Meeting Proposals

The Board voted on the following proposals:

Proposal to Amend Executive Board- no motion was made to vote on it, so no by default.

Proposal to Amend Eligibility- No

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

Proposal to Amend Eligibility Interpretation- No

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

Proposal to Amend Eight Grade Participation/Transfer- Yes

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

Proposal to Amend General Penalties- No

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

Proposal to Amend Contests Prohibited Rule- No

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

Proposal to Appoint a Committee to Add Girls Wrestling as a MHSA sanctioned sport- No

Motion: Anna Fretheim Second: Jay Hould

Anna Fretheim voted yes. Jay Hould, Brian Aklestad and Dan Leck voted no. The motion did not pass.

Proposal to Increase Number of Allowable Basketball games to 20 for all classes- No

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

**DISCUSSION ITEMS**

Trustee Election

There are two trustee positions up for election this year. They are Anna Fretheim and Richard Jorata.

Elementary Project Update

Completed the water heaters and water fountain projects.

Cafeteria Update

Fully staffed right now.

Schedule Superintendent Evaluation

The Superintendent evaluation is scheduled on January 22, 2019 at 7:00 p.m.

Correspondence

A letter from Diana Knudson announcing her retirement on June 30, 2019.

Title Monitoring Review- there were three findings issued.

**NEXT MEETING OF THE BOARD**

Regular Meeting, Tuesday, February 12, 2019, 7:00 p.m.

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

**ADJOURNMENT**

Chairperson Brian Aklestad adjourned the meeting at 8:24 p.m.

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**BUSINESS MANAGER/CLERK**

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**VICE-CHAIRPERSON OF THE BOARD**

**MINUTES**  
**January 22, 2019**  
**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 Chairperson Brian Aklestad.

Members present were: Brian Aklestad, Rikki James, Jay Hould, Anna Fretheim, Richard Jorata and Dan Leck. Member(s) absent: Krista Mellinger.

The **Pledge of Allegiance** was recited.

Superintendent's Evaluation

The rights of the individual outweigh the public's right to know so the meeting was closed at 7:06 p.m. The meeting was opened at 10:15 p.m.

**ADJOURNMENT**

The meeting was adjourned by Chairperson Brian Aklestad at 10:16 p.m.

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**BUSINESS MANAGER/CLERK**

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**VICE-CHAIRPERSON OF THE BOARD**