

**MINUTES**  
**September 13, 2016**

**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 7:02 p.m. by Chairperson Brian Aklestad.

Members present were: Brian Aklestad, Rikki James, Anna Fretheim, Jay Hould and Dan Leck. Member(s) absent: Krista Mellinger and Richard Jorata. The superintendent, clerk, elementary and high school principal were present. Visitors present were Suzanne Hough, John Hough, Thad White, Megan Genthner, Mark Daniels, Ashton Daniels, Cody Reel, Justin Nieman, Justen Henke, Rikki Bleecker, Ethan Schwenke, Brenden Clark, Austin Taylor, Casey Ward, Lorette Carter, Tom Carter, Mac McDermott, Julie Martin, Janelle Koschmeder, Jennifer Mosley, Michael Sanchez, Heidi Barnes, Hunter Barnes, Maura Barnes, Amber Sanchez, Chris Sanchez, Mary Sanchez, Cheyenne Kline, Luis Correa, Sofia Randleas and Shannon McAllister.

The **Pledge of Allegiance** was recited.

**APPROVAL OF MINUTES**

A motion was made to approve the minutes of the August 9, 2016 regular board meeting.

Motion: Rikki James

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 68070 through 68179. The student activity checks for this month were numbered 13530 through 13564. 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: Jay Hould- passed unanimously.

Student Attendance Agreements

A motion was made to approve 3 student attendance agreements for Sara and Grady Brown

Motion: Rikki James

Second: Jay Hould- passed unanimously.

A motion was made to approve the following high school student attendance agreements:

Bonnie and Tracy Kinyon- 1 student

Brenda Rogers- 1 student

Motion: Rikki James

Second: Jay Hould- passed unanimously.

**Public Comment**

Mark Daniels thanked the Board for letting him talk about the softball team in Shelby. He said that he is very disappointed for not having a softball team in Shelby anymore since there are six girls that really love softball and love to play the game. He made recommendations to consider having to co-op with Cut Bank School and he added that Cut Bank School is willing to have our girls playing with them. Mr. Daniels explained to the Board that if there is a liability issue that he will be willing to sign a waiver. There were a few girls with their parents present during the board meeting who grew up playing softball in Shelby that made comments to continue the softball program in our district.

Mac McDermott expressed his concerns on the low number of girls playing junior high girls basketball. He asked the Board to consider allowing the lower grade girls to play with the higher grade girls when there is a need for it.

**Reports**

Safe Routes To School

Lorette Carter thanked the District for partnering with the Safe Routes to School program for 10 years. She also thanked Danny Hintz for putting up the signs on the street which really helped to

slow down traffic and make it safer for our students and she also thanked everybody for walking with the kids to school on Wednesdays and Fridays. Mrs. Carter asked everybody to walk with the students during the International Walk Day on October 5<sup>th</sup>. She explained that it will be a fun morning and that Mr. Gruber and the band will be playing during this event.

#### FFA National Convention

Shelby School FFA students presented their plans to the Board to attend the FFA National Convention in Indianapolis. The students told the Board that they are so excited about the trip and that they had been working hard to raise money so they can attend the convention. Thad White, FFA Advisor asked if the District can cover some of the travel expenses for now and promised that the group will reimburse the money since they had been doing a lot of fund raising and working at the concession stand. Mr. White told the Board that the students will be missing 3 days of school and that there are a total of 14 people going including the chaperone.

#### Elementary Report

Elementary School Principal Erica Allen thanked the staff members who helped prepare for the opening of the school year. She told the Board about the training that the staff attended and also the schedule for the month of September.

#### Junior High/High School Report

High School Principal Philip French told the Board that the high school students are loving the meals that are being served during lunch and more students are staying in school instead of going somewhere to get lunch. He also told the Board that the open house went very well and mentioned all of the upcoming events for the month of September.

#### Superintendent Schedule

Mr. Crump informed the Board that he has a meeting with GTCC tomorrow and he will be doing interviews on Friday.

### **ACTION ITEMS**

#### FFA National Convention

A motion was made to approve the students request to attend the FFA National Convention in Indianapolis.

Motion: Anna Fretheim

Second: Jay Hould- passed unanimously.

A break was taken at 7:55 p.m. and reconvened at at 8:00 p.m.

#### Custodial/Bus Driver Negotiations

A recommendation from the committee was made to approve the custodial and bus driver negotiations.

Dan Leck seconded the motion and the motion passed unanimously.

#### Hiring

Mr. Crump made recommendations to approve the hiring of the following personnel:

Play Director- Jessica Donahue

Motion: Rikki James

Second: Anna Fretheim- passed unanimously.

Elementary paraprofessional- Katelyn Bohmer

Motion: Rikki James

Second: Jay Hould- passed unanimously.

Junior High Football Assistant Coach- Aaron White

Motion: Dan Leck

Second: Rikki James- passed unanimously.

High School Speech and Drama Coach- Jodi Aklestad

Motion: Anna Fretheim

Second: Jay Hould

Brian Aklestad abstained from voting. The motion passed 4-0.

High School Assistant Volleyball Coach- Megan Buck

Motion: Dan Leck

Second: Rikki James- passed unanimously.

High School Head Girls Basketball Coach- Philip French

Motion: Jay Hould

Second: Rikki James

Rikki James, Dan Leck, Anna Fretheim and Jay Hould voted for the motion and Brian Aklestad voted against the motion. The motion passed 4 to 1.

Special Education Cooperative Agreement

Mr. Crump made a recommendation to sign a new three year agreement with the Big Sky Special Needs Coop.

Motion: Rikki James

Second: Anna Fretheim- passed unanimously.

Principal Contract

This is not an action item at this time.

**Discussion Items**

Summer Project Review

Mr. Crump reported to the Board on the summer project that has been completed.

Teacher Negotiations

There is no update from the committee at this time.

Correspondence

None.

**NEXT MEETING OF THE BOARD**

Regular Meeting, Tuesday, October 11, 2016, 7:00 p.m.

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

**ADJOURNMENT**

Chairperson Brian Aklestad adjourned the meeting at 8:32 p.m.

-----  
**BUSINESS MANAGER/CLERK**

-----  
**CHAIRPERSON OF THE BOARD**