

MINUTES
March 10, 2015

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 Vice-Chairperson Rikki James.

Members present were: Rikki James, Felicia Midboe, Anna Fretheim, Dan Leck and Jay Hould. Member(s) absent: Brian Aklestad and Richard Jorata. The superintendent, clerk and elementary principal were also present. Visitors present were Ron Gruber, Suzanne Hough, John Hough, Kathy Cleverly, Clayton Davis, Sharol O'Brien, Daniel and Brynn Cadigan, Eve Jacobson, Carla McNamara, Philip Kleinsasser and Peter Hofer.

The **Pledge of Allegiance** was recited.

APPROVAL OF MINUTES

A motion was made to approve the amended minutes of the February 10, 2015 regular board meeting.

Motion: Dan Leck

Second: Felicia Midboe- passed unanimously.

Approval of Bills and Student Activity Accounts

A motion was made to approve the claims approval list. The approved warrants were numbered 66693 through 66754. The student activity checks for this month were numbered 12830 through 12917. 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: Felicia Midboe

Second: Anna Fretheim- passed unanimously.

Public Comment

Peggy Taylor commented on how wonderful the boys' basketball tournament was and that the district received a lot of compliments from the public. She also said kudos to all of the people that helped during the tournament. Sue Hough thanked all the board members that attended the Middle School Science Fair.

REPORTS

Adult Education Program

Teacher Clayton Davis reported on the Adult Education Program. He explained that the program is for individuals over 19 years of age who have not earned a high school diploma. He also explained that students completing this program will receive a Shelby High School diploma and a certified transcript. He said having a high school diploma will help these individuals in finding a job. He reported that four adults graduated in the last 3 ½ years from this program.

Elementary Report

Elementary Principal Peggy Taylor reported that each year the Kiwanis Club generously donates one bike per grade level to be given away to students during the "Bike Safety Day". She also reported that fourth graders are continuing to refine their math skills by playing cribbage with community members on Friday afternoons. She thanked all of the dedicated volunteers who give their time to come to school and work with the students. She told the Board that the fourth graders are taking the Science CRT during the week of March 9th-13th and that Donna Sparks and Kelly Hayes are the Montana Smarter Balance test coordinators for the elementary. Mrs. Taylor also told the Board that Mr. Thad White's shop class made a special hanger for the quilt donated to the school by Laura Jo McKamey's family. This was one of the last quilts that she made and is now displayed at the top of the stairs in the elementary school. She said that spring conferences were very well attended by parents with an average of 84% coming in to talk to teachers and she also reported that enrollment increased by 16 students since January 1st and enrollment is now 233 students from kindergarten through sixth grade.

Junior/High School Report

Principal Jeni Mason was not present at this time.

Superintendent's Report

The Superintendent told the Board that he will be attending the Day of Advocacy on March 16th and MASS Spring Conference on March 17th in Helena.

ACTION ITEMS

Resignation/Retirement

Mr. Crump made a recommendation to accept Nola Smith's letter of resignation.

Motion: Jay Hould Second: Felicia Midboe- passed unanimously.

Mr. Crump made a recommendation to accept Ed Delzer's retirement letter. He also thanked Mr. Delzer for all of his knowledge on how to fix the school buses and that he was glad he stayed during his first year as a superintendent.

Motion: Dan Leck Second: Felicia Midboe- passed unanimously.

Mr. Crump made a recommendation to accept Peggy Taylor's retirement letter. The Board thanked Mrs. Taylor for her dedication and expertise that she brought to our district.

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

Advertising Recommendations

Mr. Crump made recommendations to the Board on advertising the following District positions:

Special Education Teacher Elementary Education Teacher

Music Teacher Elementary Principal

Transportation/Maintenance Director

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

Paraprofessional Hire

Mr. Crump made a recommendation to hire Shannon Means as a full time paraprofessional aide.

Motion: Anna Fretheim Second: Felicia Midboe- passed unanimously.

Coaching Hire

The Superintendent made recommendations to hire the following coaches:

Eric Tokerud- High School Assistant Track Coach

Motion: Anna Fretheim Second: Felicia Midboe- passed unanimously.

Jessica Brusven- Junior High Assistant Track Coach

Motion: Felicia Midboe Second: Anna Fretheim- passed unanimously.

Trustee Resolution to Call for an Election

A motion was made for the resolution to call for a School Election.

Electrical Work

A motion was made to grant the lighting bid for the bus barn to Todd Ahern Electric.

Motion: Jay Hould Second: Felicia Midboe- passed unanimously.

A motion was made to grant the electrical bids for the high school auditorium to Kronebush Electric and Sunshine Electric.

Motion: Felicia Midboe Second: Anna Fretheim- passed unanimously.

Policy Updates- Third and Final Reading

A motion was made to adopt the policy update and to approve the third and final reading of policy # 2410P.

Motion: Jay Hould Second: Felicia Midboe- passed unanimously.

DISCUSSION ITEMS

Keycard Entry System

An invitation to bid on the system will be published in the Shelby Promoter.

Teacher Negotiations

A negotiation meeting is scheduled on March 31st at 6:00 p.m. at the Board Room.

Correspondence

None

NEXT MEETING OF THE BOARD

Regular Meeting, Tuesday, April 14, 2015, 7:00 p.m.

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

ADJOURNMENT

Vice-Chairperson Rikki James adjourned the meeting at 8:38 p.m.

BUSINESS MANAGER/CLERK

VICE-CHAIRPERSON OF THE BOARD