

MINUTES
June 09, 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 7:06 p.m. by Chairperson Brian Aklestad.

Members present were: Brian Aklestad, Rikki James, Felicia Midboe, Dan Leck, Jay Hould, Anna Fretheim and Richard Jorata. Member(s) absent: None. The superintendent and clerk were present. Visitors present were Suzanne Hough, John Hough, Ron Gruber, Ron Buck, Julie Olsen, Debbie Munson, Eve Jacobson, Carla McNamara, Emily McDermott, 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 May 12, 2015 regular board meeting.
Motion: Richard Jorata 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 66892 through 66968. The student activity checks for this month were numbered 12976 through 12995. 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: Rikki James Second: Dan Leck- passed unanimously.

Public Comment

None

Positive Comment

Brian Aklestad said that he was really impressed on both graduations. Emily McDermott also said that the pop concert was a lot of fun. Deb Munson commented that the state track was fun to watch.

Reports

Swivl Presentation

Ron Buck presented to the Board on how the Swivl works. He explained that the Swivl will record his lessons and upload it to a secure website, then his students will be able to access them on a later date. He also said the best part is that he will be able to edit his videos before he can upload them on the secure website. Mr. Buck encouraged other teachers to utilize this very useful tool.

Superintendent's Schedule

The Superintendent told the Board that he has no vacation planned and that he will be scheduling more job interviews.

ACTION ITEMS

Resignation/Posting

Mr. Crump announced the resignations of the following teachers:

Pru Lybeck- Elementary Special Education

Anne Lancaster- FACS

Brynn Cadigan- English

Mr. Crump recommended to the Board to post the above vacant positions.

Motion: Felicia Midboe Second: Rikki James- passed unanimously.

High School Principal Hire

Mr. Crump made a recommendation to hire Phil French as the new High School Principal.

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

Elementary Teacher

Mr. Crump made a recommendation to hire Zachary Hayes as the new elementary teacher.
Motion: Rikki James Second: Dan Leck- passed unanimously.

Classified Employee Recommendations

Mr. Crump made recommendations to hire the following classified employees:

Elementary Paraprofessionals

Tiffany Hintz Linnet Doane
Jessica Donahue Alyssa Edwards
Brittany Frydenlund Maria Elena Lopez
Val Stratton

Motion: Rikki James Second: Felicia Midboe- passed unanimously.

Junior High/High School Paraprofessionals

Mike Alford Terri Jo Baney
Sandra Blosser Jane Garsjo
Julie Olsen Amber Sanchez
Karen Watson

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

Kitchen Staff

Head Cook- Robin Stubbs

Motion: Felicia Midboe Second: Rikki James-passed unanimously.

Assistant Cooks

Judy Booth Becky Hansell
Nancy Reedy Janet Kuntz

Motion: Rikki James Second: Felicia Midboe- passed unanimously.

Custodial Staff

Lee Davis Marlena Schwenke
Lyle Kimmet David Clark
Guy Knickerbocker

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

Bus Drivers

Loren Bennett Colleen Billman
Jeanne Wigen

Motion: Felicia Midboe Second: Rikki James- passed unanimously.

District Secretaries

Denise Flesch Janet Flesch
Dallas Stirling

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

Business Manager-Melit Flynn

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

Technology Coordinator- John Hough

Motion: Felicia Midboe Second: Richard Jorata- passed unanimously.

Summer Food Program- Robin Stubbs and Judy Booth

Motion: Rikki James Second: Felicia Midboe- passed unanimously.

Golden Triangle Curriculum Consortium

Director- Diana Knudson
Assistant- Brianna McDonough White

Motion: Rikki James Second: Felicia Midboe- passed unanimously.

2015-2016 Winter Head Coaching Hire

Mr. Crump made recommendations to hire the following head coaches:

Head Boys High School Basketball-Tom Reynolds

Motion: Richard Jorata

Second: Dan Leck- passed unanimously.

Head Girls High School Basketball- Kara Peterson

Motion: Richard Jorata

Second: Rikki James- passed unanimously.

2015-2016 Junior High and Assistant Coaching Hire

The Superintendent made recommendations to hire the following Junior High and Assistant Coaches:

Volleyball High School Assistants- Jessica Brusven and Thad White

Football High School Assistants- Bob Brusven and Paul Schilling

Cross Country High School Assistant- Merle Raph

Motion: Richard Jorata

Second: Rikki James- passed unanimously.

Volleyball Junior High Head Coach- Ron Buck

Volleyball Junior High Assistant Coaches- Emily McDermott and Kara Remsen

Football Junior High Head Coach- Bill Hansell

Football Junior High Assistant Coaches- Tom Reynolds and Eric Tokerud

Junior High Cheerleading Coach- Kathy Cleverly

Motion: Felicia Midboe

Second: Dan Leck- passed unanimously.

Advertising Recommendations

The Superintendent made recommendations to advertise the wrestling coach and assistant coaches pending on the head coach recommendations.

Motion: Rikki James

Second: Felicia Midboe- passed unanimously.

JPT Insurance

The motion to accept the renewal of the district's health insurance was rescinded. The Board wanted more information from the health insurance company.

First Reading and Policy Updates

A motion was made to accept the first readings and updates for the following policies:

1111- Elections

3110- Entrance, Placements and Transfer

3121P- Enrollment and Attendance Records

3226- Bullying, Harassment, Intimidation and Hazing

3310- Student Discipline

3413- Student Immunization

4332- Conduct on School Property

8301- District Safety

7525- Lease and Purchase Agreement

3350- Extracurricular Drug Testing Program

Motion: Jay Hould

Second: Richard Jorata- passed unanimously.

Year End Spending

The Board determined the order on dealing with the various projects that needed to be done in the district. It will depend on how much budget is left before the end of the fiscal year.

A break was taken at 8:27 p.m and reconvened at 8:40 p.m.

