

MINUTES
July 14, 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 7:00 p.m. by Chairperson Brian Aklestad.

Members present were: Brian Aklestad, Rikki James, Dan Leck, Jay Hould, Anna Fretheim and Richard Jorata. Member(s) absent: Felicia Midboe. The superintendent and clerk were present. Visitors present were Suzanne Hough, John Hough, Eve Jacobson, Carla McNamara, Travis Clark, Philip Kleinsasser and George G. Waldner.

The **Pledge of Allegiance** was recited.

APPROVAL OF MINUTES

A motion was made to approve the minutes of the June 9, 2015 regular board meeting.

Motion: Richard Jorata

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 66969 through 67085. There were no student activity checks for the month of July. 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: Rikki James- passed unanimously.

Conduct Year-End Business

A motion was made to grant the district clerk/business manager the authority to pay bills as necessary to close out the end of the fiscal year business.

Motion: Rikki James

Second: Dan Leck- passed unanimously.

Public Comment

Travis Clark commented that the All Class Reunion was well attended and there were a lot of people during the school tour.

Reports

Leavitt Group Insurance

Travis Clark of Leavitt Great West Insurance Services presented the property insurance bid for the 2015-2016 school year with a 3.8 % increase. Mr. Clark explained to the Board that there are no changes on the policy and that the insurance company has a lot of resources that are available for the district to utilize and are free of charge.

Superintendent's Schedule

The Superintendent told the Board that he is taking two days of vacation on July 16-17 and will be attending conferences in Helena with the new principals on July 27th until July 29th.

ACTION ITEMS

Leavitt Group Insurance

Mr. Crump made a recommendation to approve the new property insurance rate for the school year 2015-2016.

Motion: Jay Hould

Second: Rikki James- passed unanimously.

SEA Negotiated Agreement

The negotiated agreement was presented by the negotiations committee and was approved by the Board.

Resignations/Retirements and Posting

Mr. Crump announced the resignations of Kara Remsen, Craig Remsen and Terry Parker and made recommendations to post the vacant positions.

Motion: Rikki James Second: Dan Leck- passed unanimously.

Mr. Crump made recommendations to hire the following:

Brice Stewart- English Teacher

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

Carissa Blair- Science Teacher

Motion: Rikki James Second: Anna Fretheim- passed unanimously.

Melissa Chandler- Special Education Teacher

Motion: Rikki James Second: Anna Fretheim- passed unanimously.

Kathje Dalton-Griffis- Math Teacher

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

Gaetano Laroche- Art Teacher

Motion: Dan Leck Second: Rikki James- passed unanimously.

2015-2016 Junior High and Assistant Coaches

Bridget Blevins- Volleyball Junior High Assistant

Motion: Rikki James Second: Dan Leck- passed unanimously.

Mac McDermott- Girls' Basketball Junior High Head Coach

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

Kari Underdal- Girls' Basketball Junior High Assistant

Motion: Rikki James Second: Dan Leck- passed unanimously.

Zach Hayes- Girls' Basketball Junior High Assistant

Motion: Rikki James Second: Dan Leck- passed unanimously.

Advertising Recommendations

The Superintendent made a recommendation to reopen/advertise the transportation maintenance director position.

Motion: Rikki James Second: Jay Hould- passed unanimously.

Joint Powers Trust Insurance

Mr. Crump made a recommendation to accept the renewal of district health insurance under Option 4 which is an 8% increase for the 2015-2016 school year.

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

Second Reading and Adoption of Policy Updates

A motion was made to approve the second and final reading of 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: Rikki James Second: Dan Leck- passed unanimously.

Student Attendance Agreements

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

- Patricia Allen- 1
 - James and Val Becker- 2
 - Taunya Carlisle- 1
 - Andrew and Melanie Hoggan- 4
 - Cindy Krutzfeld- 1
 - Dean and Carrie Lerum- 2
 - David and Glenda Lerum- 1
 - Lloyd and Ula Omdahl- 3
 - Susan Scott- 1
 - John and Leigh Zell- 1
- Motion: Rikki James

Second: Richard Jorata- passed unanimously.

Year-End Spending

Mr. Crump asked the Board’s approval to spend year end funds on improvement projects and to purchase new equipments and supplies.

Motion: Jay Hould

Second: Richard Jorata- passed unanimously.

Discussion Items

Keycard Entry System and Camera Installation Update

The installation is going well but not operating yet.

Handbook Review

The new principals are reviewing them and should be available on the next board meeting for approval.

Impact Testing

Mr. Crump told the Board that Mr. Mike White has contacted the company for impact testing and that it should be implemented this fall.

Correspondence

None.

NEXT MEETING OF THE BOARD

Regular Meeting, Tuesday, August 11, 2015, 7:00 p.m.
Board Room, District Administration Office, 1010 Oilfield Avenue, Shelby, Montana

ADJOURNMENT

Chairperson Brian Aklestad adjourned the meeting at 8:28 p.m.

BUSINESS MANAGER/CLERK

CHAIRPERSON OF THE BOARD