

High School Coaches:

Mike White- Assistant Boys Basketball

Ryan McDermott-Volunteer Assistant Boys Basketball

Eric Mertz- Assistant Wrestling Coach

Volunteer High School Wrestling Coaches

Joren Bonderud, Brodey White, Aaron White, Shannon McAllister, Kyle Fisher, David McDonough, TJ Wanken and Logan Erickson.

Motion: Rikki James

Second: Dan Leck- passed unanimously.

Special Education Teacher

Mr. Crump made a recommendation to advertise for an additional junior high/high school special education teacher.

Motion: Jay Hould

Second: Rikki James- passed unanimously.

Car Purchase Plan

A motion was made to approve the purchase of a driver's education vehicle with a purchase price of not more than \$27,500.

Motion: Anna Fretheim

Second: Rikki James- passed unanimously.

Elementary Projects

A motion was made to approve the purchase of 3 water heaters at the elementary school to be installed by Dry Fork Plumbing & Heating, Inc and with the price of \$28,900.00

Motion: Anna Fretheim

Second: Jay Hould- passed unanimously.

DISCUSSION

Asphalt Bid

Mr. Crump discussed with the Board the different bids for the asphalt projects. Projects will be done depending on available funds.

Policy Committee Update

There are no changes to the policies, just have to review and date them.

Schedule Walk Through

The superintendent will plan the schedule of the walk through around February or March.

Staff Christmas Dinner

Mr. Crump said that he is still working on it and he is hoping that the Frontier Supper Club will agree to host the Christmas dinner for the district staff.

Cafeteria Update

Mr. Crump is hoping that the cafeteria will be fully staffed soon.

Special Education Co-op

Mr. Crump showed the Board a draft rental agreement for the Big Sky Special Needs Cooperative.

Correspondence

None.

NEXT MEETING OF THE BOARD

Regular Meeting, Tuesday, December 11, 2018 at 7:00 p.m.

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

ADJOURNMENT

Chairperson Brian Aklestad adjourned the meeting at 8:55 p.m.

BUSINESS MANAGER/CLERK

VICE-CHAIRPERSON OF THE BOARD

**MINUTES
November 29, 2018
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 7:01 p.m. by Chairperson Brian Aklestad.

Members present were: Brian Aklestad, Rikki James, Richard Jorata, Jay Hould and Dan Leck. Member(s) absent: Anna Fretheim and Krista Mellinger. The high school principal, Kyle Fisher was also present. Visitors present were Mike White, Emily McDermott, Mac McDermott, Sara and Jori Clary.

The **Pledge of Allegiance** was recited.

Public Comment

None.

8th- Grade Participation on High School Athletic Teams

Mr. Crump told the Board that currently there are only 12 girls participating in girls basketball. He said that if we let 8th graders to play up it will help them develop skills and will really help our girls basketball program over the next three years. Coach Mac McDermott added that the decision to play up is between the parents and the students. He also said that the girls who will qualify to move up are only allowed to play junior varsity games.

Recommendations Per Discussion

Mr. Crump made a recommendation to let the 8th grade girls to participate in the try outs for the opportunity to play high school girls basketball with the stipulation that they can only play junior varsity games during the 2018-2019 season.

Motion: Richard Jorata

Second: Rikki James

Members voted for the motion were Rikki James, Richard Jorata, Jay Hould and Dan Leck. Brian Aklestad voted against the motion. The motion passed 4-1.

Regular Meeting, Tuesday, December 11th , 2018 at 7:00 p.m.

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

ADJOURNMENT

The meeting was adjourned by Chairperson Brian Aklestad at 7:56p.m.

BUSINESS MANAGER/CLERK

VICE-CHAIRPERSON OF THE BOARD