

A motion was made to approve the first reading of Policy # 3600P.
Motion: Rikki James Second: Jay Hould- passed unanimously.

5125- Whistle Blowing and Retaliation
A motion was made to approve the first reading of Policy # 5125.
Motion: Rikki James Second: Dan Leck- passed unanimously.

DISCUSSION ITEMS

Teacher Negotiations

A meeting is scheduled on January 20th at 7:00 p.m. at the Admin Office.

Election Calendar

The clerk informed the board that a candidate for a trustee position has until March 26th , 2015 to file. She told them that there are three trustees whose terms are expiring for the election year 2015. They are Brian Aklestad, Jay Hould and the position which is filled by Dan Leck.

Keyless Entry System

Discussions on what system will be best for the district's security system. The Board has to develop a plan to improve the safety and security of the students and staff. Allan Anseth, a representative from Montana-Wyoming Systems present a proposal for the security system. The Board asked Mr. Anseth if he can develop different proposals that they can choose from.

South Hill Bus Stop Update

The new bus stop will start on Monday, January 19th.

Special Education Monitoring Review

The review went very well and discrepancies are being worked on.

Correspondence

The staff sent thank you notes to the Board for the Christmas Party.

Superintendent Evaluation

The meeting went on a closed session at 3:45 p.m. The meeting was reopened at 6:40 p.m.

NEXT MEETING OF THE BOARD

Regular Meeting, Tuesday, February 10, 2015, 7:00 p.m.
Board Room, District Administration Office, 1010 Oilfield Avenue, Shelby, Montana

ADJOURNMENT

Chairperson Brian Aklestad adjourned the meeting at 6:45 p.m.

BUSINESS MANAGER/CLERK

CHAIRMAN OF THE BOARD