

MINUTES
November 8, 2016

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 Vice-Chairperson Rikki James.

Members present were: Rikki James, Anna Fretheim, Jay Hould, Dan Leck, Krista Mellinger and Richard Jorata. Member(s) absent: Brian Aklestad. The superintendent, clerk, elementary and high school principal were present. Visitors present were Suzanne Hough, John Hough, Ron Buck, Ron Gruber, Lisa Clark, Alyssa Edwards, Janelle Koschmeder, Jennifer Mosley, Emily McDermott, Philip Kleinsasser and Julie Martin.

The **Pledge of Allegiance** was recited.

APPROVAL OF MINUTES

A motion was made to approve the minutes of the October 11, 2016 regular board meeting.

Motion: Richard Jorata

Second: Anna Fretheim- passed unanimously.

Approval of Bills and Student Activity Accounts

A motion was made to approve the claims approval list. The approved warrants were numbered 68255 through 68331. The student activity checks for this month were numbered 13595 through 13629. 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: Richard Jorata- passed unanimously.

Student Attendance Agreements

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

Mark and Amanda Holland- 2 students

Jesse and Randi Lamb -2 students

Motion: Dan Leck

Second: Krista Mellinger- passed unanimously.

Public Comment

Julie Martin commented that it was an excellent turnout for the volleyball divisional tournament that was held in our district. Rikki James also commented that the hospitality room was great and that Mrs. Allen did a great job of handling it.

Reports

New Teacher Report

Lisa Clark is the new counselor for the elementary school. She shared with the Board on some of the things that she has been doing like coming to a class once a week, working with individual students, doing the walking program and getting involved with the MBI program.

Benedicto Pastrana is the new math teacher who is from the Philippines. He thanked the Board, Mr. Crump and all of the people that welcomed him to the district and made him feel right at home. He explained to the Board that at first it was hard but he is adjusting well and so are the students. He added that it makes him happy to see the students are learning and are enjoying math. He told the Board that in the future he would like to open a Mathematics Clinic so he can help more students learn math, especially in algebra.

Elementary Report

Elementary Principal Erica Allen presented her monthly report to the Board and mentioned the upcoming events for the month of November. She thanked the teachers who worked so hard on making MBI program a success.

Junior High/High School Report

Junior High/High School Principal Philip French read his written report to the Board. He added that the football game in Huntley Project was very exciting and he congratulated the team for a great season.

Superintendent Schedule

Mr. Crump informed the Board that he will be attending the State Volleyball tournament in Bozeman.

ACTION ITEMS

Hiring

Mr. Crump made recommendations to approve the hiring of the following personnel:

Elementary School Secretary- Alyssa Edwards

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

Assistant Girls’ Basketball Coach- Zach Hayes

Motion: Richard Jorata Second: Dan Leck- passed unanimously.

Junior High Cheer Advisors- Amanda Buck and Stephanie Hurley

Motion: Krista Mellinger Second: Anna Fretheim- passed unanimously.

Facebook Page Creation

Mr. Crump made a recommendation to create a facebook page so the district can get information out to the community. He said that many schools are doing this and we feel that we might be neglecting a way for us to improve our ability to communicate with the community.

A motion was made to create a facebook page for the district.

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

Technology and Transportation/Maintenance Contracts

Mr. Crump recommended to approve the following contracts:

Technology Coordinator- John Hough

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

Transportation and Maintenance Director- Danny Hintz

Motion: Krista Mellinger Second: Dan Leck- passed unanimously.

Principal Contract

This was not approved at this time.

Discussion Items

Junior High Comet Name

There was a discussion between the Board and the public on whether to change the Junior High Comet to Junior High Coyote. Trustee Dan Leck said that it will be nice if there is consistency with the team names and Trustee Anna Fretheim added that it will be hard to change team names in the middle of the season. Mrs. Sue Hough suggested that it will be a good idea to get the Junior High Council get involved with this discussion. This topic will be discussed again at the next board meeting.

Schedule Walk Through

The walk through is scheduled on December 2nd at 10:00 a.m. and will start at the elementary school.

Sports Complex

Mr. Crump told the Board that few projects will be done if we have available funds by the end of the school year.

Staff Christmas Dinner

The staff Christmas dinner is scheduled on December 12th, starting at 6:30 p.m. at the Coyote Club.

Athletic/Music Committee

The committee will meet on January 10th at 6:00 p.m.

Teacher Negotiations

The committee will be setting up a meeting date soon.

Correspondence

None.

NEXT MEETING OF THE BOARD

Regular Meeting, Tuesday, December 13, 2016, 7:00 p.m.

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

ADJOURNMENT

Vice-Chairperson Rikki James adjourned the meeting at 8:10 p.m.

BUSINESS MANAGER/CLERK

VICE-CHAIRPERSON OF THE BOARD