

**MINUTES**  
**September 12, 2017**

**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, Krista Mellinger, Jay Hould and Dan Leck. Member(s) absent: Brian Aklestad and Richard Jorata. The superintendent, clerk, elementary and high school principal were present. Visitors present were Suzanne Hough, John Hough, Ron Gruber, Janelle Koschmeder, Jennifer Mosley and Carol Perisho. The **Pledge of Allegiance** was recited.

**APPROVAL OF MINUTES**

A motion was made to approve the amended minutes of the August 8, 2017 regular board meeting.  
Motion: Jay Hould Second: Krista Mellinger- passed unanimously.

Approval of Bills and Student Activity Accounts

A motion was made to approve the claims approval list. The approved warrants were numbered 68890 through 68957. The student activity checks for this month were numbered 14088 through 14091. 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: Jay Hould- passed unanimously.

Voided Checks

A motion was made to void the following Student Account checks:

Check # 14096= \$72.00- payable to Fieldstone Office Supply

14098= \$ 88.84- payable to Universal Awards

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

**Public Comment**

Sue Hough thanked Danny Hintz for working and maintaining the Driver's Education vehicle.

**Reports**

Elementary Principal

Mrs. Allen reported that the elementary staff had been busy and a lot of work has been done. She announced that on September 6<sup>th</sup> will be the first walk and wheel morning and there will be bus safety drills and fire drills during the month of September and October.

Junior High/High School Principal

Mr. French announced that on August 30<sup>th</sup> was the open house and JMG class is helping with the T-Shirt Drive for the victims of Hurricane Harvey. He said that the fall sports are in full swing and added that the PAWS Club will again be a focal point of recognition for the students on a monthly basis.

Superintendent Schedule

Mr. Crump informed the Board that Joint Powers Trust has asked him to be a member of their board. He explained that being a member will require him to be in Billings twice a year.

**ACTION ITEMS**

Resignations

A motion was made to accept the resignations of David Wagner and Jane Garsjo. We thanked them for their time and commitment to the district.

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

### Staff Hiring

The Superintendent made recommendations to hire the following staff:

#### Custodian- Jonathan Aspensen

Motion: Dan Leck

Second: Krista Mellinger- passed unanimously.

#### Paraprofessional- Janeen Caffrey

Motion: Krista Mellinger

Second: Dan Leck- passed unanimously.

### Coaches

#### Assistant High School Football- Randy Kramer

#### Assistant Junior High Football- Doug Richman

Motion: Dan Leck

Second: Krista Mellinger- passed unanimously.

Mark Taylor is a volunteer Assistant High School Football coach.

### Bus Route Change

A motion was made to approve the bus route changes as recommended by the transportation director, Danny Hintz.

Motion: Dan Leck

Second: Jay Hould- passed unanimously.

### Joint Power Trust/EBMS

Mr. Crump made a recommendation to approve the new insurance agreement with Joint Powers Trust.

Motion: Krista Mellinger

Second: Anna Fretheim- passed unanimously.

### Big Sky Special Needs Coop

Mr. Crump made a recommendation to appoint him as a board member for the Big Sky Special Needs Coop.

Motion: Dan Leck

Second: Krista Mellinger- passed unanimously.

### Board Policy Updates and Approvals

Mr. Crump made a recommendation to approve the first reading of the following policies:

3630- Cell Phone Changes

1014FE & 1014FE-F1- New- Intent to Increase Non-Voted Levy and Form

3124-New- Military Compact Waiver

3224- Student Dress

3416- Administering Medicine to Students

4350-New- Website Accessibility and Non-discrimination

5122F- Applicant Rights and Consent to Fingerprint

Motion: Krista Mellinger

Second: Anna Fretheim- passed unanimously.

### Student Attendance Agreements

A motion was made to approve the student attendance agreements as presented.

Motion: Dan Leck

Second: Anna Fretheim- passed unanimously.

### **Discussion Items**

#### State Budget Cuts

Mr. Crump announced that there will be more budget cuts for the State of Montana, approximately 10%.

Protested Tax Update

The superintendent announced that NaturEner has a new CEO and he was planning on being in Shelby next week.

Correspondence

None

**NEXT MEETING OF THE BOARD**

Regular Meeting, Tuesday, October 10, 2017, 7:00 p.m.

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

**ADJOURNMENT**

Vice-Chairperson Rikki James adjourned the meeting at 7:54 p.m.

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**BUSINESS MANAGER/CLERK**

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**VICE-CHAIRPERSON OF THE BOARD**