

MINUTES
March 12, 2019

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 7:01 p.m. by Chairperson Brian Aklestad.

Members present were: Brian Aklestad, Rikki James, Anna Fretheim, Richard Jorata, Dan Leck and Jay Hould. Member(s) absent: Krista Mellinger. The superintendent, clerk, junior/high school and elementary school principal were present. Visitors present were Suzanne Hough, John Hough, Ron Gruber, Ron Buck, Jennifer Mosley, Melody Taylor, Trent and Tucker Tustian, Emily McDermott, Travis Clark and Stephen Carlisle.

The **Pledge of Allegiance** was recited.

APPROVAL OF MINUTES

A motion was made to approve the minutes of the February 12, 2019 regular board meeting.

Motion: Richard Jorata

Second: Rikki James- passed unanimously.

Approval of Bills and Student Activity Accounts

A motion was made to approve the claims approval list. The approved warrants were numbered 69986 through 70034. The student activity checks for this month were numbered 14940 through 15046. 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.

Public Comment

Travis Clark thanked the district for letting him coach the golf team again this season. He let the Board know about his concerns on the students safety due to activity buses breaking down on few of the activity trips. Mr. Clark also let the Board know on his concerns of how old are the books that the students are using in our district.

Ron Buck let the Board know about the upcoming 6th graders presentation called the Moving Museum which will be held on March 19th from 6:00 p.m. to 7:30 p.m.

Mr and Mrs. Hough thanked the Board for giving them the opportunity to attend the NCCE Conference in Seattle. They are excited to share with the staff on what they had learned during the conference.

Reports

New Teacher Presentation

Mrs. Melody Taylor is the new 5th grade teacher in our district. She thanked the district for giving her this position and she also thanked her mentor Miss Shelly Rewerts. She told the Board on what kind of books her class are reading and what books that interest them the most.

Elementary Report

Elementary Principal Alyssa Finch discussed the various activities happening at her building. She told the Board that the Spelling Bee was very competitive and the winner was Paolo Manda. She also thanked the district for the purchase of the new copier.

Junior High/High School Report

Junior High/High School Principal Kyle Fisher read his written report and discussed the various activities at the junior/high school. He said that the enrollment stayed the same this month. He added that the district and divisional tournaments went very well and he thanked all the people that worked during these events. Mr. Fisher also said that our students are always in their best behavior when they go on field trips and that he is very proud of them.

Superintendent Schedule

The Superintendent informed the Board that he will be attending the Joint Powers Trust meeting in Billings on March 25th- 27th.

ACTION ITEMS

Resignation/Retirement

Mr. Crump made a recommendation to accept the letter of resignation from the elementary school principal, Alyssa Finch.

Motion: Dan Leck

Second: Jay Hould- passed unanimously.

Hiring

Mr. Crump made a recommendation to hire the following staff:

Stephen Carlisle- Head Girls Softball Coach

Stephanie Murphy and Chris Sanchez – Volunteer Girls Softball Coaches.

Rikki Bleecker- Play Director

Motion: Anna Fretheim

Second: Richard Jorata- passed unanimously.

Costa Rica Trip

The Superintendent made a recommendation to approve the Costa Rica trip for the summer of 2020.

Motion: Jay Hould

Second: Rikki James- passed unanimously.

Consideration and Adoption of Resolution to Increase Nonvoted Levies

As an essential part of its budgeting process, the Shelby Public Schools Board of Trustees is authorized by law to impose levies to support its budget. The Board of Trustees estimates the following increases/decreases in revenues and mill for the funds noted below for the next school year beginning July 1, 2019, using certified taxable valuations from the current fiscal year as provided to the district:

Fund Supported	Estimated Change in Revenues	Estimated Change in Mills	Estimated Impact on Home of \$100,000	Estimated Impact on Home of \$200,000
Shelby Elementary				
Tuition	\$11,651.40	-0.49	-\$0.66	-\$1.32
Building Reserve	\$15,579.22	-1.09	-\$1.47	-\$2.94
Transportation	\$ 0.00	0.00	\$0.00	\$0.00
Shelby High School				
Transportation	\$0.00	0.00	\$0.00	\$0.00
Tuition	\$12,232.40	-0.12	-\$0.16	-\$0.17
Building Reserve	\$14,716.32	-0.90	-\$1.20	-\$2.42

A motion was made to adopt a resolution to increase/decrease the above nonvoted levies:

Elementary

Motion: Anna Fretheim

Second: Jay Hould- passed unanimously.

High School

Motion: Richard Jorata

Second: Jay Hould- passed unanimously.

Junior High/High School Principal Renewal

Mr. Crump recommended to offer Mr. Kyle Fisher a new contract for the 2019-2020 school year.
Motion: Jay Hould Second: Richard Jorata- passed unanimously.

Discussion Items

Senior Trip

Two senior students presented their class trip proposal to the Board.

HBO & MSU Practicum Students

Mr. Crump told the Board that the practicum students from MSU will be arriving on Sunday, March 17th and will be working with our elementary and high school staff. The HBO camera crew will also be in our school filming and doing interviews. The documentary will focus on the hardships of hiring teachers in rural areas.

Correspondence

None

NEXT MEETING OF THE BOARD

Regular Meeting, Tuesday, April 9, 2019, 7:00 p.m.
Board Room, District Administration Office, 1010 Oilfield Avenue, Shelby, Montana

ADJOURNMENT

Chairperson Brian Aklestad adjourned the meeting at 8:02 p.m.

BUSINESS MANAGER/CLERK

CHAIRPERSON OF THE BOARD

MINUTES
March 28, 2019
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 7:00 p.m. by Chairperson Brian Aklestad.

Members present were: Brian Aklestad, Rikki James, Richard Jorata, Jay Hould, Anna Fretheim and Dan Leck. Member(s) absent: Krista Mellinger.

The **Pledge of Allegiance** was recited.

Public Comment

None.

Staff Issue

The rights of the individual outweigh the public's right to know so the meeting was closed at 7:02 p.m. The meeting was reopened at 7:15 p.m.

Action Item

Recommendations Per Staff Issue

Mr. Crump made a recommendation to terminate Debra Jordan's employment with the district.

Motion: Jay Hould

Second: Dan Leck- passed unanimously.

Regular Meeting, Tuesday, April 9, 2019 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 7:17p.m.

BUSINESS MANAGER/CLERK

CHAIRMAN OF THE BOARD