

Public Hearing of 2016-2017 Budget

The Superintendent presented the proposed budget for the 2016-2017 school year.

ACTION ITEMS

Adoption of 2016-2017 Budget

Elementary District

General Fund	\$2,591,393.81
Transportation	198,900.00
Bus Depreciation	35,000.00
Tuition fund	30,000.00
Retirement	365,000.00
Technology	52,085.88
Flex Fund	47,807.54
Debt Service	283,475.00

High School District

General Fund	\$1,599,668.00
Transportation	135,355.62
Bus Depreciation	136,861.74
Tuition	50,000.00
Retirement	230,000.00
Adult Education	80,000.00
Technology	49,200.71
Flex Fund	39,371.66
Building Reserve	50,000.00
Debt Service	141,993.76

A motion was made to adopt the budgets for the 2016-2017 school year.

Motion: Anna Fretheim

Second: Jay Hould- passed unanimously

Resignation

Mr. Crump made a recommendation to accept the resignation of bus driver, Loren Bennett and girls basketball head coach, Kara Mattoon.

Motion: Jay Hould

Second: Richard Jorata- passed unanimously.

Staff Hiring

The Superintendent made recommendations to hire the following staff:

Junior High/High School Counselor –Carol Perisho

Motion: Jay Hould

Second: Anna Fretheim- passed unanimously.

Elementary Teacher- Jessilou Dela Torre

Motion: Anna Fretheim

Second: Jay Hould- passed unanimously.

Kitchen Staff

Head Cook- Mary Garcia

Motion: Anna Fretheim

Second: Richard Jorata- passed unanimously.

Assistant Cook- Judy Swick-Scofield

Motion: Richard Jorata

Second: Jay Hould- passed unanimously.

Coaches

High School Assistant Football-Brandon Wootan

Motion: Anna Fretheim

Second: Richard Jorata- passed unanimously.

Staff Handbook Approval

Mr. Crump made a recommendation to approve the staff handbook as presented.

Motion: Anna Fretheim

Second: Richard Jorata- passed unanimously.

Elementary Handbook Approval

Mr. Crump made a recommendation to approve the elementary handbook as presented.

Motion: Anna Fretheim

Second: Jay Hould- passed unanimously.

Junior High/High School Handbook Approval

After a long discussion, Mr. Crump made a recommendation to approve the junior high/high school handbook with all the changes mentioned.

Motion: Jay Hould

Second: Richard Jorata- passed unanimously.

Discussion Items

Opening PIR Days

Mr. Crump discussed with the Board the schedule of the opening school year PIR days and professional development.

Year End Spending

Mr. Crump told the Board on the projects that were done and the materials that were purchased with the 2015-2016 funds.

Tennis Update

The District received one application and will do an interview soon.

Teacher Negotiations

Negotiations are getting closer to being finalized.

Bus/Custodial Negotiations

Negotiations are final and will be receiving paperwork for signatures.

Correspondence

None.

NEXT MEETING OF THE BOARD

Regular Meeting, Tuesday, September 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 9:57 p.m.

BUSINESS MANAGER/CLERK

CHAIRPERSON OF THE BOARD