

**MINUTES**  
**July 12, 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 7:03 p.m. by Chairperson Brian Aklestad.

Members present were: Brian Aklestad, Rikki James, Dan Leck, Anna Fretheim, Richard Jorata and Jay Hould. Member(s) absent: Krista Mellinger. The superintendent, clerk, elementary and high school principal were present. Visitors present were Suzanne Hough, John Hough, Sara White, Julie Olsen and Travis Clark.

The **Pledge of Allegiance** was recited.

**APPROVAL OF MINUTES**

A motion was made to approve the minutes of the June 14, 2016 regular board meeting.

Motion: Rikki James

Second: Richard Jorata- passed unanimously.

Approval of Bills and Student Activity Accounts

A motion was made to approve the claims approval list. The approved warrants were numbered 67900 through 67899. The student activity checks for this month were numbered 13525 through 13526. 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: Rikki James- passed unanimously.

Voided Checks/Warrant

A motion was made to cancel student account checks # 12952 in the amount of \$5.00 payable to Kristi Hill and check # 12966 in the amount of \$5.00 payable to Jessica Stenger.

Motion: Dan Leck

Second: Jay Hould- passed unanimously.

**Public Comment**

Julie Olsen commented on how nice the classrooms looked after they had been painted and thanked the summer crew for an awesome job.

**Reports**

Insurance Update

Travis Clark announced to the Board that there will be 2.2% increase on the district's liability insurance premium for the 2016-2017 school year. He mentioned that the last time the district filed a huge claim was two years ago when the elementary gym was flooded.

Superintendent's Schedule

The Superintendent told the Board that he will be interviewing three candidates for the counselor job on Tuesday the 19<sup>th</sup> of July. He asked the trustees if any of them will be available to join him during the interview process.

**ACTION ITEMS**

Resignation/Posting

Mr. Crump made a recommendation to accept the resignation of payroll clerk, Denise Flesch.

Motion: Rikki James

Second: Jay Hould- passed unanimously.

The Board thanked her for her years of service to the district.

Staff Hiring

The Superintendent made recommendations to hire the following staff:

Special Education Teacher- Mary Eme Manda

Motion: Rikki James

Second: Dan Leck- passed unanimously.

Elementary Teacher- Ramonelle Oribiada

Motion: Dan Leck

Second: Rikki James- passed unanimously.

Coaches

High School Activities Director- Mike White

Motion: Anna Fretheim

Second: Dan Leck- passed unanimously.

High School Cheerleading Coaches- Jessica Buck and Darcy White

Motion: Richard Jorata

Second: Jay Hould- passed unanimously

Junior High Activities Director- Mike White

Junior High Assistant Football- Eric Tokerud, Tom Reynolds and Brandon Wootan

Junior High Head Volleyball- Ron Buck

Motion: Rikki James

Second: Anna Fretheim- passed unanimously.

Policy Updates- 2<sup>nd</sup> and Final Reading

A motion was made by the policy committee to approve the second and final reading of the following policies:

BP 1400 Board Meeting

BP 3121P Enrollment and Attendance Records

BP 4301 Visitors to School

BP 4411 Investigations and Arrests by Police

BP 4313 Disruption of School Operations

BP 5122F Authorization to Release Information

BP 5232 Abused and Neglected Child Reporting

BP 5322 Military Leave

BP 8123 Driver Training Responsibility

BP 8430 Records Management

Anna Fretheim made the second motion. The second and final reading of the above policies passed.

Softball Co-op or Tennis

Mr. Crump explained to the Board that the number of girls playing softball next year is very low. He told them of the three possible choices which is co-oping with the other district; offer the softball program next year but if there are not enough girls signed up to play to cancel the program and the third choice is to offer another program. After further discussion the Board decided to cancel the girls softball program and create the girls tennis program.

A motion was made to create girls tennis program to replace the girls softball program.

Motion: Brian Aklestad

Second: Jay Hould- passed unanimously.

Joint Powers Trust Insurance

Mr. Crump made a recommendation to accept the renewal of district health insurance under Option 4 with an 8% increase for the 2016-2017 school year.

Motion: Richard Jorata

Second: Jay Hould- passed unanimously.

Superintendent Contract

The new contract for Superintendent Elliott Crump was approved by the negotiating committee. Jay Hould made the second motion. The new contract for the Superintendent was approved.

Transportation Contracts

A motion was made to approve the following individual transportation contracts:

Elementary School-

Brandie Barnes- 1 student

Karl and Jennifer Flesch-1 student

Kirby and Kelli Lohr- 1 student

Motion: Dan Leck

Second: Jay Hould- passed unanimously.

High School-

Melissa Aklestad- 2 students

Brian Aklestad- 1 student

Joe and Anna Fretheim- 1 student

Motion: Dan Leck

Second: Richard Jorata- passed unanimously.

A break was taken at 8:45 p.m. and the meeting was resumed at 8:55 p.m.

Staff Handbook, Elementary and Junior/High School Handbook Review

There were few changes to be made to the handbooks so it will be approved during the next board meeting.

**Discussion Items**

Year End Spending

Mr. Crump and the Board reviewed which project should be on the top of the list to be done with the remaining funds for the fiscal year 2015-2016.

Teacher Negotiations

Negotiations are not final yet.

Bus/Custodial Negotiations

Negotiations are not final yet.

Correspondence

None.

**NEXT MEETING OF THE BOARD**

Regular Meeting, Tuesday, August 09, 2016, 7:00 p.m.

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

**ADJOURNMENT**

Chairperson Brian Aklestad adjourned the meeting at 10:54 p.m.

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**BUSINESS MANAGER/CLERK**

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**CHAIRPERSON OF THE BOARD**