

MINUTES
June 12, 2018

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

The **Pledge of Allegiance** was recited.

APPROVAL OF MINUTES

A motion was made to approve the minutes of the May 8, 2018 regular board meeting.

Motion: Dan Leck

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 69391 through 69466. The student activity checks for this month were numbered 14543 through 14559. 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: Krista Mellinger passed unanimously.

Public Comment

Mr. Crump read the public comment from Sara White:

Mrs. Kiefer and Mrs. White would like to give a shout out to the following:

Camrose Hutterite Colony and Mark Ayers- learning about the surrounding area and diverse people and culture

Joe and Anna Fretheim- for the Fretheim Farm Trip

Jodie Duncan, Alice Burchak and Kim Woodring the staff at the Toole County Extension Agent's Office- for helping to provide students with various hands on field trips throughout the year

Mrs. White added that they enjoy getting out and about to explore, learn and to offer real life experiences to our students.

Travis Clark thanked the district for their support during the golf season, Mr. Crump thanked Travis Clark for a successful golf season and the district clerk thanked all the voters that voted during the school levy election and for passing the elementary and high school levy. Kathje Griffis explained further the dual credits courses to the Board.

Reports

Superintendent's Schedule

The Superintendent told the Board that he does not have any plans for June but he is working on his July schedule.

ACTION ITEMS

Insurance Renewal

Mr. Crump made a recommendation to approve the district's 2018-2019 property insurance with EMC Insurance Company as presented by Travis Clark. The new amount is \$40,164 which is 2.5% increase from last year.

Motion: Krista Mellinger

Second: Rikki James- passed unanimously.

Resignation/Retirement

Mr. Crump made a recommendation to accept the letter of resignation from Carol Perisho .

Motion: Rikki James

Second: Dan Leck- passed unanimously.

Staff Hiring

The Superintendent made recommendations to hire the following staff:

Junior High/High School Counselor- Anthony Heaton

Motion: Rikki James

Second: Anna Fretheim- passed unanimously.

Summer School Teachers- Kathje Griffis and Robyn Skillman

Motion: Rikki James

Second: Krista Mellinger- passed unanimously.

Speech and Drama- Jodi Aklestad

Motion: Krista Mellinger

Second: Dan Leck

Brian Aklestad abstain from voting due to conflict of interest. The motion passed with Rikki James, Krista Mellinger, Dan Leck and Anna Fretheim voting in favor of the motion.

Junior High/High School Assistant Cross Country Coach- Merle Raph

High School Cheerleading Coaches- Jessica Buck and Darcy White

High School Head Girls Basketball Coach- Mac McDermott

High School Assistant Football Coach- Logan Erickson

Motion: Krista Mellinger

Second: Dan Leck- passed unanimously.

Junior High Head Football Coach- Bill Hansell

Junior High Football Assistant Coaches- Eric Tokerud and Tom Reynolds

Junior High Head Wrestling- Thad White

Motion: Dan Leck

Second: Anna Fretheim- passed unanimously.

Summer Maintenance Crew - Karen Watson, Dallas Stirling and Brittany Brusven

Motion: Rikki James

Second: Anna Fretheim- passed unanimously.

Classified Staff Wage Increases

Mr. Crump made recommendations to approve the classified staff wage increases:

2018-2019 = 1.4%

2019-2020 = 1.6%

Secretaries = \$.75 this year to the base secretarial salary

Motion: Rikki James

Second: Krista Mellinger- passed unanimously.

Administrative Contracts:

2018-2019 = 1.4% + Step prorated for 260 days (\$1,354) for Elliott Crump, John Hough and Melit Flynn

2019-2020 = 1.6% + Step prorated for 260 days (\$1,376) for Elliott Crump and John Hough

JPT Insurance Rates

The superintendent made a recommendation to approve the 2018-2019 Joint Powers Trust insurance rate which is Renewal Option 1 with a three-year commitment.

Motion: Krista Mellinger

Second: Rikki James- passed unanimously.

Board Policy Updates (First Reading)

Motion to approve the first reading and updates to the following board policies coming from the policy committee:

1401- Records Available to Public

1420- School Board Meeting Procedure

3141- Discretionary Nonresident Student Attendance

4330F- School Facilities and Grounds Use and Liability Release Agreement

5002- Accomodating Individuals with Disabilities and Section 504 of the Rehabilitation Act of 1973

5500- Payment of Wages Upon Termination

6110P- Superintendent – Board Responsibilities

7260- Endowments, Gifts and Investments

7320- Purchasing

7332- Advertising in Schools – Revenue Enhancement

