

MINUTES
May 12, 2015

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 7:04 p.m. by Chairperson Brian Aklestad.

Members present were: Brian Aklestad, Rikki James, Felicia Midboe, Dan Leck, Jay Hould and Richard Jorata. Member(s) absent: Anna Fretheim. The superintendent, clerk and elementary principal were also present. Visitors present were Suzanne Hough, John Hough, Anne Lancaster, Daniel and Brynn Cadigan, Ron Buck, Sara White, Julie Olsen, Eve Jacobson, Carla McNamara, Emily McDermott, Amanda Byrne, Dave Whalen, Philip Kleinsasser, Diane Hould and Rachel Hould.

The **Pledge of Allegiance** was recited.

APPROVAL OF MINUTES

A motion was made to approve the amended minutes of the April 14, 2015 regular board meeting.
Motion: Richard Jorata Second: Felicia Midboe- passed unanimously.

Approval of Bills and Student Activity Accounts

A motion was made to approve the claims approval list. The approved warrants were numbered 66814 through 66891. The student activity checks for this month were numbered 12940 through 12975. 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: Rikki James Second: Dan Leck- passed unanimously.

Voided Claim Warrant

A motion was made to void claim warrants # 66777 and # 66844 payable to the same vendor The Instrumentalist and the same amounts of \$190.00.

Motion: Rikki James Second: Felicia Midboe- passed unanimously.

Public Comment

Brian Aklestad congratulated the students who attended the State music festival, the golf and track teams that are doing so good in competing.

Reports

Davis Business Machines

Amanda Byrne explained to the Board on how the district's copier usage is being billed. She explained that as of today, all printers are set to black and white prints only since colored prints cost more. She told the Board that the district's lease agreement with US Bank will end on March 2016.

Elementary Report

Elementary Principal Peggy Taylor reported that several of the grades have field trips scheduled. She informed the Board that the annual marathon will be on Wednesday, May 27th which will start at 9:30 a.m. at the auditorim and this year the 7th to 11th grade will join the marathon. She told the Board and the public if they would like to join the barbecue to call the elementary office to reserve for lunch. She also informed the Board that the annual awards day is on Thursday May 28th at 9:00 a.m. at the elementary gym.

Junior/High School Report

Principal Jeni Mason was not present at this time.

Superintendent's Schedule

The high school principal interview is scheduled on Thursday and Friday of next week.

ACTION ITEMS

Resignation/Retirement

Mr. Crump made a recommendation to accept Jeni Mason’s letter of resignation.

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

Mr. Crump made a recommendation to accept Ron Migneault’s retirement letter.

Motion: Rikki James Second: Dan Leck- passed unanimously.

Principal Hire

Mr. Crump made a recommendation to the Board to hire Erica Allen as the new principal for the elementary school.

Motion: Rikki James Second: Felicia Midboe- passed unanimously.

Music Teacher Hire

Mr. Crump made a recommendation to hire Kaylee Schubert as the new music teacher.

Motion: Jay Hould Second: Rikki James- passed unanimously.

2015-2016 Fall Head Coaching Hire

Mr. Crump made recommendations to hire the following coaches for fall :

Cheer- Darcy White and Jessica Buck

Speech and Drama- Brynn Cadigan and Pru Lybeck

Football- Mike White

Cross Country- Debbie Munson

Volleyball- Ronald Buck

Motion: Richard Jorata Second: Felicia Midboe- passed unanimously.

Summer Maintenance Position Hire

Mr. Crump made recommendations to the Board to hire the following personnel for summer maintenance position at \$12/hour.

Thad White Daniel Cadigan

Karen Watson Brennan Hayes

Motion: Dan Leck Second: Richard Jorata- passed unanimously.

Summer School Teacher Hire

Mr. Crump made recommendations to hire the following teachers to teach summer school at \$20/hour:

Rob Lee- Social Studies

Lauri Tokerud- Science

Brynn Cadigan- English

Charlie Simkin- Math

Motion: Dan Leck Second: Felicia Midboe- passed unanimously.

Advertising Recommendations

Mr. Crump recommended to the Board to post for assistant coaches position pending on the head coach recommendations.

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

Graduation Night

The Superintendent informed the Board that Cut Bank School does not have any involvement with activities after graduation and Sunburst School drives the graduated students to the Shelby bowling alley. No motion was made on this matter at this time.

Combustion Service Company Bid

Mr. Crump made a recommendation to accept the bid from Combustion Service Company in the amount of \$11,012.00 to service the boilers in our school buildings.

Motion: Felicia Midboe

Second: Rikki James- passed unanimously.

Fund Transfer

The Superintendent made a recommendation to transfer \$114,120.00 from the high school bus depreciation fund (111) into the high school building reserve fund (261) for school security system project as allowed by SB348.

Motion: Felicia Midboe

Second: Richard Jorata- passed unanimously.

The Superintendent made a recommendation to transfer \$112,937.00 from the elementary school bus depreciation fund (111) into the elementary school building reserve fund (161) for the school security system project as allowed by SB348.

Motion: Rikki James

Second: Dan Leck- passed unanimously.

Membership Dues

A motion was made to continue memberships and pay the dues to the following organization:

Montana High School Association

Montana Rural Education Association

Montana School Board Association

School Administrators of Montana

Golden Triangle Cooperative Consortium

Motion: Felicia Midboe

Second: Jay Hould- passed unanimously.

Student Attendance Agreements

A motion was made to approve the two student attendance agreements for Jessica Stansel.

Motion: Rikki James

Second: Felicia Midboe- passed unanimously.

A break was taken 8:14 p.m. and reconvened at 8:21 p.m.

Discussion Items

Keycard Entry System and Camera Installation

Mr. Crump suggested to the Board to schedule a tour of the buildings so they will see what is going to be installed and where.

Electrical Work Update

The Superintendent announced that Kronebush Electric has finished the lights in the auditorium hallway and will be working on the remainder of the project this summer.

Teacher Negotiations

Negotiations committee scheduled a meeting next Tuesday, May 26th at 7:00 p.m.

Correspondence

None.

NEXT MEETING OF THE BOARD

Regular Meeting, Tuesday, June 9, 2015, 7:00 p.m.

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

ADJOURNMENT

Chairperson Brian Aklestad adjourned the meeting at 8:32 p.m.

BUSINESS MANAGER/CLERK

CHAIRPERSON OF THE BOARD