

**MINUTES**  
**February 11, 2020**

**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 Chairperson Rikki James.

Members present were: Rikki James, Dan Leck, Jay Hould, Brian Aklestad, Richard Jorata, Angela Lamb and Krista Mellinger. Member(s) absent: none. The superintendent, clerk, elementary and high school principals were present. Visitors present were Suzanne Hough, John Hough, Ron Gruber, Sara White, Philip Kleinsasser, Kariana Bushnell, Merle Clark Bancroft, Bryan Kell-Dell, Kendra and Kaylynn Seymour, Sonya and Robert McLean.

The **Pledge of Allegiance** was recited.

**APPROVAL OF MINUTES**

A motion was made to approve the minutes of the January 14, 2020 regular board meeting.

Motion: Richard Jorata

Second: Brian Aklestad- passed unanimously.

Approval of Bills and Student Activity Accounts

A motion was made to approve the claims approval list. The approved warrants were numbered 70727 through 70771. The student activity checks for this month were numbered 15360 through 15444. 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: Richard Jorata

Second: Brian Aklestad- passed unanimously.

Voided Checks

Student Account checks numbered 15427-15432 were voided due to printer malfunction and the following Student Account checks were also voided due to cancellation of girls/boys basketball jamboree:

<u>Check Number</u>	<u>Amount</u>	<u>Payee</u>
15447	\$144.00	Travis Clark
15448	\$180.40	Zach Johannsen
15449	\$242.00	Vince Somerfeld
15450	\$160.80	Taylor Ratliff

Motion: Brian Aklestad

Second: Richard Jorata- passed unanimously.

**Public Comment**

Brian Aklestad thanked all of the people that helped making the Speech and Drama Divisional Meet in Shelby a great success.

Elliott Crump congratulated the Special Education Department for receiving a perfect evaluation from the State for not having any errors on their paperwork. He added that this evaluation takes place every five years.

Sara Aikins White congratulated the cheer team and their coaches for a successful cheer camp. She added that there were 43 participants and they will be performing at halftime during the boys basketball game on Friday, February 14<sup>th</sup>.

**Reports**

Teacher Report

Kariana Bushnell is the new sixth grade teacher for the district. She presented to the Board on the activities that her class has been working on. She told the Board that they had been reading a couple of novels and she added that the students in her class had really improved their writing skills.

Elementary School Principal Report

Elementary Principal Dustin Smith discussed the previous and the upcoming events happening at the Elementary School.

#### Junior High/High School Report

Principal Kyle Fisher discussed the previous and the upcoming events happening and enrollments at the junior high and high school. In addition to his report, Mr. Fisher also thanked Jodi Aklestad and the community for all their hard work during the Speech and Drama Divisional Meet.

#### Superintendent's Report

The Superintendent told the Board that he will be attending the State Wrestling Meet in Billings and he will also be busy with the District C Basketball Tournament here in Shelby.

### **ACTION ITEMS**

#### New Bus Stops

Mr. Crump made a recommendation to approve a new bus stop located at the southeastern part of Shelby.

Motion: Jay Hould Second: Angela Lamb- passed unanimously.

Mr. Crump made a recommendation to approve a new bus stop located at the North Ethridge Road.

Motion: Jay Hould Second: Angela Lamb

Jay Hould, Angela Lamb, Rikki James, Richard Jorata and Krista Mellinger voted yes on the motion, while Brian Aklestad and Dan Leck voted no on the motion. The motion passed with 5-2 votes.

#### Trustee Resolution to Call for an Election

A motion was made to pass a resolution to call for an election.

Motion: Jay Hould Second: Brian Aklestad- passed unanimously.

#### Open Positions

Mr. Crump made a recommendation to open the following positions:

Junior/High School Counselor

Business Teacher

Junior/High School Title Teacher

Math Teacher

Motion: Krista Mellinger

Second: Angela Lamb- passed unanimously.

Elementary Position- 6<sup>th</sup> grade teacher

Motion: Krista Mellinger

Second: Jay Hould- passed unanimously.

#### Policy Updates-First Reading

A motion was made to approve the first reading of policy # 5510- HIPPA

Motion: Richard Jorata

Second: Jay Hould- passed unanimously.

#### Policy Updates-Second Reading

A motion was made to approve the second and final reading of policy # R 5328P- FMLA Guidance

Motion: Angela Lamb

Second: Krista Mellinger- passed unanimously.

#### 2020-2021 Calendar Adoption

Mr. Crump made a recommendation to approve the 2020-2021 school calendar.

Motion: Angela Lamb

Second: Krista Mellinger- passed unanimously.

#### K-6 ELA Curriculum Proposal

Mr. Crump made a recommendation to accept the proposal from Houghton Mifflin Court for the K-6 ELA Curriculum in the amount of \$ 59,110.96 which is a 6 year program.

Motion: Angela Lamb

Second: Krista Mellinger- passed unanimously.

#### Budget Amendment Proclamation

A motion was made to approve the budget amendment proclamation for an amendment of the elementary general budget for the fiscal year 2019-2020 in the amount of \$59,110.96 for the

purpose of purchasing K-6 Reading Curriculum by which the anticipated source of financing the budget amendment expenditures will be the elementary general fund reserve.  
Motion: Jay Hould Second: Krista Mellinger- passed unanimously.

**DISCUSSION**

Walk Through Review

The Board discussed about the different projects that needed to be done during the walk through and Mr. Crump provided them with the list of projects at the board meeting.

SEA Negotiations

The next meeting is scheduled for February 18, 2020.

Custodial/Bus Driver Negotiations

Have not started anything yet.

Big Rose Colony

No new information at this time.

MHSA Annual Meeting Proposal Results

Proposal to Amend Eligibility By-Law-No- **Approved with amendments**

Proposal to Amend Eligibility By-Law- Home School- No- **Failed, removed**

Proposal to Amend Eight Grade Participation, Academic and Transfer By-Laws- Yes- **Failed**

Proposal to Amend Award Rule By-Law- Yes **Approved**

Proposal to Amend Penalties By-Law- No- **Approved**

Proposal to Add Co-Op Trophy Language-Yes- **Approved**

Proposal to Amend Semi- Final Trophies for Football and Soccer- Yes- **Failed**

Proposal to Amend the Golf Coaching Rule- Yes - **Approved**

Proposal to Change the Format of the State Volleyball Bracket- No- **Failed**

Proposal to Add Girls' Wrestling as a MHSA Sanctioned Sport- Yes- **Approved**

Proposal to Add Boys' Powerlifting as a MHSA Sanctioned Sport- No- **Approved**

Correspondence

None

**NEXT MEETING OF THE BOARD**

Regular Meeting, Tuesday, March 10, 2020 at 7:00 p.m.  
Board Room, District Administration Office, 1010 Oilfield Avenue, Shelby, Montana

**ADJOURNMENT**

Chairperson Rikki James adjourned the meeting at 8:08 p.m.

-----  
**BUSINESS MANAGER/CLERK**

-----  
**CHAIRPERSON OF THE BOARD**