

**MINUTES**  
**June 9, 2020**

**CALL TO ORDER**

A regular meeting of the Board of Trustees, School District #14, Toole County, Montana, was held in the High School Auditorium at 1001 Valley Street. The meeting was called to order at 7:00 p.m. by Chairperson Rikki James.

Chairperson Rikki James asked for a moment of silence for the student that we lost.

Members present were: Rikki James, Dan Leck, Jay Hould, Brian Aklestad, Richard Jorata, Angela Lamb and Chad Scarborough. Member(s)absent: None. The superintendent, clerk, elementary principal and high school principal were present throughout the proceedings. Visitors present were Suzanne Hough, John Hough, Raymond Hough, Ron Gruber, Julie Olsen, Kim Hayes, Shannon Scarborough and and Dr. Justin Hooker.

The **Pledge of Allegiance** was recited.

**APPROVAL OF MINUTES**

A motion was made to approve the minutes of the May 12, 2020 regular virtual meeting, May 12, 2020 Reorganization of the Board virtual meeting and the May 14, 2020 special virtual meeting.

Motion: Angela Lamb

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 70944 through 70994. The student activity checks for this month were numbered 15567 through 15591. 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: Brian Aklestad

Second: Dan Leck- passed unanimously.

**Public Comment**

Julie Olsen thanked the Board and Mr. Crump for allowing each graduate to have 10 family members attending the graduation. She added that their efforts to make it happen were greatly appreciated. Mr. Crump congratulated Thad White for receiving the Teacher of the Year Award and Shannon Scarborough for receiving the Classified Employee of the Year Award.

**REPORTS**

Elementary Principal Reports

Principal Dustin Smith told the Board that the teachers met earlier today to review the new reading curriculum and Tim Lange, the newly hired teacher also joined the meeting.

Junior/High School Principal Report

Principal Kyle Fisher told the Board that the district received a lot of compliments on how well the the graduation was planned.

Superintendent Schedule

Mr. Crump told the Board that he was elected as the MASS president and that he will be attending it's first meeting on Thursday. He also announced that he will attending the meetings for Big Sky Special Needs Coop, Golden Triangle Coop and MREA.

**ACTION ITEMS**

Resignation/Retirement

Motions were made to accept the resignation of the following staff:

Jonathan Aspensen

Motion: Angela Lamb

Second: Richard Jorata- passed unanimously.

Terri Jo Baney

Motion: Angela Lamb

Second: Brian Aklestad- passed unanimously.

Bryan Kell-Dell

Motion: Angela Lamb

Second: Dan Leck- passed unanimously.

Cheer Coaches Jessica Buck and Darcy White

Motion: Brian Aklestad

Second: Angela Lamb- passed unanimously.

The district thanked all of them for their services and dedication.

Hiring

Mr. Crump made recommendations to hire the following staff:

Summer School Teachers- Kristi Calvery, Robyn Maloney and Ben Pastrana

Motion: Angela Lamb

Second: Richard Jorata- passed unanimously.

Girls Head Basketball Coach- Mac McDermott

Motion: Angela Lamb

Second: Chad Scarborough- passed unanimously

Boys Head Basketball Coach- Tom Reynolds

Motion: Angela Lamb

Second: Dan Leck- passed unanimously.

Head Wrestling Coach- Thad White

Motion: Brian Aklestad

Second: Angela Lamb- passed unanimously.

Assistant Football Coaches- Bob Brusven, Logan Erickson and Brennan Hayes

Motion: Angela Lamb

Second: Richard Jorata- passed unanimously.

Assistant Cross Country Coach- Merle Raph

Motion: Brian Aklestad

Second: Richard Jorata- passed unanimously.

High School Science Teacher- Paul Ekness

Motion: Dan Leck

Second: Brian Aklestad- passed unanimously.

Art Teacher- Megan LaRoque

Motion: Brian Aklestad

Second: Angela Lamb- passed unanimously.

Summer Maintenance- Harold Miller and Rhett Reynolds

Motion: Angela Lamb

Second: Chad Scarborough- passed unanimously.

Summer Custodial- Matt Taylor

Motion: Angela Lamb

Second: Dan Leck- passed unanimously.

Technology Support- Raymond Hough and Sue Hough

Motion: Dan Leck

Second: Richard Jorata- passed unanimously.

Offer of Employment

The following paraprofessionals are offered employment for the elementary and the high school:

Shannon Scarborough

Motion: Brian Aklestad

Second: Angela Lamb

Chad Scarborough abstain from voting. The motion passed with Rikki James, Dan Leck, Jay Hould, Brian Aklestad, Angela Lamb and Richard Jorata voting in favor of hiring Shannon Scarborough.

Alecia Perry, Katelyn Bohmer, Valerie Stratton, Kelly Buxel, Linnet Doane, Jacquie Coolidge, Francine Deeble, Chris Gorth, Stephanie Murphy, Julie Olsen, Karen Watson, Sandra Blosser, Matt Taylor, Amber Sanchez and Tanner Dean.

Motion: Angela Lamb

Second: Chad Scarborough- passed unanimously.

Cafeteria Staff

Dana Strader, Christy McAllister, Jeanne Widhalm and Maggie Cooper

Motion: Angela Lamb

Second: Brian Aklestad- passed unanimously.

Custodians

Jeff Wray, Lee Davis, Lyle Kimmet, Guy Knickerbocker, Janet Kuntz and Rob Sonju

Motion: Brian Aklestad

Second: Richard Jorata- passed unanimously.

Bus Drivers

Jeanne Wigen, Kevin Dodson and Merle Clark Bancroft

Motion: Dan Leck

Second: Angela Lamb- passed unanimously.

Secretaries

Dallas Stirling, Alyssa Edwards and Jessica Ruff

Motion: Brian Aklestad

Second: Angela Lamb- passed unanimously.

Business Manager-Melit Flynn

Motion: Brian Aklestad

Second: Richard Jorata- passed unanimously.

Technology Director- John Hough

Motion: Richard Jorata

Second: Brian Aklestad- passed unanimously.

First Reading of Board Policy # 2410

A motion was made to approve the first reading of Board Policy # 2410

Motion: Brian Aklestad

Second: Richard Jorata- passed unanimously.

Facility Use moving forward

A motion was made to move forward of the facility use following compliance of the current phase dictated by the Governor's Order..

Motion: Jay Hould

Second: Brian Aklestad- passed unanimously.

2020-2021 School Calendar Revision

Mr. Crump made a recommendation to accept the revision of the 2020-2021 School Calendar.

Motion: Brian Aklestad

Second: Dan Leck - passed unanimously.

Coke vs Pepsi

Mr. Crump made a recommendation to accept the 5 year contract with Coca-Cola Bottling Company High Country.

Motion: Brian Aklestad

Second: Chad Scarborough- passed unanimously.

Attendance/Transportation Agreements

A motion was made to approve the elementary school student attendance agreements and transportation contracts as presented.

Motion: Angela Lamb

Second: Jay Hould- passed unanimously.

A motion was made to approve the high school student attendance agreements as presented.

Motion: Brian Aklestad

Second: Richard Jorata- passed unanimously.

### **Discussion Items**

#### Track Progress

Mr. Crump told the Board that he met with the track construction company and have to make some modifications. He added that he will continue to work on it.

#### Vehicle Purchase Update

They are being processed right now.

#### Correspondence

A letter from the Shelby Coyote Parent was shared with the Board. Travis Clark sent the insurance quote at \$43,147 which is a lower amount compared to last year's cost.

A recess was taken at 7:58 p.m.

### **NEXT MEETING OF THE BOARD**

Regular Meeting, Tuesday, July 14, 2020 at 7:00 p.m. Board Room, District Administration Office, 1010 Oilfield Avenue, Shelby, Montana.

#### Informal Superintendent Evaluation

The meeting was restarted at 8:14 p.m. The rights of the individual outweigh the public's right to know so the meeting was closed at 8:15 p.m. The meeting was opened at 10:01 p.m. and was adjourned at 10:02 p.m.

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**BUSINESS MANAGER/CLERK**

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**CHAIRPERSON OF THE BOARD**