

MINUTES
September 13, 2022

CALL TO ORDER

A regular meeting of the Board of Trustees, School District #14, Toole County, Montana, was held in the Board Room at 1010 Oilfield Avenue. The meeting was called to order at 7:00 p.m. by Chairperson Rikki James.

Members present were: Rikki James, Chad Scarborough, Angela Lamb, Dan Leck, Jay Hould and Richard Jorata. Member(s)absent: Brian Aklestad . The superintendent, clerk, junior high/high school and elementary school principal were present throughout the proceedings. Visitors present were Suzanne Hough, John Hough, Shannon Scarborough, Robert Wurz, Albert Hofer, Walter Hofer and Paul Reagor.

The **Pledge of Allegiance** was recited.

APPROVAL OF MINUTES

A motion was made to approve the minutes of the August 9, 2022 regular board meeting.

Motion: Richard Jorata

Second: Angela Lamb- passed unanimously.

Approval of Bills and Student Activity Accounts

A motion was made to approve the claims approval list. The approved warrants were numbered 72905 through 72985. The student activity checks for this month were numbered 16423 through 16447. 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: Jay Hould- passed unanimously.

Public Comment

None

REPORTS

Elementary Principal Report

The new Elementary School Principal, Toni Miller read her written report to the Board. She added that there are 290 students enrolled and five were enrolled just the last two days. She announced that MTAA/PBIS and Student Council have started again after it was stopped the last two years due to the pandemic. She also announced that the Elementary School received a book grant from Montana Historical Society to reimburse us for 38 copies and that Ron Buck is a Teacher Leader of History in Montana and he also contributed to the creation and production of this text.

Junior High/High School Report

Mr. Fisher read his written report to the Board.

Superintendent Schedule

Mr. Crump told the Board that he will be attending the NCMASS on Thursday, October 6th and also the Joint Powers Trust Insurance board meeting on October 7th.

Action Items

Resignation

Mr. Crump made a recommendation to accept the letters of resignation from Jessica Sudbrock and Robert Balsley.

Motion: Angela Lamb

Second: Dan Leck- passed unanimously.

Hiring

All hirings made by the Board are contingent upon successful background checks.

Transportation Director- Kyle Fix

Motion: Angela Lamb

Second: Richard Jorata- passed unanimously.

Assistant Technology Director- Austin Landis

Motion: Dan Leck

Second: Angela Lamb- passed unanimously.

Paraprofessionals- Amanda Padilla, Marvin Flores DeLeon, Cindi Emerson, Heather Ahmels, Minerva Calangi and Heather Landis

Motion: Angela Lamb

Second: Richard Jorata- passed unanimously.

Junior High Coaches

Girls Head Basketball Coach-Ryan McDermott

Girls Assistant Basketball Coach- Wendy Reynolds

Motion: Dan Leck

Second: Angela Lamb- passed unanimously.

Cross Country Volunteer Coach- Shoshana Munson

Motion: Jay Hould

Second: Dan Leck- passed unanimously.

Junior High/High School E-Sports Coach- John Hough

Motion: Richard Jorata

Second: Angela Lamb- passed unanimously.

High School Cheer Advisor- Kariana Bushnell

Motion: Angela Lamb

Second: Richard Jorata- passed unanimously.

Shelby Student Paraprofessional Program

Mr. Crump made a recommendation to hire high school students as paraprofessionals for two or three periods at the Elementary School.

Motion: Angela Lamb

Second: Chad Scarborough

Jay Hould opposed to the motion. The motion passed with 5-1 votes.

Big Sky Special Needs Cooperative

Mr. Crump made a recommendation to the Board to appoint him as District Representative for the Big Sky Special Needs Cooperative.

Motion: Richard Jorata

Second: Jay Hould- passed unanimously

Attendance/Transportation Agreements

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

Motion: Angela Lamb

Second: Jay Hould- passed unanimously

Discussion Items

Homecoming Change

Mr. Crump told the Board that the Homecoming activities are moved to September 27th-30th.

Junior High/High School Schedule

Mr. Crump discussed the Junior High and High School schedule with the Board and few changes were made to the schedule.

Hiring Update

The superintendent told the Board that the district still needs 2 paraprofessionals, 1 janitorial, 1 cafeteria and junior high counselor.

Bathroom Project

Waiting on partitions to be delivered and Mr. Crump will be meeting with the fencing company.

Correspondence

None

NEXT MEETING OF THE BOARD

Regular Meeting, Tuesday, October 11, 2022 at 7:00 p.m. Board Room, District Administration Office, 1010 Oilfield Avenue, Shelby, Montana.

The meeting was adjourned at 7:50 p.m.

BUSINESS MANAGER/CLERK

CHAIRPERSON OF THE BOARD