

**MINUTES**  
**March 09, 2021**

**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.

Members present were Rikki James, Richard Jorata, Jay Hould, Angela Lamb and Chad Scarborough. Member(s) absent: Brian Aklestad and Dan Leck. The superintendent, clerk, and elementary school principal were present. Visitors present were Suzanne Hough, John Hough, Ron Gruber, Philip Kleinsasser, Peter Hofer, Kim Hayes, Shannon Scarborough, Megan Laroque and Tim Lange.

The **Pledge of Allegiance** was recited.

**APPROVAL OF MINUTES**

A motion was made to approve the minutes of the February 09, 2021 regular board 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 71493 through 71549. The student activity checks for this month were numbered 15798 through 15893. 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: Angela Lamb

Second: Richard Jorata- passed unanimously.

**Public Comment**

None.

**Reports**

New Teacher Presentation

Tim Lange is the new 6<sup>th</sup> Grade Teacher. He told the Board that he is glad to be teaching at the Shelby Elementary School. He also told the Board that he is confident that his 6<sup>th</sup> grade students are ready to attend the junior high school. He explained to the Board the different subjects and activities that his students are learning in his class.

Megan Laroque is the new 7-12 Art Teacher. She showed the Board some of her students artwork. She told the Board on the different activities that her students are doing in her class. She added that her students are focus on expressing themselves and are learning the different art techniques.

Elementary Report

Elementary Principal Dustin Smith presented his written report to the Board. He mentioned that the 3<sup>rd</sup> grade class had a field trip to the Well Done Visitor Center. He added that there are seven students still doing the distance learning.

Junior High/High School Report

Junior High/High School Principal Kyle Fisher was not present at this time so the Superintendent read the junior high/high school report.

Superintendent Schedule

The Superintendent informed the Board that he will be attending the State Boys Basketball tournament in Billings and he will also be attending the Joint Powers Trust meeting in Billings on March 31, 2021.

**ACTION ITEMS**

Resignation/Retirement

Mr. Crump made a recommendation to accept the letter of resignation from Eric Tokerud.  
 Motion: Angela Lamb Second: Jay Hould- passed unanimously.  
 The District thanked Eric Tokerud for his years of service and dedication to the Shelby Public Schools.

Hiring

Mr. Crump made a recommendation to hire Paul Manda as an assistant cook.  
 Motion: Angela Lamb Second: Richard Jorata- passed unanimously

Athletic Facility Track

Mr. Crump recommended to approve the hiring of Triton Construction to complete our track resurfacing and fencing.  
 Motion: Chad Scarborough made a motion to approve the hiring of Triton Construction to complete the track resurfacing and fencing and to pay the remaining cost of the athletic facility track using the general fund.  
 Second: Angela Lamb- passed unanimously.

Consideration and Adoption of Resolution to Increase/Decrease Non-voted Levies

As an essential part of its budgeting process, the Shelby Public Schools Board of Trustees is authorized by law to impose levies to support its budget. The Board of Trustees estimates the following increases/decreases in revenues and mill for the funds noted below for the next school year beginning July 1, 2021, using certified taxable valuations from the current fiscal year as provided to the district:

Fund Supported	Estimated	Estimated	Estimated	Estimated
	Change in Revenues	Change in Mills	Impact on Home	Impact on Home
Shelby Elementary			of \$100,000	of \$200,000
Transportation	\$77,371.00	8.11	\$10.95	\$21.90
Tuition	none	none	none	none
Building Reserve	\$27,850.00	2.92	\$3.94	\$7.88
Bus Depreciation	\$36,963.00	3.87	\$5.22	\$10.44
Fund Supported	Estimated	Estimated	Estimated	Estimate
	Change in Revenues	Change in Mills	Impact on Home	Impact on Home
Shelby High School			of \$100,000	of \$200,000
Adult Education	none	none	none	none
Transportation	\$101,156.00	7.74	\$10.45	\$20.90
Tuition	none	none	none	none
Bus Depreciation	\$36,963.00	2.83	\$3.82	\$7.64
Building Reserve	\$16,865.00	1.29	\$1.74	\$3.48

A motion was made to adopt a resolution to increase/decrease non-voted levy for the elementary school.

Motion: Angela Lamb Second: Chad Scarborough- passed unanimously.

A motion was made to adopt a resolution to increase/decrease non-voted levy for the high school.

Motion: Richard Jorata Second: Chad Scarborough- passed unanimously.

**Discussion Items**

**Trustee election Update**

The clerk reported that Brian Aklestad and Jay Hould had already filed their paperwork for the trustee election.

**Wellness Program Coaching**

The superintendent informed the Board that Joint Powers Trust will pay half of the cost for this program and anybody can join even if they are not enrolled with the district's insurance. The program will kick off in April.

**Open Position Update**

Mr. Crump told the Board that we are having luck on most of the interviews for the open positions and will be doing more interviews next week.

**COVID-19 UPDATES**

The Superintendent announced that there are no changes and that we are continuing to follow the original plan.

**Correspondence**

None

**NEXT MEETING OF THE BOARD**

Regular Meeting, Tuesday, April 13, 2021 at 7:00 p.m. at the High School Auditorium, 1001 Valley Street, Shelby, MT.

**ADJOURNMENT**

Chairperson Rikki James adjourned the meeting at 7:38 p.m.

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**BUSINESS MANAGER/CLERK**

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**CHAIRPERSON OF THE BOARD**