

MINUTES
May 10, 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, Jay Hould, Angela Lamb, Dan Leck and Chad Scarborough. Member(s)absent: Richard Jorata and Brian Aklestad. The superintendent, clerk, elementary principal and high school principal were present throughout the proceedings. Visitors present were Suzanne and John Hough, Ron Gruber, Shannon Scarborough, Mac and Emily McDermott, Shannon McAllister, Aron and Regina Torgerson, Jennifer and Zach Hayes, Brennan Hayes, Ryan McDermott, Mike and Sara White, Philip Kleinsasser, Heidi Hooker, Kristen Russell, Sara Benjamin, Bridget Blevins, Albert Hofer, Ryan Austin and Kelsey Smedsrud.

The **Pledge of Allegiance** was recited.

APPROVAL OF MINUTES

A motion was made to approve the minutes of the April 12, 2022 regular board meeting.
Motion: Jay Hould Second: Dan Leck- passed unanimously.

Approval of Bills and Student Activity Accounts

A motion was made to approve the claims approval list. The approved warrants were numbered 72493 through 72554. The student activity checks for this month were numbered 16362 through 16385. 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: Jay Hould Second: Chad Scarborough-passed unanimously.

Public Comment

None

REPORTS

Elementary Principal Reports

Mr. Smith reported that there are 296 students enrolled at the elementary school. He also reported that the 4th grade students went to Fort Benton and the 5th grade students went to Helena for their field trips. He added that the Fun Run and Field Day is on June 1st and that parents are invited.

Junior/High School Principal Report

Mr. Fisher reported that the enrollment for this month stayed the same. He also reported that there were 7 students that qualified to attend the BPA National Convention and that they had a great time during the convention. He added that the Med Prep students had a great trip to Flathead Valley Community College and students that attended the University of Montana Journalism Day also had a great time and 2 students placed.

Superintendent Schedule

Mr. Crump told the Board that he is going to Fairmont for the State Golf Tournament.

ACTION ITEMS

Resignation/Retirement

A motion was made to accept the resignation of Mary Eme Manda.

Motion: Angela Lamb Second: Dan Leck- passed unanimously.

The board and staff thanked her for the years of service to the district.

Establish Interlocal Agreement for Edgenuity

Mr. Crump made a recommendation to establish an Interlocal Agreement for Edgenuity
Motion: Dan Leck Second: Jay Hould- passed unanimously.

Hiring

All new hires are contingent on fingerprint and background check results.

Mr. Crump made recommendations to hire the following staff:

Edgenuity Counselor- Joni Gordon

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

High School Head Boys Basketball Coach- Mike White

Motion: Angela Lamb Second: Dan Leck- passed unanimously.

Elementary Teacher- George Floros

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

Summer Maintenance Staff- Cami Blevins, Trenton Emerson, Karen Watson and Wendy Reynolds

Motion: Dan Leck Second: Angela Lamb- passed unanimously.

8th Grade Discussion

Mr. Crump presented to the Board evaluation of options for the eight graders to participate in 9-12 athletics. Parents and coaches shared their opinions and concerns to the Board.

Mr. Crump recommended the option to allow coaches to decide if when they want or need 8th graders to participate in 9-12 athletics with Administrative approval.

Motion: Chad Scarborough Second: Dan Leck

The motion passed 3-2. Rikki James, Chad Scarborough and Dan Leck voted for the motion. Jay Hould and Angela Lamb voted against the motion.

JPT/EBMS Insurance Renewal

Mr. Crump made a recommendation to accept the JPT/EBMS insurance renewal.

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

MOA Stipend Adjustments and Creations

The superintendent made a recommendation to approve the MOA for stipend adjustments to be added to the CBA.

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

Nurse Discussion

The superintendent made a recommendation to post a nurse position to begin in August for the 2022-2023 school year at \$27 per hour.

Motion: Angela Lamb Second: Jay Hould.

The motion passed 4-1. Rikki James, Chad Scarborough, Angela Lamb and Jay Hould voted for the motion and Dan Leck voted against the motion.

A break was taken @8:31 p.m. and resumed @ 8:39 p.m.

Discussion Items

Athletic Facility

Shannon McAllister thanked the Board for bringing him back to participate on the discussion of the athletic facility. The recommendation is moving the shot put and the discus to the baseball field;

create walkway between fence and track on the north side of the the track and to rebuild the restroom.

BP 6121

Creating a new district organizational chart in the staff handbook.

Hiring Updates

There will be 2 interviews for the Art Teacher position and the interviews will be virtual.

Graduation

The high school graduation is on Sunday, May 29th at 3:00 p.m.

Year End Awards Reception

The reception is on Tuesday, May 31st at 4:30 p.m. at the Marias Golf Course Clubhouse.

Correspondence

None.

NEXT MEETING OF THE BOARD

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

The meeting was adjourned at 9:30 p.m.

BUSINESS MANAGER/CLERK

CHAIRPERSON OF THE BOARD

**MINUTES
May 10, 2022
Reorganization of the Board**

CALL TO ORDER

The reorganizational 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 9:35 p.m. by Chairperson Rikki James.

Whereas, The Board of Trustees of Shelby School, District No. 14 of of Toole County, State of Montana, have received nomination petitions and write-in intent declarations equal to the number of positions to be elected for the Shelby Public School Board, notice was given by the clerk of the district that the Trustee Positions would be filled by acclamation. Therefore, the regular Trustee election was not held on May 03, 2022.

Be it Resolved, Richard Jorata, of Galata, Montana and Angela Lamb of Shelby, Montana were duly elected by acclamation to fill the Office of Trustee for the term of 3 years.

Swear in newly elected Trustees

The trustee elected by acclamation, Angela Lamb, was sworn in by District Clerk, Carmelita Flynn. Richard Jorata was not present at this time so he will be sworn in on a later date.

Elect Officers

A motion was made to nominate Rikki James as Chairperson.

Motion: Jay Hould Second: Angela Lamb
Rikki James was named Chairperson unanimously.

A motion was made to nominate Chad Scarborough as Vice-Chairperson.

Motion: Jay Hould Second: Angela Lamb
Chad Scarborough was named Vice-Chairperson unanimously.

A motion was made to appoint Carmelita Flynn as District Clerk for Shelby School District.

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

NEXT MEETING OF THE BOARD

Regular Meeting, Tuesday, June 14, 2022 at 7:00p.m.

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

ADJOURNMENT

Chairperson Rikki James adjourned the meeting at 9:40 p.m.

BUSINESS MANAGER/CLERK

CHAIRPERSON OF THE BOARD