

MINUTES
September 14, 2021

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 school and elementary principals were present throughout the proceedings. Visitors present were Suzanne Hough, John Hough, Thad White, Ron Gruber, Shannon Scarborough, Philip Kleinsasser and Ed Waldner.

The **Pledge of Allegiance** was recited.

APPROVAL OF MINUTES

A motion was made to approve the minutes of the August 10, 2021 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 71896 through 71957 . The student account checks for this month were numbered 15964 through 15976. 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: Chad Scarborough- passed unanimously.

Void A Check

A motion was made to void Student Account Check # 15969 in the amount of \$240.00 payable to Regina Torgerson.

Motion: Angela Lamb

Second: Richard Jorata- passed unanimously.

Public Comment

None

REPORTS

Elementary Principal Report

Mr. Smith presented his report to the Board. He said that it is good to be back in the classrooms. He added that the year ahead will be a challenge but we hired hard working individuals to help us with these challenges. He also reported that enrollment increased this new school year.

Junior High/High School Principal Report

Mr. Fisher reported that enrollment is up this year. He added that new enrollments are coming from out of state. He told the Board that PIR days are always beneficial to new and veteran staff. He praised the students for being very respectful and appreciative to the staff.

Superintendent Schedule

Mr. Crump told the Board that his informal evaluation will be on the next board meeting. He asked the Board if they want to join the MCEL Conference which will be held virtually. Rikki James and Angela Lamb said that they will be joining the conference virtually.

ACTION ITEMS

National FFA Convention

Mr. Thad White told the Board that there are around 60,000 students from around the country who will be attending this convention. He also told the Board that the Perkins Funds, State Vo-ed Funds, Pizza Kit Fundraisers and the beef sticks sales will help pay for this trip and assured the Board that they will be able to pay the full amount back. He explained that he will be using the school credit card to pay for the expenses.

A motion was made to approve for the students to attend the National FFA Convention.

Motion: Chad Scarborough Second: Dan Leck- passed unanimously.

Hiring

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

Mr. Crump made a recommendation to hire the following staff:

Cafeteria Staff- Becki Meek

Paraprofessionals- Jordan Cliver and Tarra Nickol

Motion: Dan Leck Second: Richard Jorata- passed unanimously.

High School Coaches

Speech and Drama Coach-Jodi Aklestad

Assistant Speech and Drama Coaches- Rikki Bleeker and Tanner Dear

The coaches agreed that the stipends will be evenly split between all coaches.

Head Wrestling Coach- Thad White

Assistant Wrestling Coach- Kyle Fisher and Eric Mertz

Head Golf Coach- Travis Clark

Assistant Golf Coach- Tom Reynolds

Motion: Richard Jorata

Second: Angela Lamb- passed unanimously.

Junior High Coaches

Head Volleyball Coach- Lexy Fisher

Head Wrestling Coach- Thad White

Assistant Wrestling Coach- Eric Mertz

Cheer Coach- Jennifer Hayes

Golf Coach- Tom Reynolds

Motion: Dan Leck

Second: Angela Lamb- passed unanimously.

Covid-19 Update

There is no action at this time. Mr. Crump reported that there were 2 elementary classes, 1 junior/high student and one staff member infected at this time.

MOA Regarding BPA Stipend

Mr. Crump made recommendation to accept the recommended update to the BPA stipend.

The motion was coming from the negotiations committee.

Second: Richard Jorata- passed unanimously.

Board Policy Second Reading

A motion was made to approve the second and final reading of the following board policies:

BP 2170- Digital Academy Classes

BP 2170P- Digital Academy Classes

BP 2332- Religion and Religious Activities

BP 3233- Student Use of Buildings Equal Access

BP 4331- Use of School Property for Posting Notices

BP 3413- Student Immunizations

BP 3510- School Sponsored Student Activities
BP 3121- Student Enrollment and Attendance
BP 3150- Part-time Attendance
BP 3311- Firearms and Weapons
Motion: Dan Leck

Second: Chad Scarborough- passed unanimously.

Big Sky Special Needs Co-op

Mr. Crump made a recommendation to the Board to appoint him as the representative of the district for the Big Sky Special Needs Co-op.

Motion: Angela Lamb

Second: Jay Hould- passed unanimously.

Attendance Agreements

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

Motion: Angela Lamb

Second: Chad Scarborough- passed unanimously.

Discussion Items

School Nurse

Mr. Crump told the Board that there might be a need to hire a nurse and it will be a good idea to start discussing about it now.

Project Update

Mr. Crump told the Board that the track project is almost finish. The rubberizing is finished, gates have gone up and concrete work is still going.

Correspondence

None

NEXT MEETING OF THE BOARD

Regular Meeting, Tuesday, October 12, 2021 at 7:00 p.m. Board Room, District Administration Office, 1010 Oilfield Avenue, Shelby, Montana.

The meeting was adjourned at 7:58 p.m.

BUSINESS MANAGER/CLERK

CHAIRPERSON OF THE BOARD