

MINUTES

September 10, 2019

CALL TO ORDER

A regular meeting of the Board of Trustees, School District #14, Toole County, Montana, was held in the Board Room of the Administrative Offices at 1010 Oilfield Avenue. The meeting was called to order at 7:02 p.m. by Chairperson Rikki James.

Members present were: Rikki James, Dan Leck, Brian Aklestad, Jay Hould, Krista Mellinger, Richard Jorata and Angela Lamb. Member(s) absent: None. The superintendent, clerk and the elementary and high school principals were present. Visitors present were Suzanne Hough, John Hough, Ron Gruber, Philip Kleinsasser and Julie Olsen.

The **Pledge of Allegiance** was recited.

APPROVAL OF MINUTES

A motion was made to approve the minutes of the August 13, 2019 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 70390 through 70469. The student activity checks for this month were numbered 15138 through 15155. 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: Krista Mellinger- passed unanimously.

Voided Checks/Warrants

A motion was made to void Student Account Check # 15157 in the amount of \$62.40 payable to Greg Tatsey and Claim Warrant # 70408 in the amount of \$12,268.83 payable to CTL Corporation.

Motion: Dan Leck

Second: Brian Aklestad- passed unanimously.

Public Comment

Ron Gruber informed the Board that younger students were having a hard time walking on the wet bleachers and he was wondering if we can do something so the steps will not be so slippery anymore. Dan Leck thanked Hiline Redi-Mix for all of the materials and labor they have donated to our district.

Reports

Elementary School Principal Report

Elementary Principal Dustin Smith presented his first report to the Board. He said that there are 278 students enrolled at the elementary school. He added that the Open House was a success and that there were 125 kids that attended. He also said that the Head Cook, Dana Strader prepared a lot of food for people to taste during the Open House. He added that the teachers really know what they are doing and he appreciate all of their hard work.

Junior High/High School Report

Junior High/High School Principal Kyle Fisher presented his first report for the 2019-2020 school year. He said that there are 179 students enrolled at the junior high and high school at this time. He added that the fall sports is in full swing and that the Anti-Vaping presentation was very informative and interactive.

Superintendent's Report

The Superintendent told the Board that he is going to attend the GTCC meeting in Great Falls on September 25th and the TEAMS training in Helena on September 27th.

ACTION ITEMS

Mr. Crump made recommendations to hire the following:

Emilie Donovan- Paraprofessional

Motion: Krista Mellinger

Second: Angela Lamb- passed unanimously.

Rikki Bleecker- Assistant Speech and Drama Coach

Motion: Brian Aklestad

Second: Krista Mellinger- passed unanimously.

Zachary Hayes- Junior High Girls Head Basketball Coach

Tracy Richman- Junior High Girls Assistant Basketball Coach

Motion: Krista Mellinger

Second: Angela Lamb- passed unanimously.

Create a Wellness Committee

A motion was made to create a Wellness Committee.

Motion: Krista Mellinger

Second: Jay Hould- passed unanimously.

Students Attendance Agreements

A motion was made to approve the student attendance agreements that were presented to the Board.

Motion: Angela Lamb

Second: Krista Mellinger- passed unanimously.

DISCUSSION

Bus Purchase Update

Mr. Crump told the Board that we will be finding a way to pick up the new bus and drop off the bus for trade in. He added that as of now the bus is not done yet and he has no knowledge of when will it be done.

Gym Floor Update

The Superintendent informed the Board that the gym floor is done and we had a first dedication to Harvey Hawbaker.

Correspondence

None.

NEXT MEETING OF THE BOARD

Regular Meeting, Tuesday, October 8, 2019 at 7:00 p.m.

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

ADJOURNMENT

Chairperson Rikki James adjourned the meeting at 7:42 p.m.

BUSINESS MANAGER/CLERK

CHAIRPERSON OF THE BOARD