

MINUTES
September 9, 2014

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 7:03 p.m. by Chairperson Brian Aklestad.

Members present were: Brian Aklestad, Rikki James, Felicia Midboe, Jay Hould, Richard Jorata and Anna Fretheim. Member(s) absent Mark Cross. The superintendent, clerk, elementary principal and high school principal were present throughout the proceedings. Visitors present were Suzanne Hough, John Hough, Sara Aikins White, Kathy Cleverly, Michael Jacobs, Ron Gruber, Brynn Cadigan, Emily McDermott, Carla McNamara, Marcia Heydon, Phillip Gladue, Travis Clark, Brent Schwab, Sheila Compton, and Kymberleigh Compton.

The **Pledge of Allegiance** was recited.

APPROVAL OF MINUTES

A motion was made to approve the amended minutes of the August 12, 2014 board meeting.
Motion: Jay Hould Second: Richard Jorata- passed unanimously.

A motion was made to approve the minutes of the August 21, 2014 special board meeting.
Motion: Jay Hould Second: Rikki James- passed unanimously.

Approval of Bills and Student Activity Accounts

A motion was made to approve the claims approval list. The approved warrants were numbered 66241 through 66321. The student activity check for this month were number 12524 through 12585. 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: Anna Fretheim Second: Richard Jorata- passed unanimously.

Public Comment

Carla McNamara asked why the list of bills was not included with the board packet on the school website.

REPORTS

Home 'N School

Emily McDermott told the Board that the Home 'N School is teaming up with the Booster Club on planning to purchase a reader board for the school district. She said that they had been working with different companies for the best design. The reader board will cost around \$20,000 and Emily is hoping that this project will be done soon.

Health Insurance Information

Travis Clark told the Board that it is important to catch up with the regulations on the Affordable Care Act. Brent Schwab from Mountain West Benefit Insurance explained on the importance of knowing what are the employer's responsibilities to be able to comply with the new federal regulations.

Elementary Report

Elementary Principal Peggy Taylor reported that they had a very successful start to the new year. She also reported that the enrollment for this school year is almost the same as last year. She said there are 37 kindergartens, 33 first graders, 31 second graders, 26 third graders, 41 fourth graders, 27 fifth graders and 31 sixth graders with the overall total of 226 students. She also said that the first days of professional development were productive and informative and all staff received essential training on many topics including Infinite Campus, Google Apps and Docs, CLI

Winter Sports- Wrestling, Boys and Girls Basketball and Winter Cheerleading

Spring Sports- Track and Field, Golf and Softball

Groups- Speech and Drama, Student Council, Pep Band, VICA, FFA, BPA, Explore America, FCCLA, NHS, REACT, Key Club and Junior High Builders Club

And any other activity approved by the Board of Trustees.

Motion: Rikki James

Second: Felicia Midboe- passed unanimously.

DISCUSSION ITEMS

Sport Complex Maintenance Plan

Mr. Crump suggested that this position should be advertised soon with a salary of \$15-17/hour. If any applicant is selected they have to pass pre-employment drug testing and physical examination.

High School Girls Basketball Coach

Head Coach, Kara Peterson will miss two weeks of practice including the first weekend of games. Assistant Coach, Anne Lancaster will take over the head coaching role until Mrs. Peterson joins the team.

Elementary Drainage Project

Mr. Crump told the Board that at this time the District only receive one bid for this project and he would like to get more before moving forward.

Public Use of Facility

Mr. Crump recommended to have a public meeting to discuss community use of district facility on Tuesday, September 23rd at 7:00 p.m. at the High School Auditorium.

Out of District Student Attendance Application

Superintendent Crump presented to the Board a new student attendance application form that will be given to the parents to fill out before they can attend our school district.

Correspondence

Mr. Mark Cross turn in his letter of resignation as a member of the Shelby Public School Board of Trustees.

NEXT MEETING OF THE BOARD

Regular Meeting, Tuesday, October 14, 2014, 7:00 p.m.

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

ADJOURNMENT

Chairperson Brian Aklestad adjourned the meeting at 9:25 p.m.

BUSINESS MANAGER/CLERK

CHAIRMAN OF THE BOARD