

MINUTES
June 14, 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, Chad Scarborough, Angela Lamb, Dan Leck, Jay Hould, Brian Aklestad and Richard Jorata. Member(s)absent: None. The superintendent, clerk, elementary principal and high school principal were present throughout the proceedings. Visitors present were Suzanne Hough, John Hough, Jeanne Wigen, Shannon Scarborough, Merle Clark Bancroft, Philip Kleinsasser, Albert Hofer, Walter Hofer and Joe Kost.

The **Pledge of Allegiance** was recited.

APPROVAL OF MINUTES

A motion was made to approve the minutes of the May 10th, 2022 regular board meeting and the re-organizational meeting.

Motion: Angela Lamb

Second: Chad Scarborough- passed unanimously.

Approval of Bills and Student Activity Accounts

A motion was made to approve the claims approval list. The approved warrants were numbered 72640 through 72730. The student activity checks for this month were numbered 16386 through 16392. 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: Brian Aklestad

Second: Jay Hould-passed unanimously.

Voided Check

A motion was made to void claim warrant numbers 72555 through 72639 and claim warrants numbers 72648-72653 due to printer malfunction.

A motion was made to void student account warrant number 16394 due to double payment.

Motion: Brian Aklestad

Second: Jay Hould- passed unanimously.

Public Comment

None

REPORTS

Elementary Principal Reports

Mr. Smith reported that the Kindergarten-5th grade spring concert had a lot of positive feedback from the community. He added that Mrs. Burns did a fantastic job with the kids.

Junior/High School Principal Report

Mr. Fisher reported that the enrollment the same this month. He also reported that the golf team and the track tem represented the district very well at the State Meet. He also added that JR/SR banquet was brought back this year and the students had a great time.

Superintendent Schedule

Mr. Crump told the Board that he will schedule his 4 days off in July with Rikki as per his contract language.

ACTION ITEMS

Resignation/Retirement

A motion was made to accept the letter of resignation from Janet Kuntz.

Motion: Dan Leck

Second: Brian Aklestad- passed unanimously.

Hiring

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

Mr. Crump made recommendations to hire the following teachers, coaches and summer staff:

Art Teacher- Enrique Guemez

Motion: Dan Leck

Second: Brian Aklestad- passed unanimously.

Physical Education Teacher- Hollee Meek

Motion: Richard Jorata

Second: Angela Lamb- passed unanimously.

Summer Maintenance- Randon Richman

Motion: Richard Jorata

Second: Angela Lamb- passed unanimously.

COVID-19 Update

Mr. Crump ask the Board to review the new plan and ask the public for any input. The superintendent then made a recommendation to approve the COVID-19 reopening plan for June 14, 2022.

Motion: Brian Aklestad

Second: Richard Jorata- passed unanimously.

Classified and Administrative Staff Wage Increase

Mr. Crump made a recommendation to approve the 3% increase for the classified and administrative staff.

Motion: Brian Aklestad

Second: Richard Joarata

Chad Scarborough abstained from voting. The motion passed with 6 votes.

Substitute Rate Increase

Mr. Crump made a recommendation to increase the substitute rate from \$10.00/hr to \$12.00/hr.

Motion: Angela Lamb

Second: Jay Hould- passed unanimously.

Reduce Insurance Deduction

Mr. Crump made a recommendation to reduce the insurance deduction to \$1 instead of \$2 from salary.

Motion: Jay Hould

Second: Angela Lamb

Chad Scarborough abstained from voting. The motion passed with 6 votes.

Offer of Employment

Mr. Crump made a recommendation to offer employment to the following staff:

Paraprofessional- Shannon Scarborough

Motion: Richard Jorata

Second: Angela Lamb

Chad Scarborough abstained from voting. The motion passed with 6 votes.

Paraprofessional- Cheryl Aklestad

Motion: Richard Jorata

Second: Chad Scarborough

Brian Aklestad abstained from voting. The motion passed with 6 votes.

Paraprofessionals

Miranda Anderson, Sandra Blosser, Kelly Buxel, Jacque Coolidge, Tanner Dean, Chris Gorth, Stephanie Murphy, Julie Olsen, Amber Sanchez, Shannon Scarborough, Kayla Schabach, Valerie Stratton, Jessica Sudbrock, Karen Watson, Jeanne Widhalm and Stacie Wolfe

Motion: Angela Lamb

Second: Dan Leck- passed unanimously.

Cafeteria Staff- Christy McAllister, Maggie Cooper, Becky Meek and Tina Murphy

Motion: Brian Aklestad

Second: Angela Lamb- passed unanimously.

School Secretaries- Dallas Stirling and Alyssa Edwards

Motion: Angela Lamb

Second: Richard Jorata- passed unanimously.

Custodians- Lyle Kimmet, Guy Knickerbocker, Monica Gilmore, Rob Sonju, Jeff Wray, Jeffrey Michaud and David Wagner

Motion: Brian Aklestad

Second: Richard Jorata- passed unanimously.

Bus Drivers- Jeanne Wigen, Kevin Dodson and Merle Bancroft

Motion: Angela Lamb

Second: Jay Hould- passed unanimously.

Payroll Secretary- Jessica Ruff

Motion: Angela Lamb

Second: Richard Jorata- passed unanimously.

Business Manager- Melit Flynn

Motion: Brian Aklestad

Second: Richard Jorata- passed unanimously.

Technology Director- John Hough

Motion: Dan Leck

Second: Richard Jorata- passed unanimously.

Update Superintendent's Vacation Days

A motion was made to update the Superintendent's vacation days.

Motion: Brian Aklestad

Second: Jay Hould- passed unanimously.

Revised Superintendent's Contract

A motion was made to revised the Superintendent's contract to follow th MTSBA's recommendation.

Motion: Brian Aklestad

Second: Angela Lamb- passed unanimously.

Discussion Items

Board Committee Assignments

There are no changes at this time.

Hiring Updates

Mr. Crump told the Board that he has not receive any application for the nurse's position and the guidance counselor which is the biggest concern for the district.

Board Walk-Through

Mr. Crump suggested that it will be a good idea to do the walk-through before the construction company shows up. He added that he will be sending out dates on when the walk-through will happen.

Year End Projects

Mr. Crump told the Board that the new bathrooms will be an expense paid the COVID money.

Correspondence

A letter from Amber Sanchez and Jeff Wray.

NEXT MEETING OF THE BOARD

Regular Meeting, Tuesday, July 12, 2022 at 7:00 p.m. Board Room, District Administration Office, 1010 Oilfield Avenue, Shelby, Montana.

The meeting was adjourned at 8: 00 p.m.

Superintendent's Evaluation

The rights of the individual outweigh the public's right to know so the meeting was closed at 8:02 p.m. The closed meeting was opened at 9:50 p.m.

BUSINESS MANAGER/CLERK

CHAIRPERSON OF THE BOARD

MINUTES
June 28 MEETING

CALL TO ORDER

A special 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 6:30 p.m. by Chairperson Rikki James.

Members present were: Rikki James, Jay Hould, Brian Aklestad, Angela Lamb and Chad Scarborough. Member(s) absent: Dan Leck and Richard Jorata. The superintendent was present.

The **Pledge of Allegiance** was recited.

Action Item

Establish an Interlocal Agreement between the Elementary and High School District

A motion was made to establish an Interlocal Agreement between the Elementary and High School District.

Motion: Brian Aklestad

Second: Jay Hould- passed unanimously.

Walk-Through

The Board of Trustees performed a walk-through on the various facilities of the district.

ADJOURNMENT

The meeting was adjourned by Chairperson Rikki James at 8:54 p.m.

BUSINESS MANAGER/CLERK

CHAIRPERSON OF THE BOARD