

MINUTES
October 28, 2014
SPECIAL 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 7:00 p.m. by Chairperson Brian Aklestad.

Members present were: Brian Aklestad, Rikki James, Felicia Midboe, Jay Hould, Anna Fretheim and Dan Leck. Member(s) absent: Richard Jorata. The superintendent, clerk and elementary principal were present throughout the entire proceedings. Visitors present: John Hough, Suzanne Hough, Janelle Koschmeder, Kristin Wiederrick, Brynn Cadigan, Daniel Cadigan, Emily McDermott, Randi Lamb and Luis Correa.

A Pledge of Allegiance was recited.

Public Comment

Brian Aklestad expressed his congratulations to the Cross Country team, he said all of them did very well during the state meet. Anna Fretheim suggested to vote for Paul Bielawski as Athlete of the Week.

Action Items

Technology Manual

The Board decided that the fees mentioned in the technology manual have to be removed.

A motion was made to approve the technology manual with changes as mentioned above.

Motion: Jay Hould

Second: Rikki James- passed unanimously.

4th Grade Schedule

Fourth Grade is required to maintain 1,080 hours of instructional time each school year. The fourth grade maintained only 1,031 hours during the 2013-2014 school year, a shortage of 49 hours. This school year we are going to add 30 minutes a day to make up the shortage starting on November 3rd. A motion was made to approve the new 4th grade schedule.

Motion: Rikki James

Second: Felicia Midboe

Members voting for the motion were Dan Leck, Rikki James, Jay Hould, Anna Fretheim and Felicia Midboe. The motion passed.

Discussion Items

Bus Stop

There were a lot of discussions between parents and the Board on the additional bus stop for the kids that live on the south end of town. The main concerns are the safety of the kids and the location that will benefit most of the kids that live around the area. The Board agreed that they will get more information from Transportation Director Ed Delzer before they can make any decision.

Facility Use

Right now the public has to follow the rules and regulations as described on the board policy for facility use. As discussed, fees will be waived for one time community event.

Tax Increase

Mr. Crump informed the Board on how much is the tax increase for this year. He told the Board that there will be a City Council Meeting on November 3rd at 7:30 p.m. and that it will be a good idea to attend this meeting.

Drug Testing

The Board decided to stay with the current drug testing as of now and will find a better solution to make testing procedures be easier for the younger kids.

Gym Floor Re-Coat

There were three proposals presented from three different companies and the Board will decide on which proposal to accept during the next board meeting.

Informal Superintendent Evaluation (Closed Session)

The meeting went into a closed session at 8:44 p.m. and reopened at 11:05 p.m.

Next Meeting, Tuesday, November 11, 2014 at 7:00 p.m.

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

ADJOURNMENT

The meeting was adjourned by Chairperson Brian Aklestad at 11.06 p.m..

BUSINESS MANAGER/CLERK

CHAIRMAN OF THE BOARD