

MINUTES
January 14, 2020

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 7:00 p.m. by Vice-Chairperson Dan Leck.

Members present were: Dan Leck, Jay Hould, Brian Aklestad, Richard Jorata and Angela Lamb. Member(s) absent: Rikki James and Krista Mellinger. The superintendent, clerk, elementary and high school principals were present. Visitors present were Suzanne Hough, John Hough, Ron Gruber, Philip Kleinsasser, Peter Hofer and Merle Clark Bancroft.

The **Pledge of Allegiance** was recited.

APPROVAL OF MINUTES

A motion was made to approve the minutes of the December 10, 2019 regular board meeting.

Motion: Angela Lamb

Second: Richard Jorata- passed unanimously.

Approval of Bills and Student Activity Accounts

A motion was made to approve the claims approval list. The approved warrants were numbered 70671 through 70726. The student activity checks for this month were numbered 15291 through 15359. 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: Angela Lamb

Second: Richard Jorata- passed unanimously.

Public Comment

Mr. Crump commented that the Speech and Drama Divisional Meet is going to be held at our school. He added that we are in need of judges and that it will be an awesome experience to be one of the judges during the meet. Mr. Aklestad said that we are needing judges during the finals.

Reports

Elementary School Principal Report

Elementary Principal Dustin Smith discussed the previous and the upcoming events happening at the Elementary School.

Junior High/High School Report

Principal Kyle Fisher discussed the previous and the upcoming events happening and enrollments at the junior high and high school.

Superintendent's Report

The Superintendent told the Board that he would like to attend the Threat Assessment Training in Great Falls on January 15th and he will be attending the State Speech and Drama meet on January 31st through February 1st in Bigfork.

ACTION ITEMS

Hiring

Assistant Boys Basketball Coach- Mike White

Motion: Angela Lamb

Second: Jay Hould- passed unanimously.

MHSA Annual Meeting Proposals

The Board voted on the following proposals:

Proposal to Amend Eligibility By-Law- No

Motion: Angela Lamb

Second: Jay Hould- passed unanimously.

Proposal to Amend Eligibility By-Law- Home School- No

Motion: Brian Aklestad

Second: Angela Lamb - passed unanimously.

Proposal to Amend Eight Grade Participation, Academic and Transfer By-Laws- Yes

Motion: Angela Lamb

Second: Richard Jorata

Brian Aklestad voted no. Dan Leck, Angela Lamb, Jay Hould and Richard Jorata voted yes. The motion passed 4-1.

Proposal to Amend Award Rule By-Law- Yes

Motion: Angela Lamb

Second: Richard Jorata- passed unanimously.

Proposal to Amend Penalties By-Law- No

Motion: Angela Lamb

Second: Brian Aklestad- passed unanimously.

Proposal to Add Co-Op Trophy Language-Yes

Motion: Angela Lamb

Second: Jay Hould- passed unanimously.

Proposal to Amend Semi- Final Trophies for Football and Soccer- Yes

Motion: Jay Hould

Second: Brian Aklestad

Angela Lamb voted no. Dan Leck, Brian Aklestad, Jay Hould and Richard Jorata voted yes. The motion passed 4-1.

Proposal to Amend the Golf Coaching Rule- Yes

Motion: Richard Jorata

Second: Angela Lamb- passed unanimously.

Proposal to Change the Format of the State Volleyball Bracket- No

Motion: Brian Aklestad

Second: Jay Hould- passed unanimously.

Proposal to Add Girls' Wrestling as a MHSa Sanctioned Sport- Yes

Motion: Angela Lamb

Second- Jay Hould

Brian Aklestad voted no. Dan Leck, Angela Lamb, Jay Hould and Richard Jorata voted yes. The motion passed 4-1.

Proposal to Add Boys' Powerlifting as a MHSa Sanctioned Sport- No

Motion: Richard Jorata

Second: Angela Lamb

Angela Lamb and Richard Jorata voted yes. Dan Leck, Jay Hould and Brian Aklestad voted no. The motion passed 3-2.

Policy Updates- Second Reading

New Policy- 1005 FE- Proficiency-Based Learning

R 1014FE- Intent to Increase Non-Voted Levy

R 1014FE-F1- Notice of Intent to Impose an Increase in Levies Form

R 1110- Taking Office

R 1120- Annual Organizational Meeting

R 1402- School Board Use of Email and Mobile Messaging

R 1420- School Board Meeting Procedure

R 1420F- Notice Regarding Public Comment

R 1512- Conflicts Of Interest

R 1700- Uniform Complaint

R 2150- Suicide Awareness and Prevention

New Policy- 2151F- Assumption of Risk Form

R 2161P- Special Education Procedures

R 3110- Entrance, Placement and Transfer

R 3130- Students of Legal Age

R 3520- Students Fines, Fees and Charges

R 3600P- Student Records

R 3600F2- Student Records Form

R 4315- Visitor and Spectator Conduct
R 4320- Contact with Students
R 4332- Conduct on School Property
R 4410- Relations with Law Enforcement Agencies
R 5120- Hiring Process and Criteria
R 5223- Personal Conduct
R 5232- Abused and Neglected Child Reporting
R 5328P- FMLA Guidance
New Policy- 5330- Maternity and Paternity Leave
New Policy- 5430F- Volunteers and Chaperones Form
R 7260- Donations, Endowments, Gifts and Investments
R 7520- Independent Investment Accounts
R 8225- Tobacco-Free Policy
5430- Volunteers and Chaperones- recommended revision
8301- School Safety- recommended revisions

A motion was made to approve the second reading of the above policies except 5328P and to remove policy R 4410.

Motion: Angela Lamb

Second: Jay Hould- passed unanimously.

Creating ESports Student Account

Mr. Crump made a recommendation to create an ESports Student Account.

Motion: Angela Lamb

Second: Jay Hould- passed unanimously.

DISCUSSION

Trustee Elections

Mr. Crump announced that Rikki James and Krista Mellinger are up for election this year.

Update Big Rose Colony

No new information at this time.

Negotiation Committee

The negotiation meeting is scheduled on Tuesday, January 21st at 6:00 p.m.

Schedule Walk Through

The walk through is scheduled on February 11th at 1:00 p.m .

Schedule Superintendent Evaluation

The Superintendent's evaluation schedule is on January 16th at 7:00 p.m.

Correspondence

A lot of thank you notes were received during the Christmas break.

NEXT MEETING OF THE BOARD

Regular Meeting, Tuesday, February 11, 2020 at 7:00 p.m.

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

ADJOURNMENT

Vice-Chairperson Dan Leck adjourned the meeting at 8:11 p.m.

BUSINESS MANAGER/CLERK

CHAIRPERSON OF THE BOARD

MINUTES
January 16, 2020
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 Rikki James.

Members present were: Rikki James, Jay Hould, Dan Leck, Richard Jorata, Brian Aklestad and Angela Lamb. Member(s) absent: Krista Mellinger.

The **Pledge of Allegiance** was recited.

Superintendent's Evaluation

The rights of the individual outweigh the public's right to know so the meeting was closed at 7:03 p.m. The minutes were approved at 9:48 p.m. and the closed meeting was opened at 9:49 p.m.

ADJOURNMENT

The meeting was adjourned by Chairperson Rikki James at 9:50 p.m.

BUSINESS MANAGER/CLERK

CHAIRPERSON OF THE BOARD