

MINUTES
April 13, 2021

CALL TO ORDER

A regular meeting of the Board of Trustees, School District #14, Toole County, Montana, was held in the High School Auditorium at 1001 Valley Street. The meeting was called to order at 7:00 p.m. by Chairperson Rikki James.

Members present were: Rikki James, Jay Hould, Angela Lamb, Dan Leck, Brian Aklestad and Chad Scarborough. Member(s) absent: Richard Jorata. The superintendent, clerk, the junior/high school and elementary principal were present throughout the proceedings. Visitors present were Suzanne Hough, Jennifer Mosley, Ron Gruber, Sara White, Lexy Fisher, Jennifer Hayes, Sanna Clark, Danielle, Guy, James and Thomas Knickerbocker, Randi and Adele Lamb, Jackson and LeAnn Appley, Mac and Emily McDermott and Tiffany and Jeff Stores.

The **Pledge of Allegiance** was recited.

APPROVAL OF MINUTES

A motion was made to approve the minutes of the March 09, 2021 regular board 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 71550 through 71605. The student activity checks for this month were numbered 15894 through 15906. 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: Dan leck

Second: Angela Lamb-passed unanimously.

Public Comment

None

REPORTS

Elementary Principal Report

Principal Dustin Smith informed the Board that every grade has field trip planned and planning is underway for the 2021 Fun Run and Field Day.

Junior/High School Principal Report

Principal Kyle Fisher reviewed the upcoming events that will be happening at the high school and middle school. He added that there were 21 students that competed during the BPA State Virtual Competition and there were 9 students that placed in the state competition and 5 students will compete at the national competition.

Superintendent Schedule

Mr. Crump told the Board that he will be attending the GTCC administration meeting on April 29th.

ACTION ITEMS

Senior Trip

Mr. Crump made a recommendation to approve the senior trip proposed plan to go to Silverwood Theme Park in Idaho on April 30th through May 2nd.

Motion: Angela Lamb

Second: Chad Scarborough- passed unanimously.

Retirement/Resignation

Mr. Crump made recommendations to accept the resignation of the following staff:

Kamie Barnhill

Motion: Jay Hould

Second: Angela Lamb- passed unanimously.

Mr. Crump made recommendations to the Board to hire the following non-tenured teachers:

Elementary School Non-Tenure

Brennan Hayes, Tim Lange and Kariana Bushnell

Motion: Jay Hould

Second: Dan Leck- passed unanimously.

High School Non-Tenure

Sanna Clark, Lexy Fisher, Kristen Hirst and Megan LaRoque

Motion: Brian Aklestad

Second: Chad Scarborough- passed unanimously.

Elementary Up for Tenure

Logan Erickson

Motion: Angela Lamb

Second: Jay Hould- passed unanimously.

High School Up for Tenure

Kristi Calvery and Irish Rosales

Motion: Chad Scarborough

Second: Dan Leck- passed unanimously.

Bus Use

Mr. Crump made a recommendation to allow the Health Rocks Camp to use the school bus for the Darryl Fenner's 4-H Camp in Big Fork, MT on August 16-18 and also on June 16-17 to go to Beaver Creek Campground in Havre, MT.

Motion: Brian Aklestad

Second: Jay Hould- passed unanimously.

Graduation Plan

The graduation ceremonies will be at the high school gymnasium this year. There will limited floor seatings and the rest will be seated upstairs.

Discussion Items

Healthy is Wellness Program Coaching

The contract has to be revised so that it will conform with the district's needs.

COVID-19 Updates and Action

There are no changes and action to the district's current guidelines.

Mask Requirements

The Board listened to James Knickerbocker about his views on the masks requirements. Mr. Crump explained that the district is following the CDC guidelines and the Memorandum of Agreement with SEA which will expire on June 30, 2021.

Walk N' Wheel

The district will be participating with the program this year.

Graduation Plan

The graduation ceremonies will be at the high school gymnasium this year. There will limited floor seatings and the rest will be seated upstairs.

Graduation Cords

No new requests for cords this year.

Board Walk Through

The Board has not decided on the date at this time.

Trustee Election Update

The clerk received nominating petitions equal to the number of positions open and there were no write-in declarations so the trustee election is cancelled and the district has no authority to run a levy election so there is no levy election this year.

Open Position Update

Mr. Crump informed the Board that there are 2 elementary positions open and he also said that the English interview was a success but no math and counselor candidates.

Athletic Facility Update

There is no specific date on when the project will start.

Correspondence

Debbie Munson's letter of resignation as the head coach for the Cross Country team.

NEXT MEETING OF THE BOARD

Regular Meeting, Tuesday, May 11, 2021 at 7:00 p.m. at the High School Auditorium, 1001 Valley Street, Shelby, Montana

Adjournment

Chairperson Rikki James adjourned the meeting at 8:15 p.m.

BUSINESS MANAGER/CLERK

CHAIRPERSON OF THE BOARD