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.

Mark Ayers

Motion: Dan Leck Second: Angela Lamb- passed unanimously.

The Board thanked them for their service and dedication to our school district.

Hiring

Mr. Crump made recommendations to the Board to hire the following staff:

Special Education- Karli Drake

Motion: Jay Hould Second: Chad Scarborough- passed unanimously.

Elementary Teacher- Heidi Hooker

Motion: Dan Leck Second: Chad Scarborough- passed unanimously.

Science Teacher- Robyn Maloney

Motion: Brian Aklestad Second: Jay Hould- passed unanimously.

Play Director- Rikki Bleeker

Motion: Brian Aklestad Second: Dan Leck- passed unanimously.

Assistant Play Director- Tanner Dean

Motion: Brian Aklestad Second: Jay Hould- passed unanimously.

Summer Maintenance- Mike White and Thad White

Motion: Brian Aklestad Second: Jay Hould- passed unanimously.

Junior High/High School Principal Contract

The Superintendent made a recommendation to approve Mr. Kyle Fisher's contract as the junior

high/high school principal.

Motion: Brian Aklestad Second: Jay Hould- passed unanimously.

Elementary Principal Contract

The Superintendent made a recommendation to approve Mr. Dustin Smith's contract as the elementary school principal.

Motion: Brian Aklestad Second: Dan Leck

Voting in favor of the motion were Rikki James, Brian Aklestad, Angela Lamb, Chad Scarborough and Dan Leck. Voting against the motion was Jay Hould. The motion passed 5-1.

Teacher Renewal

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

Elementary School Tenured Teacher Renewals

Veronica Goodan, Jennifer Mosley, Kimberly Hayes, Sara Aikins White, Kristin Wiederrick, Janelle Koschmeder, Tom Reynolds, Wendy Reynolds, Ron Buck, Zachary Hayes, Jennifer Hayes, Sara Kincaid and Lisa Clark

Motion: Jay Hould Second: Dan Leck- passed unanimously.

Junior High and High School Tenured Teacher Renewals

Ronald Gruber, Suzanne Hough, Rob Lee, Kayla Moylan, Sharol O'Brien, Wendy

Reynolds, Kristen Cruze, Lauri Tokerud, Thad White and Mike White

Motion: Brian Aklestad Second: Jay Hould- passed unanimously.

Elementary, Middle School and High School Non-Tenure Renewals

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

<u>Adjournment</u>

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

BUSINESS MANAGER/CLERK	CHAIRPERSON OF THE BOARD