

MINUTES
November 10, 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 7:02 p.m. by Chairperson Rikki James.

Members present were: Rikki James, Angela Lamb and Richard Jorata, Dan Leck and Jay Hould joined the meeting virtually. Members absent: Brian Aklestad and Chad Scarborough. The superintendent, clerk, elementary and high school principals were present throughout the proceedings. Visitors present were Ron Gruber, Emily and Mac McDermott, Travis and Sanna Clark, Elise, Jim and Autumn Casper, Shannon Scarborough, Jared Anderson and Sara White.

The **Pledge of Allegiance** was recited.

APPROVAL OF MINUTES

A motion was made to approve the minutes of the October 13, 2020 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 71266 through 71324. The student activity checks for this month were numbered 15661 through 15699. 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

Sanna Clark made a comment about how the board members were capturing the experience of the teachers doing distance learning while they were attending the board meeting virtually.

Elliott Crump reminded everyone that tomorrow is Veteran's Day and that if you see a veteran please thanked them for their service. The Superintendent congratulated the volleyball team for a good season and he also congratulated the football team for making it to the semi-final game which will be held in Scobey.

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 has no specific plan but will be engaged with the State Volleyball Tournament in Shelby. He added that Mr. Smith will be going to Scobey to watch the football game.

ACTION ITEMS

Resignation

Mr. Crump made a recommendation to accept the resignation of Matt Taylor.

Motion: Angela Lamb

Second: Richard Jorata- passed unanimously.

Hiring

Mr. Crump made a recommendation to hire the following paraprofessionals:

John Pastrana, Miranda Anderson, Jessica Sudbrock, Heather Landis and Angela Champaneria.
Motion: Angela Lamb Second: Richard Jorata- passed unanimously.

Covid Updates

The Superintendent said that the determination of close contact is when someone is within 6 feet with an infected person for a cumulative total of 15 minutes or more within a 24 hour period. He added that at this time we are still following the CDC protocols.

MOAs

Mr. Crump said that the negotiation committee is still working on finalizing the MOAs.

DISCUSSION

Christmas Event

Mr. Crump said that he is still working on the plans for the Christmas party.

Project Update

Mr. Crump told the Board that concrete has been poured and façade looks fantastic and urged everyone to come and see it.

Bus Purchase Update

Mr. Crump told the Board that all the vehicles that were ordered had been delivered.

Schedule Walk Through

Mr. Crump suggested that the Board has to schedule a walk through this spring. No date and time was decided.

Correspondence

None

Early Graduation Request and Action

Since the rights of the individual outweigh the public's right to know, the meeting went into closed session at 7:28 p.m. The meeting was re-opened at 7:58 p.m.

A recommendation was made that the student discussed be allowed to graduate early upon meeting the Shelby High School graduation requirements.

Motion: Angela Lamb Second: Jay Hould- passed unanimously.

NEXT MEETING OF THE BOARD

Regular Meeting, Tuesday, December 8, 2020 at 7:00 p.m. High School Auditorium, 1001 Valley Street, Shelby, Montana.

ADJOURNMENT

Chairperson Rikki James adjourned the meeting at 8:00 p.m.

BUSINESS MANAGER/CLERK

CHAIRPERSON OF THE BOARD