

**MINUTES**  
**December 10, 2019**

**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 Chairperson Rikki James.

Members present were: Rikki James, Brian Aklestad, Dan Leck, Krista Mellinger, Jay Hould and Angela Lamb. Member(s) absent: Richard Jorata. The superintendent, clerk, elementary and high school principals were present. Visitors present were Suzanne Hough, John Hough, Ron Gruber, Sanna Clark, Sharol O'Brien, Irish Rosales, Philip Kleinsasser and Edward Waldner.

The **Pledge of Allegiance** was recited.

**APPROVAL OF MINUTES**

A motion was made to approve the minutes of the November 12, 2019 regular board meeting.

Motion: Angela Lamb

Second: Brian Aklestad- passed unanimously.

Approval of Bills and Student Activity Accounts

A motion was made to approve the claims approval list. The approved warrants were numbered 70613 through 70670. The student activity checks for this month were numbered 15260 through 15290. 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: Brian Aklestad

Second: Angela Lamb - passed unanimously.

**Public Comment**

Sharol O'Brien commented that the Coyote Classic is coming and she heard that it is going to be a big tournament.

**Reports**

Teacher Report

Sanna Clark, is the new math teacher for the junior high and high school. She told the Board that it is nice to be back teaching again. She said she is teaching a wide variety of students and overall she has 127 students. She added that she is not a fan of online classes for math and that she would rather go back to traditional books. She is also the advisor for the JMG class and she thanked Terri Jo Baney for taking a big role as an aide for the class.

Irish Rosales, is the new special education teacher for the junior high and high school. She thanked the Board for hiring her and for making things easy since she started teaching in Shelby. She is also one of the teachers for the After School Program. She told the Board about her method of teaching and she added that her students show growth in STAR Reading STAR Math results.

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 will be taking vacation days on December 23<sup>rd</sup> until January 3<sup>rd</sup>.

**ACTION ITEMS**

### Hiring

Superintendent Crump made a recommendation to hire the following staff:

Custodians- Jeff Wray and Rob Sonju

The above custodians hired have a probationary period for 120 days.

Motion: Brian Aklestad

Second: Krista Mellinger- passed unanimously.

Junior High Head Volleyball Coach- Bridget Blevins

Motion: Dan Leck

Second: Krista Mellinger- passed unanimously.

Junior High Assistant Volleyball Coaches- Gwen Heaton and Lisa Clark

Motion: Dan Leck

second: Krista Mellinger- passed unanimously.

Volunteer Girls Junior High Coaches- Emily McDermott and Chloe Blevins

Motion: Dan Leck

Second: Krista Mellinger- passed unanimously.

Volunteer Boy's Basketball Coaches- Mike White and Ryan McDermott

Motion: Krista Mellinger

Second: Angela Lamb- passed unanimously.

### Policy Updates- First 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

The motion to approve the first reading of the above policies came from the policy committee. A motion was also made to approve the revisions on policy # 5121F, 5120 and 5328P.

Motion: Dan Leck

Second: Krista Mellinger- passed unanimously.

**DISCUSSION**

Trustee Elections

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

Big Rose Colony

Big Rose Colony has requested to join the Shelby School District on the next school year. Mr. Crump told the Board that he will get more information on how much will it cost them to join our ditrict.

Mathematics Offering- Second Semester Plan

The Board asked Sanna Clark on what math class should be offered to the students during the second semester. Mrs. Clark shared her opinion on dual credits. She said that there are 20 students enrolled in dual credits for Math. She added that some students are not ready for dual credits and that Calculus should be offered to students whether it is AP or not. She also believes that students should be identified as early as 8<sup>th</sup> grade to be placed in more advance math classes.

Dual Credit Books- Create a Library

Mr. Crump explained that books are very expensive so if the students are done using the books they can sell or donate it to the district and other students can use them later on.

Schedule Walk Through

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

Staff Christmas Dinner

Mr. Crump thanked Brian Aklestad for setting up the Staff Christmas Dinner. Mr. Crump added that there are 95 people signed up for the dinner.

Schedule Superintendent Evaluation

The Superintendent’s evaluation schedule is on January 16<sup>th</sup> at 7:00 p.m.

Correspondence

None

**NEXT MEETING OF THE BOARD**

Regular Meeting, Tuesday, January 14, 2020 at 7:00 p.m.

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

**ADJOURNMENT**

Chairperson Rikki James adjourned the meeting at 8:55 p.m.

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**BUSINESS MANAGER/CLERK**

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**VICE-CHAIRPERSON OF THE BOARD**