

**MINUTES**  
**October 7, 2014**  
**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 Brian Aklestad.

Members present were: Brian Aklestad, Rikki James, Felicia Midboe, Anna Fretheim, Jay Hould and Richard Jorata. Member(s) absent: None. The superintendent, clerk and elementary principal were present throughout the entire proceedings. Visitors present: John Hough, Suzanne Hough, Julie Olsen, Emily McDermott, Mac McDermott, Dan Leck and Domingo Stewart.

**PUBLIC COMMENTS**

Anna Fretheim commented that Cross Country, Football, Volleyball, 6<sup>th</sup> grade and 8<sup>th</sup> grade football teams are having a great season this year. Mac McDermott also commented that the junior high girls basketball teams are doing great.

**Action Items**

Hire Bus Driver

A motion was made to hire Colleen Billman as a bus driver for the school year 2014-2015.

Motion: Felicia Midboe

Second: Richard Jorata- passed unanimously.

**DISCUSSION ITEMS**

Board Vacancy

Superintendent Elliott Crump announced that there are three candidates interested to fill the board vacancy. They are Peder Underdahl, Domingo Stewart and Dan Leck. The Board asked few questions to Domingo Stewart and Dan Leck and also listen to their ideas and comments about becoming a member of the board. Peder Underdahl was not present at this time. No action was made at this time, the appointment of the new board member will be done during the next board meeting.

A break was taken at 7:35 p.m. and reconvened at 7:40 p.m.

Sports Complex Maintenance Position

Mr. Crump suggested to the Board that this position has to be advertised soon. This position is available to internal applicants and will be open until we will find the right candidate. The person hired for this position will not be supervising the custodial staff we have right now and he will be reporting directly to the Superintendent.

Leavitt Group Insurance Representative

According to the Superintendent that the Leavitt Group has a full staff that will provide us information on the Affordable Care Act, but they are not our representative for our health insurance. He said he will be meeting with Gary Habluzel, the insurance agent from EBMS and he will have more information about this matter later on.

Facility Use

The Board review the comments made during the community meeting. Mr. Crump informed the Board that he visited the Cut Bank School District and he gathered some information on how the key card system works and how much did the system costs. He will have some information on how much will it costs for our district to have the key card system installed on the next board meeting.

Drug Testing

Mr. Crump told the Board that the fall testing is finished and already run the first random test. He said that our method of testing has improved. There were suggestions to change the testing process so it will be easier for the younger kids. The Board agreed to form a committee regarding the drug testing after selecting the new member of the Board.

Extracurricular Activities

Mr. Crump reported that extracurricular activities are doing fine.

Informal Superintendent Evaluation

The informal evaluation of the Superintendent was postponed at this time.

Next Meeting, Tuesday, October 14, 2014 at 7:00 p.m.

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

**ADJOURNMENT**

The meeting was adjourned by Chairperson Brian Aklestad at 9:03 p.m..

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**BUSINESS MANAGER/CLERK**

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**CHAIRMAN OF THE BOARD**