

MINUTES
August 21, 2006
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 6:28 p.m. by Chairman Kevin Mitchell.

Members present were: Kevin Mitchell, Elda Nichols, Barb Mercer, Mark Grotbo, Joe Larsen and Joe Sisk. Member absent was: Greg Matteson. The superintendent and clerk were present throughout the entire proceedings. Visitors present were Shawn Clark and Sanna Clark.

The **Pledge of Allegiance** was recited.

PUBLIC COMMENT

Comment on any public matter

None

Community Positive Comment on District Operations

Kevin Mitchell said he saw the newsletter and it had a lot of information for both adults and students. He also thanked Sanna Clark for her article on the budget adding it helps get the word out to the public. The board echoed this thank you. Mark Grotbo reported he went to the Legal Primer workshop that MTSBA put on and found it fairly informative. Barb Mercer also attended this workshop and added that our Board Policy is going to get thicker and thicker faster and faster. She said the workshop was very good. Barb Mercer said the kids love the new football coach. Mark Grotbo said he watched a couple practices and he seems to interact well with them.

PERSONNEL ACTION ITEMS

A motion was made to hire Troy Wanken as HS Assistant Football Coach.
Motion: Joe Larsen Second: Joe Sisk - passed unanimously.

A motion was made to hire Tawnee Hartwell, Michelle O'Connell and Ron Buck as instructional assistants and Mac McDermott and Gaylord Lafond as MS Football Coaches.
Motion: Barb Mercer Second: Elda Nichols - passed unanimously.

WORK SESSION

Strategic Planning

Mr. Rogers reported the ultimate goal that everything must work toward has to be that all students will be proficient as measured by State Assessments by the end of the 2013-2014 school year.

Greg Matteson joined the meeting at 6:45 p.m.

Mr. Clark shared a strategic plan document from a prior school he was at. Mr. Rogers also pointed out a plan from the Whitefish School District for reference. Mr. Rogers said the district needs the specific goals for the district and the administration can develop the action plan.

The board members voiced their ideas for district goals. After discussion the following goals were decided upon:

1. To Improve Communication
2. To Have High Expectations to Challenge All Students

Mr. Rogers said the goals would formally be approved at the September board meeting. The action plans would then hopefully be ready for approval at the November meeting but no later than the December meeting.

The date for the budget work session was set for September 18, 2006, at 7:00 p.m.

NEXT MEETING OF THE BOARD

Regular Meeting, Tuesday, September 12, 2006, 7:00 p.m.
Board Room, District Administration Office, 1010 Oilfield Avenue, Shelby, Montana

ADJOURNMENT

A motion was made to adjourn the meeting at 9:08 p.m.
Motion: Joe Sisk Second: Greg Matteson - passed unanimously.

BUSINESS MANAGER/CLERK

CHAIRMAN OF THE BOARD