

MINUTES
August 8, 2006

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 Chairman Kevin Mitchell.

Members present were: Kevin Mitchell, Barb Mercer, Greg Matteson, Elda Nichols, Mark Grotbo, Joe Larsen and Joe Sisk. The superintendent and clerk were present throughout the entire proceedings. Visitors present were Joe Rapkoch, Shawn Clark, Sara Aikins, Sanna Clark, Lorette Carter, Tom Carter, Sharon Bashor and Cris Steinbacher.

The **Pledge of Allegiance** was recited.

PUBLIC HEARING FY 2006-2007 BUDGET

Presentation of FY 2006-2007 Budget

Mr. Rogers presented the proposed budget for the 2006-2007 school year.

Public Comment or Questions regarding FY 2006-2007 Budget

None

APPROVAL OF MINUTES

A motion was made to approve the minutes of the July 17, 2006 meeting as presented.

Motion: Joe Larsen Second: Joe Sisk - passed unanimously.

PUBLIC COMMENT

Comment on any public matter

Lorette Carter inquired about the Adult Education fund. She said she would like to see what type of classes the community would be interested in. Sanna Clark said she attended a couple classes offered by the Golden Triangle Cooperative. They were very interesting and she was hoping the District would like to look into the possibility of moving forward with some of the concepts taught. Mark Grotbo attended the football camp in Conrad and said he appreciated Mr. Clark stepping up and taking the kids down in the absence of a football coach. Joe Larsen said he was glad to see that the youth got involved in the METH ad campaign.

Community Positive Comment on District Operations

None

REPORTS

Shelby Elementary School – Mr. Rapkoch reported he would be back to work Monday. There are a lot of staff changes this year: Peggy Taylor is now the reading specialist, Sara McMillan to kindergarten, Keely Huso in 3rd grade, two new special education teachers Phil Combs and Anna Edgar and Cris Steinbacher to the colony. We will also have 3 or 4 special ed aide positions open. School will be starting soon; the teachers start on the 28th and the kids on the 30th. This year there will be some concentration on the Indian Education for All program and Special Education Training.

Shelby Middle/High School – Mr. Clark reported that registration letters went out yesterday and the registration will take place in a couple weeks then we are ready to go. Mr. Clark had the opportunity

to attend 10 days at Harvard this summer and said the program was pretty remarkable. Ruby Paine was one of the teachers.

Superintendent's report - Mr. Rogers said we are getting ready for school to start. The handbooks are at the printers and per the lawyer the gathering clause needs to stay as it was. The district newsletter is also at the printers. It includes budget information and required publication information and should be mailed within the next week or so. The repair projects are moving forward. There were some accumulated funds available in the Driver's Education fund and some of that was used to purchase a State Motor Pool vehicle for the program. It is a 2001 Taurus and cost us \$2950.00.

INFORMATION ITEMS

Lorette Carter – Pedestrian Safety – Lorette spoke about a workshop she attended in June. The workshop promoted quality of life by implementing walking and biking instead of relying mostly on automobiles. Another part of the workshop dealt with developing safer routes to schools for our children. Lorette shared many of the ideas with the board in hopes they could work jointly with the City in implementing some ideas. She also had a printout available for the board of the many ideas she shared.

PERSONNEL ACTION ITEMS

A motion was made to hire Tim Clark as 7-12 Health Enhancement teacher and Head Football Coach.
Motion: Greg Matteson Second: Barb Mercer – passed unanimously.

A motion was made to accept the resignation of Sherri Robison as instructional aide.
Motion: Mark Grotbo Second: Elda Nichols – passed unanimously.

A break was taken at 8:13 p.m. The meeting reconvened at 8:25 p.m.

ACTION ITEMS

Approval of Bills and Student Activity Accounts

A motion was made to approve the claims approval list and the monthly listing of Student Activities accounts as presented and added. 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: Greg Matteson Second: Mark Grotbo - passed unanimously.

Clerk's Report

The clerk informed the board that the Trustee's Financial Statements have been completed. It will be submitted to OPI tomorrow and then if anyone wants to look at it or get a copy to just let her know.

A student attendance agreement was presented for an exchange student living with Holly Olszewski. A motion was made to accept the agreement.

Motion: Mark Grotbo Second: Joe Sisk – passed unanimously.

The clerk confirmed the registrations for Barb Mercer and Mark Grotbo to attend the MTSBA workshop in Great Falls on August 17th.

Adoption of FY 2006-2007 Budgets

Elementary District	
General	2,306,945
Transportation	137,500
Bus Depreciation	178,860

Tuition	16,246
Retirement	301,720
Technology	18,302
Flexibility	1,887

A motion was made to pass the elementary district budgets for the 2006-2007 school year.
 Motion: Elda Nichols Second: Mark Grotbo - passed unanimously.

High School District	
General	1,444,111
Transportation	91,700
Bus Depreciation	234,268
Retirement	191,020
Technology	16,422
Flexibility	-0-

A motion was made to pass the high school district budgets for the 2006-2007 school year.
 Motion: Joe Sisk Second: Joe Larsen - passed unanimously.

Opening of fuel bids

One fuel bid was received. It was submitted by Ben Taylor Inc. The price for red diesel was \$2.7422 per gallon and the price for gasoline was \$2.9464 per gallon.

A motion was made to accept the bid submitted by Ben Taylor Inc.

Motion: Joe Larsen Second: Elda Nichols - passed unanimously.

Opening of milk bids

Two bids were received. Winter Dairy Products bid 17.5¢ per half pints for milks and 20¢ per ice cream/dixie cups. Meadow Gold Dairies bid 16¢ per half pint for whole milk, 15¢ per half pint for 2% milk and for 1% or 2% chocolate milk, 14.5¢ for 1% milk and skim milk 15¢ per ice cream/dixie cups.

A motion was made to accept the low bid of Meadow Gold Dairies.

Motion: Mark Grotbo Second: Barb Mercer - passed unanimously.

INFORMATION ITEMS

None

CORRESPONDENCE

None

NEXT MEETING OF THE BOARD

Special Meeting, Monday, August 21, 2006 6:00 p.m.

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 8:51 p.m.

Motion: Mark Grotbo Second: Joe Larsen - passed unanimously.

BUSINESS MANAGER/CLERK

CHAIRMAN OF THE BOARD