

MINUTES
August 13, 2008
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 a.m. by Chairperson Elda Nichols (via cell phone).

Members present were: Elda Nichols (attended via cell phone), Barb Mercer, Greg Matteson, Joe Larsen and Joe Sisk. Member absent was: Mark Grotbo. The superintendent and clerk were present throughout the entire proceedings. There were no visitors present.

The **Pledge of Allegiance** was recited.

PUBLIC COMMENT

Comment on any public matter

None

Community Positive Comment on District Operations

Michelle Edwards said that the Costa Rica trip was awesome. She also said that Lauri Tokerud does a fantastic job and that it was a great group of kids. Michelle said the kids will remember this trip forever.

PUBLIC HEARING FY 2008-2009 BUDGET

Presentation of FY 2008-2009 Budget

Mr. Genger presented the proposed budget for the 2008-2009 school year.

Public Comment or Questions regarding FY 2008-2009 Budget

None

REPORTS

Superintendent's report – Mr. Genger reported that the high school did not make AYP in Math and that he had sent letters home to the parents. The district is mandated by OPI to provide tutoring when the students do not make AYP. The only students that are eligible for the tutoring are the students that qualify for the free and reduced lunch program. 20% of the Title I funds will go towards the tutoring and the teacher has to be hired outside of the district. The majority of the tutoring may be done online. Mr. Genger said that the auction went well and that the van used for commuting to the Cam Rose Colony sold for \$1,100.00.

INFORMATIONAL ITEMS

None

PERSONNEL ACTION ITEMS

None

ACTION ITEMS

Clerk's Report

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 approved warrants were numbered 59430 through 59567. There were no Student Activity checks. 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: Barb Mercer Second: Joe Larsen - passed unanimously

There were no warrants or checks to void, one student attendance agreement for Cody Nickol, and no individual transportation contracts to be approved by the board this month.

The clerk informed the board that the Trustee's Financial Statements will be completed by the September board meeting.

Adoption of FY 2008-2009 Budgets

Elementary District

General	2,442,173.74
Transportation	193,450.00
Bus Depreciation	196,389.01
Tuition	17,874.45
Retirement	304,365.00
Technology	54,917.97
Flexibility	4,440.40

A motion was made to adopt the elementary district budgets for the 2008-2009 school year as presented.

Motion: Greg Matteson Second: Barb Mercer - passed unanimously.

High School District

General	1,523,229.67
Transportation	122,700.00
Bus Depreciation	219,119.23
Retirement	197,000.00
Adult Education	60,000.00
Technology	51,064.41
Flexibility	7,277.33

A motion was made to adopt the high school district budgets for the 2008-2009 school year as presented.

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 \$3.7297 per gallon and the price for gasoline was \$3.7588 per gallon.

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

Motion: Joe Sisk Second: Michelle Edwards - passed unanimously.

NEXT MEETING OF THE BOARD

Regular Meeting, Tuesday, September 9, 2008, 7:00 p.m.
Board Room, District Administration Office, 1010 Oilfield Avenue, Shelby, Montana

ADJOURNMENT

The chairperson Elda Nichols adjourned the meeting via cell phone at 7:45 a.m.

BUSINESS MANAGER/CLERK

CHAIRMAN OF THE BOARD