

Student Handbooks

The principals are working on the student handbooks and the superintendent is expecting a final draft by August 1st so he can present it to the Board for their approval and will be able to print them before the start of the school year. Anna Fretheim suggested that it will be a good idea that the final document will be available on the school's website.

Opening the School Year/PIR Days

The schedule of PIR days on the website has changed so Mr. Crump handed out the new schedule. He invited the Board members to be involved and see what the staff are doing. He told the Board that he has not discussed the open house with the principals yet and first day of school is on Wednesday, August 27th.

Year-end Funds Review

Mr. Crump showed the Board how much money is left to be spent, which project needs to be done first and which supplies needed to be purchased. He also told the Board that he is trying to understand how we do business in our district.

Letterhead Creation

Mr. Crump explained that he wants to see consistency of the letterhead that is being sent out to the community. He showed the Board samples of the letterhead but none was selected at this time.

Maintenance Expectations

There is a major concern on the drainage around the elementary school building. The high school building also needs painting on the outside. Mr. Crump suggested to the Board on creating a 2-5 year maintenance plan for the district.

Creation of New Student Account

There are 11 students from our district that had been chosen to go on tour with Northern Ambassador Music Tour. Parents and students had been raising funds to finance this tour and they asked the district if they can create a student account for this group. The school is not associated with this group and with concerns on liability the Board will gather some more information and decision to create the new account is postponed until the next meeting.

ACTION ITEMS

Student Attendance Agreement/Individual Transportation Contract

A motion was made to approve the student attendance agreement and individual transportation contract for Marie Hoffman.

Motion: Mark Cross

Second: Richard Jorata- passed unanimously.

Setting Staff Wages/Contracts

A recommendation from the negotiating committee on the 1.5% increase for transportation director, business manager, secretaries and paraprofessionals was approved by the Board of Trustees.

The contract for the technology coordinator, John Hough was changed to 12 months and also was given the 1.5% increase as recommended by the negotiating committee was also approved by the Board of Trustees.

Music Teacher Recommendation

The district has to repost the position for music teacher since the person we offered the job to has accepted a position in another district.

School Website

A motion was made to accept the bid from Rimrock Computers in the amount of \$3644.85 to host, update and design the district’s website.

Motion: Mark Cross

Second: Richard Jorata- passed unanimously.

457 Retirement Fund

A motion was made to create a 457 retirement fund in our district. This retirement fund will be at no cost for the district to create it and it will not impose any federal penalty to employees for early withdrawal of their funds.

Motion: Mark Cross

Second: Felicia Midboe- passed unanimously.

CORRESPONDENCE

None

NEXT MEETING OF THE BOARD

Regular Meeting, Tuesday, August 12, 2014, at 7:00 p.m.

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

ADJOURNMENT

Chairperson Brian Aklestad adjourned the meeting at 8:40 p.m.

BUSINESS MANAGER/CLERK

CHAIRMAN OF THE BOARD