

MINUTES
June 17, 2008

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 7:01 p.m. by Chairperson Elda Nichols.

Members present were: Elda Nichols, Barb Mercer, Greg Matteson, Mark Grotbo, Joe Sisk, and Michelle Edwards. The superintendent and clerk were present throughout the entire proceedings. Visitors present were Shawn Clark, Sanna Clark, Carla McNamara, Cris Steinbacher, and Kathy Cleverly.

The **Pledge of Allegiance** was recited.

APPROVAL OF MINUTES

A motion was made to approve the minutes of the May 13, 2008, regular meeting as submitted.
Motion: Barb Mercer Second: Joe Sisk - passed unanimously.

PUBLIC COMMENT

Comment on any public matter
None

Community Positive Comment on District Operations
Mr. Clark thanked Elda Nichols and Joe Sisk for attending the High School graduation and that is was a very special ceremony. He also thanked Michelle Edwards and Greg Matteson for attending the 8th grade graduation. Mrs. Nichols commented on how full the auditorium was for the 8th grade graduation. Mr. Clark also thanked Fuji Lanes for opening the bowling alley on graduation night so the graduates could bowl.

REPORTS

Middle School/High School
Mr. Clark said that the high school will be sending out class schedules and student transcripts in July. He also said that credit recovery classes will be offered to students that failed a class. Barb Mercer asked Mr. Clark to have background checks done on mentors that are helping students with their senior projects. The senior project is a requirement in only four states.

Superintendent
Mr. Genger reported that work on the old Middle School has begun with Casey Smith (and others) of the RECCS program doing the majority of the cleaning and painting. The District will begin to move desks, chairs, and various supplies as time and space allow. John Hough is working with 3 Rivers in coordinating the phone and internet connections. Mr. Rapkoch has ordered sod to replace the dead grass areas on the Elementary play ground. Additional sod was ordered to replace dead areas on the football field. The parking area between the High School and Vo-ag building will need to be repaired after a new gas line has been installed. Four new garage doors will be installed this summer at the Bus Barn. Summer School is in session and Mr. Tokerud is this summer's instructor with Mrs. Tokerud and Mrs. Clark providing the curriculum components for Science and Math. There are 14 students taking advantage of the credit retrieval opportunity.

INFORMATION ITEMS

Review of Technology Protection Measures – Internet Safety

In order to be in compliance with E-rate regulations, the District must have at least one public meeting to address technology protection measures and internet safety policy. The district has posted the notice at the Administration Office at 1010 Oilfield Ave, Shelby, MT.

First Reading – Revisions of Policy 5328P, 2163, 3416, 4550, and 5328.

The board examined and discussed the new policies.

PERSONNEL ACTION ITEMS

Hiring of New District Employees

A motion was made to hire Curt Leeds as High School Math Instructor:

Motion: Joe Sisk Second: Barb Mercer - passed unanimously.

A motion was made to hire Diana Knudson as GTCC Director and Briana White as GTCC Secretary.

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

A motion was made to hire Mike White as Alternative Education Instructor.

Barb Mercer abstained from voting.

Motion: Greg Matteson Second: Michelle Edwards - passed unanimously.

A motion was made to hire Mallory Stringer as 2nd Grade Instructor.

Motion: Mark Grotbo Second: Michelle Edwards - passed unanimously.

Hiring of full time Cam Rose Instructor

A motion was made to hire a full time instructor at the Cam Rose Colony.

Motion failed for lack of a 2nd.

Closed Session requested by the Board Chair

For the next portion of the agenda the board will go into executive session. The meeting was closed at 9:00 p.m.

The meeting opened at 10:00 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. 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. The approved warrants were numbered 59239 through 59343. The student activity checks for this month were numbered 9180 through 9222.

Motion: Mark Grotbo Second: Michelle Edwards - passed unanimously.

Clerk's Report

There were no warrants or checks to void.

Student Attendance Agreements for the 2008/2009 school year were presented for the children of Ron & Kari Kinyon, Tony & Diane Hershey, Kristi Aklestad, Melody Taylor, Joe & Anna Fretheim, Sam & Andrea Gouchenour, Ken & Cynthia Johnson, Terry & Julene Peters.

A motion was made to approve the agreements.

Motion: Mark Grotbo Second: Michelle Edwards - passed unanimously.

Individual Transportation Contracts for the 2008/2009 school year were presented for the following families: Joe & Anna Fretheim, Ed & Shirley Gardipee, Troy & Lou Ellen Wanken, Penny Underdahl, Melody Taylor, Arlene Henke, Kristi Aklestad, and Tim & Gayle Fenger.

A motion was made to approve the contracts.

Motion: Mark Grotbo Second: Greg Matteson - passed unanimously.

Transportation Report-Bus Routes for 2008-2009 school year

Mr. Genger and Mr. Delzer attended the transportation committee meeting and reported there will be no changes in the bus routes.

A motion was made to accept the bus routes as presented by the Transportation Committee.

Motion: Mark Grotbo Second: Michelle Edwards- passed unanimously

Call for Bids - Fuel and Milk

A recommendation was made to call for bids for fuel and milk for the 2008-2009 school year.

A motion was made so.

Motion: Greg Matteson Second: Mark Grotbo - passed unanimously.

End of Fiscal Year 2007-2008

A motion was made to approve encumbrances and pay claims through June 30, 2008.

Motion: Joe Sisk Second: Barb Mercer - passed unanimously.

CORRESPONDENCE

None

NEXT MEETINGS OF THE BOARD

Regular Meeting, Tuesday, July 8, 2008, at 7:00 p.m.

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

ADJOURNMENT

A motion was made to adjourn the meeting at 10:25 p.m.

Motion: Mark Grotbo Second: Michelle Edwards- passed unanimously.

BUSINESS MANAGER/CLERK

CHAIRMAN OF THE BOARD