

**MINUTES**  
**April 14, 2020**  
**Shelby School Board of Trustees**  
**Board Meeting**  
**Location: Video Conference Meeting**

**CALL TO ORDER**

The meeting of the Board of Trustees, School District #14, Toole County, Montana, was held virtually. The meeting was called to order at 7:01 p.m. by Chairperson Rikki James.

The Pledge of Allegiance was recited.

ROLL CALL: Chairperson Rikki James- present  
Vice-Chairperson Dan Leck- present  
Trustee Jay Hould- present  
Trustee Richard Jorata- present  
Trustee Brian Aklestad- present  
Trustee Krista Mellinger- absent  
Trustee Angela Lamb- present

**Virtual Board Meeting Attendees:**

John Hough	Kim Hayes	Mike White	Suzanne Hough
Brittany Gardiner	Tonia Mertz	Alyssa Cliver	Ron Gruber
Kelsyn Lohr	Wendy Reynolds	Jacquelyn Stratton	Mac McDermott
Sara Brown	Sharol O'Brien	Karen Watson	Kristen Hirst
Justin Hooker	Sanna Clark	Jennifer Hayes	Karianna Bushnell
Lisa Clark	Marie Hoffman	Sonya McLean	Thad White
Ron Buck	Kyle Fisher	Eric Tokerud	Anna Fretheim
Alyssa Edwards	Reese Whitted	Sara White	Tammy Jackson
Dallas Stirling	Shannon Scarborough		Amy Madison
Lucas Fretheim	Kari Hoover	Dustin Smith	Jerry Larson

**APPROVAL OF MINUTES**

A motion was made to approve the minutes of the March 10<sup>th</sup> regular board meeting, March 17<sup>th</sup>, emergency board meeting, March 24<sup>th</sup> special board meeting and March 31<sup>st</sup> special board meeting.

Motion: Angela Lamb

Second: Dan Leck- passed unanimously.

Approval of Bills and Student Activity Accounts

A motion was made to approve the claims approval list. The approved warrants were numbered 70830 through 70888. The student activity checks for this month were numbered 15503 through 15557. 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: Dan Leck

Second: Angela Lamb-passed unanimously.

## **PUBLIC COMMENT**

None.

## **Reports**

### Elementary/JH & HS Board Report

Mr. Dustin Smith thanked the staff for working so hard to make sure that the students will be able to do distance learning.

Mr. Kyle Fisher said that he is so proud of the staff for learning on how to teach their students through distance learning.

### Superintendent Schedule

The Superintendent has no specific schedule at this time.

## **Action Items**

### Resignation

A motion was made to accept the resignation of Stephanie Murphy as the assistant softball coach.

Motion: Angela Lamb

Second: Jay Hould- passed unanimously.

### Hiring

#### Business Teacher

A motion was made to hire Lexy Fisher as the new Business Teacher.

Motion: Brian Aklestad

Second: Angela Lamb- passed unanimously.

#### Special Education Teacher

A motion was made to hire Kristern Hirst as the new Special Education Teacher.

Motion: Angela Lamb

Second: Brian Aklestad- passed unanimously.

#### Big Rose Colony Contract

Mr. Crump made a recommendation to accept the contractual agreement between Big Rose Colony and the Shelby School District.

Motion: Angela Lamb

Second: Dan Leck

Board members Rikki James, Angela Lamb, Jay Hould and Dan Leck voted yes on the motion. Motion passed.

#### Teacher Non-Renewal

Junior High/High School Teacher- Anthony Heaton

Mr. Crump recommend that the Board non-renew Mr. Anthony Heaton's contract for the 2020-2021 school year.

**Trustee Dan Leck moved that the Board of Trustees of the Shelby School District not renew the employment contract of Mr. Athony Heaton for the 2020-2021 school year without cause in accordance with Section 20-4-206, MCA.**



**NEXT MEETING OF THE BOARD**

Regular Meeting, Tuesday, May 12, 2020 at 7:00 p.m. will be held virtually.

The meeting was adjourned by Chairperson Rikki James at 8:02 p.m.

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**BUSINESS MANAGER/CLERK**

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**CHAIRPERSON OF THE BOARD**

**MINUTES**  
**April 28, 2020**  
**Shelby School Board of Trustees**  
**Special Board Meeting**  
**Location: Video Conference Meeting**

**CALL TO ORDER**

An emergency meeting of the Board of Trustees, School District #14, Toole County, Montana, was held virtually. The meeting was called to order at 7:02 p.m. by Chairperson Rikki James.

The Pledge of Allegiance was recited.

ROLL CALL: Chairperson Rikki James- present  
Vice-Chairperson Dan Leck- present  
Trustee Jay Hould- present  
Trustee Richard Jorata- present  
Trustee Brian Aklestad- absent  
Trustee Krista Mellinger- present  
Trustee Angela Lamb- present

**Virtual Board Meeting Attendees:**

Ceilon Aspensen	Brielle Aklestad	Melissa Aklestad	Kaylee Appley
Ryan Austin	Karianna Bushnell	Sara Brown	Heidi Barnes
Bridget Blevins	Sara Benjamin	Ron Buck	Kristi Calvery
Lisa Clark	Kristen Cruze	Sanna Clark	Gavin Christy
Linnet Doane	Logan Erickson	Becky Ergenbright	Alyssa Finch
Lexi Fisher	Kyle Fisher	Jackie Faunce	Dakota Fugle
Anna Fretheim	Brittanny Gardiner	Ron Gruber	Jennifer Hayes
Kim Hayes	John & Sue Hough	Marcia Heydon	Marie Hoffman
Justin Hooker	Dana Hellinger	Lisa Hanson	Lance & Kari Hoover
Sara Kincaid	Janelle Koschmeder	Bryan Kell-Dell	Kelysn Lohr
Rob Lee	Sonya McLean	Jennifer Mosley	Stephaine Murphy
Mac McDermott	Emily McDermott	Tonia Mertz	Brittney Moore
Kayla Moylan	Amy Madison	Christy McAllister	Brogan McAllister
Lois Migneault	Julie Martin	Julie Olsen	Judy Norenbeg
Mallory Riphenburg	Shelly Rewerts	Wendy Reynolds	Kristen Russell
Tiffany Stores	Dustin Smith	Dawn Seifert	Dallas Stirling
Jacquelyn Stratton	Dana Strader	Dustin Smith	Autumn Smith

Shannon Scarborough	Amber Sanchez	Lori Stratton	Tina Stevenson
Teagan Tustian	Lauri Tokerud	Connor Thornton	Melody Taylor
Brittany Tomscheck	Gage Underdal	Jeanne Widhalm	Thad White
Karen Watson	Tyler Wiese	Heather Wanseng	Reese Whitted
Sara & Mike White	Kristin Wiederrick		

**PUBLIC COMMENTS**

None

**Discussion and Action Regarding the COVID-19**

The board members expressed their opinion about continuing the closure of the schools. Most of them agree to close the school until the end of the school year and continue distance learning but they also said that they will keep an open mind. Mr. Crump made a recommendation to close the school on May 7-8, 2020.

Motion: Dan Leck

Second: Jay Hould- passed unanimously.

**School Closure**

Option: Adopt our own declaration of an unforeseen local emergency as provided in 20-9-806, MCA.

Motion: I, Angela Lamb, move that the board of trustees declare an unforeseen emergency within the meaning of that term as set forth in Title 20, Chapter 9, Part 8, to become immediately effective and to continue through June 30, 2020. This motion is based on COVID-19 risks; in recognition that the Governor's waiver of student instruction time will expire on May 7; and in recognition that the Governor's April 22, 2020 Directive implicating Executive Orders 2-2020 and 3-2020 specifies that elected school boards and their districts that adopt their own declaration of emergency will continue to receive all state funding, including transportation funding."

Second: Krista Mellinger- passed unanimously.

The meeting was adjourned by Chairperson Rikki James at 7:36 p.m.

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**BUSINESS MANAGER/CLERK**

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**CHAIRPERSON OF THE BOARD**

**MINUTES**  
**May 5, 2020**  
**Shelby School Board of Trustees**  
**Special Board Meeting**  
**Location: Video Conference Meeting**

**CALL TO ORDER**

An emergency meeting of the Board of Trustees, School District #14, Toole County, Montana, was held virtually. The meeting was called to order at 7:01 p.m. by Chairperson Rikki James.

The Pledge of Allegiance was recited.

ROLL CALL: Chairperson Rikki James- present  
Vice-Chairperson Dan Leck- present  
Trustee Jay Hould- present  
Trustee Richard Jorata- present  
Trustee Brian Aklestad- absent  
Trustee Krista Mellinger- absent  
Trustee Angela Lamb- present

**Virtual Board Meeting Attendees:**

Alyssa Cliver	Dawn Seifert	Jacquelyn Stratton	Jennifer Mosley
John and Erin Miller	John Hough	Reese Whitted	Sara Staub
Shelli Lavender-Schwalk		Suzanne Hough	Julie Olsen
Logan Erickson	Dakota Fugle	Tiffany Stores	Jennifer Hayes
Jessica Ruff	Kim Hayes	Matty Taylor	Sara Brown
Brielle Aklestad	Mac McDermott	Amber Sanchez	Alyssa Edwards
Bill Hunt	Lexi & Kyle Fisher	Dustin Smith	Brogan McAllister
Christy McAllister	Jackie Faunce	Kristin Wiederrick	Christina Thornton
Brittany Gardiner	Melody Taylor	Ron Buck	Mike & Sara White
Dana Strader	Lance & Kari Hoover	Bailey Johnson	Autumn Smith
Sonya McLean	Jeanne & Ben Widhalm		Linnet Doane
Marie Hoffman	Tiffany Stores	Sara Kincaid-Park	Karen Watson
Wanda Laine	Sanna Clark	Wendy Reynolds	Kristen Russell
Regina Torgerson	Justin Hooker	Lisa Clark	Jerry Larson
Lauri Tokerud	Josie Johannes		

**PUBLIC COMMENTS**

Mike White commented that the parade last Friday went well. Suzanne Hough asked why these meetings are not listed on the school's website anymore and Mr. Crump answered that the meetings are posted at the school's facebook page now.

Discussion and Action Regarding the COVID-19

None.

School Closure

A motion was made to continue distance learning in our district until June 4, 2020.

Motion: Angela Lamb

Second: Jay Hould- passed unanimously.

Graduation

There was a lot of discussion about the graduation. Mr. Crump showed the plan that MTSBA has sent out and he said that he is open to any suggestions from parents and students. The main thing is to follow the social distancing regulations during the graduation.

A motion was made that with weather permitting graduation will be on May 24<sup>th</sup> at 3:00 p.m. at the football field.

Motion: Angela Lamb

Second: Dan Leck- passed unanimously.

Open Forum

A question was asked about what will happen to the money that the senior class has in their account?

Mr. Crump said that there will be discussion between the adviser and the senior class.

A question was asked if they can use the money in their account to buy the chromebooks for everyone in their class and Mr. Crump said that he has to look into that.

A parent commented that the Art Teacher is not coming back next year and she is worried that we will not offer an art class by next year. Mr. Crump assured her that we will have an Art Teacher by next year.

The Board told Mr. Crump to let them know if a student will not be able to afford to buy their chromebook and they are willing to help those students.

The meeting was adjourned by Chairperson Rikki James at 8:03 p.m.

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**BUSINESS MANAGER/CLERK**

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**CHAIRPERSON OF THE BOARD**