

MINUTES
December 11, 2017

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 Vice-Chairperson Rikki James.

The **Pledge of Allegiance** was recited.

Members present were: Rikki James, Anna Fretheim, Krista Mellinger, Jay Hould and Dan Leck. Member(s) absent: Brian Aklestad and Richard Jorata. The superintendent, clerk, junior/high school and elementary principal were present. Visitors present were Ron Gruber and Sue Hough.

APPROVAL OF MINUTES

A motion was made to approve the minutes of the November 11, 2017 regular board meeting.

Motion: Anna Fretheim

Second: Krista Mellinger-passed unanimously.

Approval of Bills and Student Activity Accounts

A motion was made to approve the claims approval list. The approved warrants were numbered 69078 through 69132. The student activity checks for this month were numbered 14249 through 14295. 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: Jay Hould

Second: Dan Leck- passed unanimously.

Voided Checks

A motion was made to void the following student account checks:

Check # 14138- \$166.06 payable to Dale Janzen

14146- \$ 54.00 payable to Thad White

14147- \$ 54.00 payable to Ron Gruber

Motion: Dan Leck

Second: Jay Hould- passed unanimously.

Public Comment

Dan Leck commented that the 2nd Coyote Classic Basketball Tournament went well. He added that there were few things need to be corrected but at the end it was a success. Anna Fretheim praised the Honor Band and Choir for their excellent job in Choteau.

Reports

Elementary Principal

Mrs. Allen read her written report to the Board. She said that the parent-teacher conference was such a busy night and praised Mrs. Reynolds for decorating the library so beautifully. She added that the Thanksgiving dinner was fabulous and thanked the kitchen staff for their hard work. She told the board that there were 84 students that tried for the Missoula Children's Theatre and 64 students participated.

Junior High/High School Principal

Mr. French reported that the parent-teacher conference was well attended. He added that 2nd Coyote Classic Basketball Tournament went very well and the teams were very appreciative to the host. He announced that the Holiday Concert is on December 12th at 7:00 p.m. and he encouraged the public to please come and join us.

Superintendent Schedule

Mr. Crump announced that he will be taking a vacation on December 26th until January 2nd.

ACTION ITEMS

Hiring

A motion was made to hire Ryan McDermott as a Volunteer Assistant Boys Basketball Coach.
Motion: Dan Leck Second: Krista Mellinger- passed unanimously.

A motion was made to hire Brodey White as an Assistant High School Wrestling Coach.
Motion: Anna Fretheim Second: Krista Mellinger- passed unanimously.

Discussion Items

8-Man v. 11-Man Football

Mr. Crump informed the Board that MHSA denied the district’s application to play 8-Man Football. He added that the district had submitted a paperwork to appeal their decision.

Staff Christmas Dinner

Mr. Crump suggested to sign up for the Christmas Dinner if they have not done it yet.

Cafeteria Update

Committee members Rikki James and Krista Mellinger had their first meeting with the kitchen staff. Mrs. James explained that our food program has improved drastically over the last 3 or 4 years. She added that the staff members are willing to work with the committee and try new things to improve the food program. Mrs. Mellinger added that the kitchen does not have some of the appliances that are needed to prepare hot breakfasts and also the lack of space for food preparation is a problem.

A break was taken at 7:34 p.m. and reconvened at 7:39 p.m.

Protested Tax Update

The Superintendent told the Board that he will be meeting with a reporter from the Shelby Promoter. He said that it will be a good idea to publish the article locally.

Audit Review

Auditors from Strom & Associates audited the books for the 2016-2017 fiscal year. There were no findings issued at this time since they needed more paperwork from the clerk. They ask if they can issue the finding if there are any on a later date.

Schedule Superintendent Evaluation

The Superintendent evaluation is scheduled on January 11, 2018 at 7:00 p.m.

Correspondence

None

NEXT MEETING OF THE BOARD

Regular Meeting, Monday, January 9, 2018, 7:00 p.m.
Board Room, District Administration Office, 1010 Oilfield Avenue, Shelby, Montana

ADJOURNMENT

Vice-Chairperson Rikki James adjourned the meeting at 8:35 p.m.

BUSINESS MANAGER/CLERK

VICE-CHAIRPERSON OF THE BOARD