

ACTION ITEMS

Retirement/Resignation

Mr. Crump made recommendations to accept the resignation of Mr. Brice Stewart. The district thanked Mr. Stewart for his time and service .

Motion: Rikki James

Second: Jay Hould- passed unanimously.

Hiring

Mr. Crump made recommendations to the Board to hire the following staff:

2018 Junior High Coaches

Head Track Coach- Mike White

Assistant Track Coaches- Sara White, Tracy Richman and Mac McDermott

Golf Coach- Tom Reynolds

Motion: Anna Fretheim

Second: Rikki James- passed unanimously.

2018-2019 Junior High Activities Director- Mike White

Motion: Rikki James

Second: Jay Hould- passed unanimously.

High School 2018-2019 School Year

Activities Director- Mike White

Head Football Coach- Mike White

Head Volleyball Coach- Ron Buck

JH/HS Head Cross County Coach- Deb Munson

Motion: Richard Jorata

Second: Rikki James- passed unanimously.

2018 Summer Maintenance- Mike White and Thad White

Motion: Rikki James

Second: Richard Jorata- passed unanimously.

Teacher Renewal

Mr. Crump made recommendations to the Board to hire the following teachers:

Elementary School Tenured Teachers

Veronica Goodan, Jennifer Mosley, Kimberly Hayes, Brandy Kiefer, Sara Aikins White, Kristin Wiederrick, Janelle Koschmeder, Shelly Rewerts, Tom Reynolds, Ron Buck, Sar Kincaid, Kathy Cleverly and Brittany Tomscheck.

Motion: Anna Fretheim

Second: Jay Hould- passed unanimously.

High School Tenured Teachers

Ronald Gruber, Suzanne Hough, Rob Lee, Kayla Moylan, Sharol O'Brien, Eric Tokerud,

Wendy Reynolds, Lauri Tokerud, Thad White and Mike White.

Motion: Richard Jorata

Second: Rikki James- passed unanimously.

Elementary School Non-Tenured

Mark Ayers, Lisa Clark, Jessilou Canada, Kristen Cruze, Jennifer Hayes and Mary Eme Manda.

Motion: Dan Leck

Second: Jay Hould- passed unanimously.

High School Non-Tenured

Ceilon Aspensen, Paul Ekness, Benedicto Pastrana, Carol Perisho and Robyn Skillman.

Motion: Richard Jorata

Second: Rikki James- passed unanimously.

Elementary Up for Tenure- Zachary Hayes

Motion: Dan Leck

Second: Rikki James- passed unanimously.

High School Up for Tenure- Kathje Griffis

Motion: Jay Hould

Second: Rikki James- passed unanimously.

Attendance/Transportation Agreements

A motion was made to approve two attendance agreements as presented.

Motion: Dan Leck

Second: Rikki James- passed unanimously.

Discussion Items

Audit Review

Mr. Crump informed the Board that the district received two findings from the recent audit by Strom & Associates. First finding is for Student Accounts, the reason is because the method of control over cash receipts do not include adequate documentation given to the office collecting and depositing receipts. We did not implement the new method until the following school year so a finding was given. Second finding was for the bus depreciation, the reason is the original cost of buses on the bus depreciation do not agree with the District's costs for buses listed on its capital asset. This will be corrected by asking the Office of Public Instruction to correct the discrepancy on the cost of the bus.

Elementary School Levy Authority

The elementary school has the authority to levy \$28,940.29 which is approximately 2.76 mills and with the passage of this proposal it will increase the taxes on a home with a market value of \$100,000 by approximately \$3.73 and on a home with a market value of \$200,000 by approximately \$7.45.

High School Levy Authority

The high school has the authority to levy \$41,734.06 which is approximately 2.96 mills and with the passage of this proposal it will increase the taxes on a home with a market value of \$100,000 by approximately \$4.00 and on a home with a market value of \$200,000 by approximately \$7.99.

2018-19 Staffing

Mr. Crump received applications for the Special Ed, 6th Grade, High School English and for the 2 principal positions. He asked the Board members if they want to be in the hiring committee.

2018-19 Calendar Review

It will be an action item on the next Board meeting.

SEA Negotiations Update

There will be a meeting on Tuesday, April 17, 2018.

Protested Tax Update

The Treasurer of Toole County will be calculating on how much money the district will be getting back from protested taxes.

Correspondence

An annual report from the Office of Public Instruction stated that all schools in the district met the final accreditation status.

NEXT MEETING OF THE BOARD

Regular Meeting, Thursday, May 10, 2018, 7:00 p.m. Board Room, District Administration Office, 1010 Oilfield Avenue, Shelby, Montana

Superintendent Evaluation

The rights of the individual outweigh the public's right to know so the meeting was closed at 8:31 p.m. The meeting was opened at 9:56 p.m. and was adjourned at 9:57 p.m.

BUSINESS MANAGER/CLERK

VICE-CHAIRMAN OF THE BOARD