

MINUTES
July 12, 2022

CALL TO ORDER

A regular meeting of the Board of Trustees, School District #14, Toole County, Montana, was held in the Board Room at 1010 Oilfield Avenue. The meeting was called to order at 7:00 p.m. by Chairperson Rikki James.

Members present were: Rikki James, Angela Lamb, Dan Leck and Jay Hould. Member(s)absent: Richard Jorata, Chad Scarborough and Brian Aklestad. The superintendent and clerk were present throughout the proceedings. Visitors present were Suzanne Hough, John Hough, Travis Clark, Merle Clark Bancroft and Sara Benjamin.

The **Pledge of Allegiance** was recited.

APPROVAL OF MINUTES

A motion was made to approve the minutes of the June 14, 2022 regular board meeting and the special board meeting on June 28, 2022.

Motion: Angela Lamb

Second: Jay Hould- passed unanimously.

Approval of Bills and Student Activity Accounts

A motion was made to approve the claims approval list. The approved warrants were numbered 72731 through 72812. The student activity checks for this month were numbered 16393 through 16415. 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: Angela Lamb

Second: Dan Leck- passed unanimously.

Public Comment

None

REPORTS

Superintendent Schedule

Mr. Crump told the Board that he will be attending the SAM Institute in Helena on July 25th-27th.

Leavitt Group Insurance

Travis Clark presented on the changes of the premium for the 2022-2023 insurance renewal. He told the Board that the roof project is still open and it needs to be closed soon.

McKinstry

The representative from the company explained to the Board on the advantages of a design-build contract and they also evaluate some of the needed upgrades to the district facilities. One of the advantages that was mentioned of a design-build contract is a significant cost savings on the projects.

ACTION ITEMS

Property Insurance Renewal

A motion was made to accept the property insurance renewal with EMC Insurance.

Motion: Angela Lamb

Second: Jay Hould- passed unanimously.

Resignation/Retirement

Mr. Crump made a recommendation to accept the resignation letter from Becki Meek.

Motion: Dan Leck

Second: Angela Lamb- passed unanimously.

Hirings

All hirings made by the Board are contingent upon successful background checks.

Cafeteria Staff- Dawn Grove

Motion: Angela Lamb

Second: Dan Leck- passed unanimously.

High School Staff Hirings:

Activities Director- Mike White

Assistant Basketball Coaches- Doug Richman and Tyler White

Assistant Volleyball Coaches- Bridget Blevins and Kelsey Smedsrud

Assistant Football Coaches- Brennan Hayes, Logan Erickson and Mark Blevins

Assistant Cross Country Coach- Eric Munson

Head Wrestling Coach- Thad White

Head Golf Coach- Travis Clark

Head Track Coach- Brennan Hayes

Motion: Angela Lamb

Second: Dan Leck- passed unanimously.

Junior High Staff Hirings:

Activities Director- Mike White

Head Wrestling Coach- Logan Erickson

Head Football Coach- Ron Buck

Assistant Football Coaches- Tyler Padilla and Tyler White

Assistant Boy's Basketball Coach- Tyler White

Motion: Angela Lamb

Second: Dan Leck- passed unanimously.

MTSBA Ballot

A motion was made to support the MTSBA Ballot except for the University of Montana Resolution.

Motion: Angela Lamb

Second: Jay Hould- passed unanimously.

Board Policy First Reading

A motion was made to approve the first reading of the following Board Policies:

2167- Correspondence Courses

2168- Distance, Online and Technology Learning

2170- Digital Academy Classes

2312- Copyright

2312P- Copyright Procedure- DELETE

3310- Student Discipline

3413F1 & 3413F2- Immunization Exemption Forms

5223- Personal Conduct

Motion: Dan Leck

Second: Angela Lamb- passed unanimously.

Church Bus Use Request

Mr. Crump made a recommendation to approve the use of the bus by the First Baptist Church on July 28, 2022 from 9:30 a.m. to 11:30 a.m.

Motion: Dan Leck

Second: Jay Hould - passed unanimously.

Resolution to Open Bank Accounts with Independence Bank

The Superintendent made a recommendation to approve the resolution to open bank accounts with Independence Bank.

Motion: Jay Hould

Second: Dan Leck- passed unanimously.

Custodial and Bus CBA Update

The 3% wage increase was not accepted so there has to be more discussion between the parties.

Student Attendance Agreements

A motion was made to approve the student attendance agreements presented.

Motion: Jay Hould

Second: Angela Lamb- passed unanimously.

Discussion Items

Handbook Review

There are three changes that needed to be done for the staff handbook.

Junior High/High School Draft Schedule

The draft schedule was reviewed by the Board.

Year End Projects

Mr. Crump told the Board that he will be meeting with the construction crew for the bathrooms.

Hiring Update

Mr. Crump told the Board that there are two interested applicants for the transportation director position.

Correspondence

None

NEXT MEETING OF THE BOARD

Regular Meeting, Tuesday, August 9th at 7:00 p.m. Board Room, District Administration Office, 1010 Oilfield Avenue, Shelby, Montana.

The meeting was adjourned at 9:02 p.m.

BUSINESS MANAGER/CLERK

VICE-CHAIRPERSON OF THE BOARD