



The Superintendent informed the Board that he will be attending the State Boys Basketball tournament in Billings, MASS Conference in Helena and he will also be attending the Joint Powers Trust meeting in Billings towards the end of the month.

## **ACTION ITEMS**

### Resignation/Retirement

Mr. Crump made a recommendation to accept the letter of resignation from John Pastrana.  
Motion: Dan Leck Second: Angela Lamb passed unanimously.

### Hiring

**All new hires are contingent on fingerprint and background check results.**

Mr. Crump made a recommendation to hire the following staff:

School Play Co-Directors- Tanner Dean and Rikki Bleeker

Motion: Richard Jorata Second: Angela Lamb- passed unanimously

Assistant High School Track Coach- Miranda Dupree

Motion: Angela Lamb Second: Chad Scarborough-passed unanimously.

### Junior High/High School Principal Renewal

Mr. Crump made a recommendation to offer Mr. Kyle Fisher a contract for the 2022-2023 school year.

Motion: Richard Jorata Second: Angela Lamb- passed unanimously.

### Extended Contracts for the 2022-2023 School Year

The Superintendent recommended to increase the AgEd Extended Contract to 20 days.

Motion: Chad Scarborough Second: Angela Lamb- passed unanimously.

The Superintendent recommended that the Library Extended Contract will remain at 10 days with supporting documents submitted for the extra days worked.

Motion: Dan Leck Second: Jay Hould

Chad Scarborough recused from voting. The motion passed with 5 votes.

### Dress Code Update

Mr. Crump made a recommendation to approve the updated dress code for the District.

Motion: Angela Lamb Second: Richard Jorata- passed unanimously

### Renewal of Variance to Standards

Mr. Crump made a recommendation to renew the Variance to Standards for the elementary school 2022-2023 school year to prevent on getting a deficient report from the Office of Public Instruction.

Motion: Dan Leck Second: Jay Hould- passed unanimously.

### Consideration and Adoption of Resolution to Increase/Decrease Non-voted Levies

As an essential part of its budgeting process, the Shelby Public Schools Board of Trustees is authorized by law to impose levies to support its budget. The Board of Trustees estimates the following increases/decreases in revenues and mill for the funds noted below for the next school year beginning July 1, 2022, using certified taxable valuations from the current fiscal year as provided to the district:

Fund Supported	Estimated	Estimated	Estimated	Estimated
	Change in Revenues	Change in Mills	Impact on Home	Impact on Home
Shelby Elementary			of \$100,000	of \$200,000
Transportation	\$27,500	4.11	\$5.55	\$11.00
Tuition	\$30,000	4.48	\$6.05	\$12.10
Building Reserve	\$30,270	4.52	\$6.10	\$12.21
Bus Depreciation	\$0.00	0.00	\$0.00	\$0.00
Fund Supported	Estimated	Estimated	Estimated	Estimate
	Change in Revenues	Change in Mills	Impact on Home	Impact on Home
Shelby High School			of \$100,000	of \$200,000
Adult Education	\$ 0.00	0.00	\$0.00	\$0.00
Transportation	\$27,500	2.26	\$3.05	\$6.10
Tuition	\$0.00	0.00	\$0.00	\$0.00
Bus Depreciation	\$0.00	0.00	\$0.00	\$0.00
Building Reserve	\$11,700	.96	\$1.30	\$2.60

A motion was made to adopt a resolution to increase/decrease non-voted levy for the elementary school.

Motion: Chad Scarborough

Second: Jay Hould- passed unanimously.

A motion was made to adopt a resolution to increase/decrease non-voted levy for the high school.

Motion: Richard Jorata

Second: Angela Lamb- passed unanimously.

#### Establish Elementary and High School Levy Election Amounts

The Shelby Public Schools has no authority to do a levy election for the 2022-2023 school year.

#### **Discussion Items**

##### Trustee election Update

The clerk reported that Richard Jorata and Angela Lamb had already filed their paperwork for the trustee election.

##### Hiring Update

The superintendent informed the Board that he need to create committees to conduct interviews.

##### SEA Negotiations

The committee is still meeting with the union members.

##### Correspondence

None

#### **NEXT MEETING OF THE BOARD**

Regular Meeting, Tuesday, April 12, 2022 at 7:00 p.m. Board Room, District Administration Office, 1010 Oilfield Avenue, Shelby, Montana.

**ADJOURNMENT**

Chairperson Rikki James adjourned the meeting at 7:55 p.m.

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**BUSINESS MANAGER/CLERK**

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**CHAIRPERSON OF THE BOARD**