

MINUTES
November 8 , 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, Chad Scarborough, Angela Lamb, Dan Leck, Jay Hould, and Brian Aklestad. Member(s)absent: Richard Jorata. The superintendent, clerk, junior high/high school and elementary school principal were present throughout the proceedings. Visitors present were Suzanne Hough, John Hough, Jennifer Hayes, Lisa Clark, Heidi Hooker, Emily McDermott, Sara Benjamin and Kristen Russell.

The **Pledge of Allegiance** was recited.

APPROVAL OF MINUTES

A motion was made to approve the minutes of the October 11, 2022 regular board meeting.

Motion: Angela Lamb

Second: Chad Scarborough- passed unanimously.

Approval of Bills and Student Activity Accounts

A motion was made to approve the claims approval list. The approved warrants were numbered 73081 through 73163. The student activity checks for this month were numbered 16515 through 16551. 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

Elementary Principal Report

Miss Miller read her written report to the Board. She pointed out that the enrollment decreased by 4 students during the month of November.

Junior High/High School Report

Mr. Fisher read his written report to the Board. He told the Board that enrollment stayed the same during the month of November.

Superintendent Schedule

Mr. Crump told the Board that his schedule for the month of November will be attending meetings with Big Sky Special Needs Coop and NMASS.

Action Items

Resignation

Mr. Crump made a recommendation to accept the letter of resignation from Kim Hayes.

Motion: Dan Leck

Second: Jay Hould- passed unanimously.

Hiring

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

Elementary Teacher- Kamie Barnhill

Motion: Angela Lamb

Second: Chad Scarborough- passed unanimously.

Cafeteria Employee- Paula Anderson at \$13.80/hour

Motion: Brian Aklestad

Second: Angela Lamb- passed unanimously.

Student Paraprofessional Hire- Hayden Shilling at \$10 per period (\$12.77/hour)

Motion: Dan Leck

Second: Chad Scarborough- passed unanimously.

High School Coaches Hiring

Speech and Drama Head Coach- Jodi Aklestad

Motion: Angela Lamb

Second: Chad Scarborough

Brian Aklestad abstained from voting. The motion passed with 5 votes.

Speech and Drama Assistant Coach- Rikki Henke

High School Girls Basketball Assistant Coaches- Zach Hayes and Tracy Richman

High School Wrestling Assistant Coaches- Eric Mertz and Kyle Fisher

High School Assistant Cheer Coach- Tiffany Uylaki

High School Girls' Basketball Volunteer- Mac McDermott

High School Wrestling Volunteer- Shannon McAllister

The motion to hire the above High School Coaches was made by Chad Scarborough and seconded by Brian Aklestad. The motion passed unanimously.

Junior High Coaches Hiring

Junior High Head Cheer- Kariana Bushnell

Junior High Boys Basketball- Mike White

Junior High Boys Basketball Volunteer- Robbie Miller

The motion to hire the above junior high coaches was made by Angela Lamb and seconded by Chad Scarborough. The motion passed unanimously.

FY2024 MTSBA Dues Revenue Estimate

Mr. Crump made a recommendation to approve the Fiscal Year 2024 MTSBA Dues Revenue Estimate.

Motion: Brian Aklestad

Second: Jay Hould- passed unanimously.

Bus Route #1 Extension

Mr. Crump made a recommendation to approve the extension of bus route #1 with the understanding that the family utilizing the extension will communicate with the bus driver regarding ridership.

Motion: Chad Scarborough

Second: Angela Lamb- passed unanimously.

Custodial and Bus CBA Update

There is no update at this time.

Attendance/Transportation Agreements

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

Motion: Angela Lamb

Second: Jay Hould- passed unanimously

Discussion Items

Shelby Student Paraprofessional Program Update

Mr. Crump told the Board that the program is operating smoothly and had filled up the gap that the district needed.

Design Build Contractor

Mr. Crump said that Ameresco is still saying that they will be up to visit. The Board requested that the Design Build Contractors be included in the action items during the December board meeting.

Athletic Realignment

The Board does not agree about the athletic realignment proposed by other Class B Schools. The Board asked Mr. Crump to write a letter to MHSA and state the reasons for why Shelby Public School is opposing to the change.

Christmas Dinner Update

Christmas Dinner will be at the Frontier Supper Club on Monday, December 12th at 6:00 p.m.

Roof Progress

Mr. Crump told the Board that the roof at the high school building is finished and an inspection is scheduled next Monday.

Hiring Progress

Mr. Crump told the Board that the district is getting close to be fully staffed. The district is still looking for a junior high/high school counselor.

Correspondence

None

The meeting was adjourned at 7:56 p.m.

NEXT MEETING OF THE BOARD

Regular Meeting, Tuesday, December 13, 2022 at 7:00 p.m. Board Room, District Administration Office, 1010 Oilfield Avenue, Shelby, Montana.

BUSINESS MANAGER/CLERK

CHAIRPERSON OF THE BOARD