

AGENDA
Board of Trustees Meeting
Shelby School District NO. 14
Tuesday, August 5, 2008
6:00 pm

Board Room, District Administration Office
1010 Oilfield Avenue
Shelby, Montana

- | | |
|---|---------------------|
| I. Call to Order | Mrs. Nichols |
| II. Pledge of Allegiance | Mrs. Nichols |
| III. Approval of Minutes | Mrs. Nichols |
| 1. Regular Meeting: June 17, 2008 | |
| IV. Public Comment | Mrs. Nichols |
| 1. Comment on any Public Matter | |
| 2. Positive Comment on School Operations | |
| V. Reports | |
| 1. Superintendent's Report | Mr. Genger |
| VI. Action Items | |
| 1. Clerk's Report | Mrs. Flesch |
| a) Approval of Bills and Student Accounts | |
| b) Warrants and/or Student Activity checks to be voided. | |
| c) Student Attendance Agreements | |
| d) Individual transportation agreements. | |
| 2. Accept Bids for Fuel and Milk | |
| 3. Final Reading of District Policy Updates: 5328P, 2163, 3416 | Mr. Genger |
| 4550, 5328. | |
| 4. Approval of Student Handbooks: High School, Middle | Mr. Genger |
| School and Elementary School. | |
| VII. Correspondence | |
| VIII. Next Meeting of the Board | |
| Special Meeting, Wednesday, August 13, 2008 7:00 AM | |
| Regular Meeting, Tuesday, September 9, 2008 7:00 pm | |
| Board Room, District Administration Office, 1010 Oilfield Avenue, Shelby, Montana | |
| IX. Adjournment | |

Motion: Joe Larsen

Second: Greg Matteson – passed unanimously.

Purchase of vehicle for travel to Cam Rose Colony

A motion was made to purchase a 2007 Chevy Van for travel to Cam Rose Colony.

Motion: Barb Mercer

Second: Joe Larsen – passed unanimously.

Request from Galata Elementary District to enter Shelby's School District

Galata District has requested to enter the Shelby District with their bus to pick up students.

A motion was made to grant permission to do this.

Motion: Joe Sisk

Second: Barb Mercer – passed unanimously.

Set dates for work sessions

The strategic planning work session date was set for Tuesday, July 29th at 6:00 p.m. to discuss board goals and changes to the High School handbook.

CORRESPONDENCE

A letter from Laila Lindberg was read by Trustee Greg Matteson with concerns of having the band teacher also teach choir for the 2007-2008 school year. She states that this has never worked in the past and that band and choir should each have their own teacher.

NEXT MEETING OF THE BOARD

Special Meeting, Wednesday, August 13, 2008 at 7:00 a.m.

Board Room, District Administration Office, 1010 Oilfield Avenue, Shelby, Montana

Regular Meeting, Tuesday, August 12, 2008, at 7:00 p.m. **HAS BEEN MOVED TO** Tuesday, August 5, 2008 at 6:00 p.m.

Board Room, District Administration Office, 1010 Oilfield Avenue, Shelby, Montana

ADJOURNMENT

A motion was made to adjourn the meeting at 9:10 p.m.

Motion: Greg Matteson

Second: Joe Sisk – passed unanimously.

BUSINESS MANAGER/CLERK

CHAIRMAN OF THE BOARD

August 2008 Board Notes

1. Policy Updates: My recommendation will be to accept the policy dates.

2. Handbooks: Changes in Dress Code for all Schools. 1) Addition of the 4B's Rule: No Backs, No Butts, No Bellies, and No Breasts will allowed to be visible.

2) Drug And Alcohol

Policy: B Disciplinary Procedures: Add, Abuse of and/or selling of over the counter medications will be subject to the following disciplinary consequences. *As listed by the current handbook.*

3. Superintendent's Report: I contacted MTSBA and Lance Melton sent information concerning Strategic Planning. 3 sessions (1 1/2) days, will cost \$1,500, {not including mileage, meals, and hotels.} The District would also pay \$100.00 an hour any in-house work of compiling and preparing a draft Strategic Plan for the District. We need to decide quickly to be able to obtain a date this Fall.