

MINUTES
June 11, 2013

CALL TO ORDER

A regular meeting of the Board of Trustees, School District #14, Toole County, Montana, was held in the Board Room of the Administrative Offices at 1010 Oilfield Avenue. The meeting was called to order at 7:02 p.m. by Chairperson Brian Aklestad.

Members present were: Brian Aklestad, Rikki James, Felicia Midboe, Jay Hould, Mark Cross, Richard Jorata and Anna Fretheim. Member(s) absent: None. The superintendent and clerk were present throughout the entire proceedings. Visitors present were Peggy Taylor, Suzanne Hough, John Hough, Carla McNamara, Tracy Lords, Pru Lybeck, Marcia Heydon, Ron Gruber, Travis Clark, Julie Olsen, Sara Aikins White and Doug Richman.

The **Pledge of Allegiance** was recited.

APPROVAL OF MINUTES

Motions were made to approve the minutes on the following dates:

May 14, 2013- regular board meeting, as amended

May 17, 2013- special board meeting

May 23, 2013- special board meeting

May 30, 2013- special board meeting

June 2, 2013- special board meeting

Motion: Mark Cross

Second: Rikki James - passed unanimously.

PUBLIC COMMENT

Comment on any Public Matter

None

Community Positive Comment on District Operations

Positive comments during the High School graduation was mentioned in a letter by Jerry Benjamin thanking the Board and the Superintendent for giving his dad, Harry Benjamin a High School diploma.

Brian Aklestad commented that both graduations went really well.

REPORTS

Elementary School

Peggy Taylor reported that the elementary students ended the year with a fantastic week of activities. She said that students who participated in Books Take You Places Give-away won a bike if they put their name in for a drawing. The Kiwanis Club sponsored this program again and one student from each grade won a bike. She told the Board that the Marathon Day went so well and she thanked the fire department, police department, ambulance crew, City of Shelby and our community sponsors for all their help. She also told the Board that the end of the year assembly was well attended and many students received awards.

High School Report

Shawn Clark presented his written report to the Board.

Superintendent's Report

The Superintendent reported that the Shelby Summer Food program will begin on Monday, June 17 and continue through Thursday, August 8. He said that Camrose already begun their program and that breakfast and lunch are served at both locations. He told the Board the changes for this summer include that there are no more specific times when breakfast needs to be served and so breakfast is served from 7:00 a.m. up to when lunch begins. He said these changes should

open the program up to more people and that all churches in our area will be notified and invited to bring their summer groups to both breakfast and lunch. This program is for anyone up to age 18.

PERSONNEL ACTION ITEMS

A motion was made to hire Brynn Moll as the High School Language Arts Teacher and Jay Gretten as the 7-12 Guidance Counselor, pending upon the results of their background check.

Motion: Mark Cross

Second: Jay Hould- passed unanimously.

A motion was made to hire the following District Instructional Aides:

Elizabeth O'Donnell	Maria Elena Lopez
Heidi Sisk	Marlene Dulmage
Julie Olsen	Terri Jo Baney
Linnet Doane	Sherry Weishaar
Lynn Pettigrew	Teri White
Mari Sanchez	Karen Watson
Mike Alford	Kim Ruff
Amber Sanchez	Jane Garsjo
Jane Shaffer	

Motion: Mark Cross

Second: Rikki James- passed unanimously.

A break was taken at 7:35 p.m. and reconvened at 7:40 p.m.

Recommendations for Extra-Curricular Contracts

Recommendations to hire extra-curricular coaches were tabled until the next meeting.

Summer Food Program

A motion was made to hire Maria Elena Lopez as the Summer Food Program coordinator.

Moiton: Rikki James

Second: Mark Cross- passed unanimously.

ACTION ITEMS

District Insurance Coverage

Travis Clark of Northern Montana Insurance Services presented to the Board a bid for the District's liability insurance for 2013-2014 school year with a 4.0 % increase. A motion was made to accept the bid from Northern Montana Insurance Services.

Motion: Mark Cross

Second: Jay Hould- passed unanimously.

Approval of Bills and Student Activity Accounts

A motion was made to approve the claims approval list and the monthly listing of Student Activities accounts as presented. The approved warrants were numbered 64990 through 65065. The student activity checks for this month were numbered 12028 through 12037. 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: Mark Cross

Second: Felicia Midboe- passed unanimously.

Clerk's Reports

Transportation contracts and student attendance agreements for 2013-2014 school year were presented to the board.

A motion was made to approve the following individual transportation contracts and student attendance agreements:

Individual Transportation Contracts

Melissa Aklestad Joe and Anna Fretheim
Ron Kinyon Melody Taylor

Motion: Mark Cross Second: Felicia Midboe- passed unanimously.

Student Attendance Agreements

Melissa Aklestad-2 Melody Taylor-1

Motion: Rikki James Second: Mark Cross- passed unanimously.

Final Reading of Policy #3350F and 3350

A motion was made to approve the final reading of policy #3350F and 3350 with the following amendments:

Amendment #1- Policy 3350- Testing Procedures, section 4

If testing is refused, the student will become ineligible of all the extracurricular activities for a twelve (12) month period beginning from the date of the refusal.

Amendment #2- Policy 3350- Testing Procedures, section 4

If the instance of a shy bladder, the individual will be allowed two (2) hours to produce a specimen. If one is not obtained, then extracurricular activities will be suspended until specimen is obtained.

Motion: Mark Cross Second: Felicia Midboe- passed unanimously.

First Reading of Policies # 3121P, 3123, 3415, 3415P, 3416, 3600P, 3600, 5231, 5232 and 7320

A motion was made to approve the first reading of policies mentioned above.

Motion: Mark Cross Second: Felicia Midboe- passed unanimously.

Disposal of Obsolete District Property

A motion was made to approve the disposal of obsolete district property with the stipulation that the Board will get a report on what was disposed and how it was disposed.

Motion: Rikki James Second: Mark Cross- passed unanimously.

Correspondence

A letter from McKamey's family was read by Brian Aklestad.

NEXT MEETING OF THE BOARD

Regular Meeting, Tuesday, July 09, 2013 at 7:00 p.m.
Board Room, District Administration Office, 1010 Oilfield Avenue, Shelby, Montana

ADJOURNMENT

Chairperson Brian Aklestad adjourned the meeting at 9:00 p.m.

BUSINESS MANAGER/CLERK

CHAIRMAN OF THE BOARD