

MINUTES
June 8, 2010

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 7:07 p.m. by Chairperson Elda Nichols.

Members present were: Elda Nichols, Greg Matteson, Joe Sisk, Tom Carter, and Brian Aklestad. Member(s) absent: Michelle Edwards and Mark Grotbo. The superintendent and clerk were present throughout the entire proceedings. Visitors present were Joe Rapkoch, Shawn Clark, Sanna Clark, Carla McNamara, Eve Jacobsen, Sharol O'Brien, and John Hough.

The **Pledge of Allegiance** was recited.

APPROVAL OF MINUTES

A motion was made to approve the amended minutes of the April 27, 2010, special meeting. Chairperson Elda Nichols declared that the minutes will stand approved as read.

A motion was made to approve the amended minutes of the May 10, 2010, regular meeting.

Motion: Tom Carter

Second: Brian Aklestad - passed unanimously.

PUBLIC COMMENT

Comment

Trustee Greg Matteson commented that the board minutes should be kept fact based and he didn't like to see it come to the kind of detail demanded by one of the board members.

Comment on any Public Matter

None

Community Positive Comment on District Operations

Carla McNamara commented that the speaker at graduation (Flint Rasmussen) was very good and she liked that you could hear the speech clearly from the floor.

Brian also commented that Flint Rasmussen was the best speaker they've had at graduation in some time.

Elda said that both graduations went well and were well attended. She really enjoyed both ceremonies.

Mr. Clark thanked Elda, Brian, and Mark for attending graduation. He also thanked Mark for handing out diplomas. Mr. Clark thanked Greg Matteson for all the research and work he has put into the new Sports Complex. His information has been very valuable.

Mr. Rapkoch said that he had received a few positive comments from parents attending camps at the elementary. They liked the accessibility of the campus and how nice the facilities are. He thanked elementary secretary Janet Flesch for making the public feel welcome.

Elda commented that the pop concert went well but she was disappointed in the attendance.

REPORTS

Elementary Principal's Report

Mr. Rapkoch reported that he had received a grant from CSPD for RTI's materials and assessment for the next school year. He also received a grant from Dept. of Health and Human Services for \$275 towards a defibrillator. CSPD funding is sending Peggy Taylor to Albuquerque for DIBELS training. The city will dig a trench for a waterline to the greenhouse as soon as the ground is dry

enough to dig. The Accelerated Reader tally showed that the elementary students read seventy nine million words. Mr. Clark and Mr. Rapkoch got together and created a spreadsheet that shows math and reading levels of the elementary and high school students compared with other students in the state. Mr. Rapkoch said that the elementary students are very strong in Reading and have improved in Math. He feels the improvement in Math is due to the new Saxon Math Program. Mr. Clark said that he only had three students that weren't proficient. Mr. Rapkoch said he will know in September if the Annual Yearly Progress has been met. Mr. Rapkoch said the students have had a very good attitude about testing. Mr. Genger commented that he was proud of the statistics and the teachers efforts.

High School Principal's Report

Mr. Clark said that the juniors participated in the statewide writing assessment. The students averaged a 4.1 on a 6 point scale. The state average was 3.8. Mr. Clark said the English teachers have done a great job. Mr. Clark has attended numerous chamber meetings and encouraged the board members to attend. He said it was a good way to inform business members in our community about the importance of the high school building reserve. The Class C Basketball Tournament will be held in Conrad. Mr. Clark would like to see it come back to Shelby.

Superintendent's Report

Mr. Genger said that there will be an increase of 7% on our current health plan. It is the first increase in four years. Ray Wanty has resigned from his teaching position and will be the assistant men's basketball coach for Western Montana College. Mr. Genger said that the district pays the city \$2,500 a year to use the softball fields and bathroom facilities at Sheloole. Greg Matteson said he would like to see some improvements made at the Sheloole fields. He said the infield grass needs to be removed and replaced with six inches of sand/gravel and top soil. Mr. Genger met with Alice Burchak and Kristi Aklestad about offering healthier choices in the lunchroom. WTR will be back in the Fall/Winter to start the renovation of the high school boiler control. Tom Root is only \$2,500 short of his goal of \$50,000 in his efforts to raise money for the Sports Complex. As soon as he reaches his goal he will turn the donations in to the district. The Shelby Promoter will interview Mr. Genger on the Sports Complex and the High School Building Reserve. Mr. Genger will also have a radio spot to inform the public about the High School Building Reserve.

INFORMATION ITEMS

Summer Food Program

Sanna Clark said that a letter went home with all students the last day of school with information about the Summer Food Program. There will be an article in the paper and the program is open to everyone ages 3-18.

PERSONNEL ACTION ITEMS

A motion was made to hire Kayla Moylan as MS/HS Social Studies/History Teacher. Mr. Genger and Mr. Clark said Kayla's interview went very well. She will attend a 4 day AP History Institute if hired.

Motion: Joe Sisk

Second: Greg Matteson - passed unanimously.

A motion was made to hire Darcy White and Jessica buck as Cheerleading Advisors.

Motion: Joe Sisk

Second: Brian Aklestad - passed unanimously.

ACTION ITEMS

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 and added. The approved warrants were numbered 61742 through 61836. The student activity checks for this month were numbered 10275-10320. 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: Tom Carter

Second: Joe Sisk - passed unanimously.

Clerk's Report

A motion was made to cancel the following warrant:

Warrant 61706

Student Account Warrant 10230

Motion: Brian Aklestad Second: Tom Carter – passed unanimously.

Student Attendance Agreements were presented for:

2 for Melissa Aklestad

2 for Melody Taylor

2 for Marie Hoffman

2 for Ron & Kari Kinyon

Individual Transportation Contracts were presented for:

1 for Melissa Aklestad

1 for Penny Underdahl

1 for Melody Taylor

1 for Ed & Shirley Gardipee

1 for Marie Hoffman

1 for Joe & Anna Fretheim

1 for Ron & Kari Kinyon

A motion was made to accept the agreements and contracts.

Motion: Brian Aklestad Second: Joe Sisk – passed unanimously.

A break was taken at 8:24 p.m. The meeting reconvened at 8:54 p.m.

Action on Football Field Irrigation System

The board approved the bid from Dew Drop Sprinkler Systems for \$25,000. Trustee Greg Matteson said that Brian Midboe should be done grading the football field by June 9th and then the sprinkler system could be installed.

A motion was made to accept the bid from Dew Drop Sprinkler Systems.

Motion: Greg Matteson Second: Joe Sisk – passed unanimously.

EMC Insurance

Gordon Smedsrud of Northern Montana Insurance Services presented the insurance bid for the 2010-2011 school year. The board approved the bid for \$25,461 and asked Gordon to reassess all property and equipment values.

A motion was made to accept the bid from Northern Montana Insurance Services.

Motion: Tom Carter Second: Brian Aklestad – passed unanimously.

CORRESPONDENCE

None

NEXT MEETING OF THE BOARD

Regular Meeting, Tuesday, June 29, 2010, at 6:00 p.m.

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

There will not be a July Board Meeting.

ADJOURNMENT

A motion was made to adjourn the meeting at 9:14 p.m.

Motion: Joe Sisk Second: Brian Aklestad – passed unanimously.

BUSINESS MANAGER/CLERK

CHAIRMAN OF THE BOARD