

MINUTES
January 9, 2007

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 7:00 p.m. by Chairman Kevin Mitchell.

Members present were: Kevin Mitchell, Elda Nichols, Barb Mercer, Greg Matteson, Mark Grotbo and Joe Larsen. Member absent: Joe Sisk. The superintendent and clerk were present throughout the entire proceedings. Visitors present were Joe Rapkoch, Shawn Clark, Judy Lamb, Sanna Clark, Cris Steinbacher, Rod Stirling, Mr. Brauchle, Mr. Brauchle (student), Brian Hayes, Shelly Hayes, Merle Raph, Ben Raph, Sara Aikins, Sean Pahut, Charlotte Hanson, Donna Sparks, Kristen Wiederrick, Jill Conant, Carla Jacobson, Amanda Potter, Lissa Flesch, Jacee Lautenschlager, Cori Thacker, Tia Emerson, Brenna Smedsrud, Rachel Cross, Jessica Krahn, Mariann Fretheim, Megan McNamara, Carla McNamara and Kyla McNamara.

The **Pledge of Allegiance** was recited.

APPROVAL OF MINUTES

A motion was made to approve the minutes of the December 12, 2006, regular meeting as submitted. Motion: Joe Larsen Second: Greg Matteson - passed unanimously.

PUBLIC COMMENT

Comment on any public matter

None

Community Positive Comment on District Operations

Barb Mercer reported she attended both elementary Christmas programs and they were wonderful. She also attended the Cam Rose program and it was fantastic. Mark Grotbo echoed her sentiments as he also attended the Cam Rose program. Kevin Mitchell said the Christmas band and choir concert was also enjoyable. Kevin Mitchell said he attended the Cut Bank Wrestling Invitational and the wrestlers did an outstanding job last weekend.

REPORTS

Presentations

The Volleyball Team will be here at approximately 8:00 p.m. after basketball practice to receive recognition for their 4th place finish at the State Tournament.

Judy Lamb, Director of the Big Sky Special Needs Cooperative gave a presentation on Special Education.

Administrator's Written Reports

Due to the holiday break, there are no administrator written reports this month. However, each administrator shared a few items.

Mr. Clark said there will be some recommendations brought to the board at the next meeting for consideration concerning the Ag program. The MHSAA annual meeting is next week. On the 22nd there

will be a Senior Project/Portfolio training at the Administration building from 8:00 until 3:30. We are looking into a new sound system for the gym.

Mr. Rapkoch reported Mr. Rogers was at our last teacher's meeting and he went over the AYP with us. The latest site council meeting was held last night. There were only 3 in attendance but they accomplished a lot.

Mr. Rogers reminded everyone that the Legislature is in session. He has been in contact with Jerry Black on various issues.

INFORMATION ITEMS

None

PERSONNEL ACTION ITEMS

A motion was made to hire Eric Tokerud as Girl's Softball Coach, Tim Clark as Assistant High School Track Coach and Tom Rogers as Assistant Middle School Track Coach.

Motion: Mark Grotbo Second: Barb Mercer – 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 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. The approved warrants were numbered 57428 through 57512. The student activity checks for this month were numbered 8194 through 8254.

Motion: Greg Matteson Second: Barb Mercer - passed unanimously.

Clerk's Report

Warrant number 56715 needs to be voided. This warrant was lost and replacement warrant number 57427 was issued to replace it.

A motion was made to void the above mentioned warrant.

Motion: Mark Grotbo Second: Elda Nichols - passed unanimously.

There were no student attendance agreements and no individual transportation contracts to be approved by the board this month.

The clerk asked if there were any other trustees interested in attending the MTSBA RIF/Contract Negotiations workshop in Great Falls January 22nd.

Sean Pahut and Rod Stirling- Middle School Wrestling

Sean Pahut said he and Rod Stirling are asking the Board for permission for the 5th grade to participate in the Middle School wrestling program.

A motion was made to allow 5th grade wrestling for boys and girls.

Motion: Mark Grotbo Second: Elda Nichols

After discussion

In favor: Mark Grotbo, Elda Nichols and Barb Mercer

Opposed: Kevin Mitchell and Greg Matteson

Motion passed

The Shelby High School Volleyball Team and Coaches were recognized for their 4th place finish at the State tournament this year. The coaches are Donna Sparks, Jill Conant and Kristen Wiederrick. The

members of the team are: Carla Jacobson, Amanda Potter, Lissa Flesch, Jacee Lautenschlager, Cori Thacker, Tia Emerson, Brenna Smedsrud, Rachel Cross, Jessica Krahn, Christa Timmerman, Brooke Flesch, Mariann Fretheim, Mackenzie VandeKop, Kara Matoon, Meghan McNamara and Hanna Olsen.

A break was taken at 8:36 p.m. The meeting reconvened at 8:44 p.m.

Superintendent's Evaluation

The meeting was closed in accordance with Montana Law 2-3-203(3) at 8:45 p.m. for the superintendent's evaluation.

The meeting was reopened at 9:44 p.m.

CORRESPONDENCE

A thank you note from Debbie Munson was passed around.

The minutes from the Recognition Committee meeting held December 14, 2006, were handed out.

Kevin Mitchell asked that a Negotiations Committee meeting date and time be set. The meeting will be Friday, January 12, 2007 at noon at the administration building.

NEXT MEETING OF THE BOARD

Regular Meeting, Tuesday, February 13 2007, at 7:00 p.m.
Board Room, District Administration Office, 1010 Oilfield Avenue, Shelby, Montana

ADJOURNMENT

A motion was made to adjourn the meeting at 9:47 p.m.
Motion: Mark Grotbo Second: Elda Nichols - passed unanimously.

BUSINESS MANAGER/CLERK

CHAIRMAN OF THE BOARD