

MINUTES
June 12, 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 7:01 p.m. by Chairman Kevin Mitchell.

Members present were: Kevin Mitchell, Elda Nichols, Barb Mercer, Greg Matteson, Mark Grotbo, Joe Larsen and Joe Sisk. The superintendent and clerk were present throughout the entire proceedings. Visitors present were Tim Baney, Terri Jo Baney, Michael Baney, Angie Welker, Joe Rapkoch, Carla McNamara, Meghan McNamara, Sanna Clark and Peggy Taylor.

The **Pledge of Allegiance** was recited.

APPROVAL OF MINUTES

A motion was made to approve the minutes of the May 14, 2007, regular meeting and the May 17, 2007, special meeting as presented.

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

PUBLIC COMMENT

Comment on any public matter

None

Community Positive Comment on District Operations

Elda Nichols attended the History Fair and said it was very well done and the kids were enthusiastic. Mark Grotbo commented that the set up at graduation was nice with the bleachers down; the new speaker system will be a good addition and that the 8th grade graduation was also a nice presentation. Barb Mercer wanted to publically congratulate Peggy Taylor for receiving the Teacher of the Year award. Elda Nichols said the pop concert was good and well attended.

REPORTS

Transportation Committee

The Bus Routes for the 2007-2008 school year were presented.

A motion was made to accept the bus routes as presented by the Transportation Committee.

Motion: Joe Larsen Second: Joe Sisk - passed unanimously.

INFORMATION ITEMS

Implementation of voluntary senior project for 2007/2008 school year.

Mr. Rogers went through the senior project information.

PERSONNEL ACTION ITEMS

A motion was made to approve the contract returned by Matt Genger.

Motion: Mark Grotbo Second: Barb Mercer - passed unanimously.

A motion was made to hire Jennifer Klette as Kindergarten Teacher.

Motion: Barb Mercer Second: Elda Nichols - passed unanimously.

A motion was made to reassign Janet Flesch as Elementary Secretary from Instructional Assistant.
Motion: Greg Matteson Second: Elda Nichols - passed unanimously.

ACTION ITEMS

Student Discipline matters

For the next portion of the agenda the board will go into executive session. This deals with an individual's right to privacy. The meeting was closed at 7:24 p.m.

The meeting opened at 7:35 p.m.

A motion was made to allow the student to attend our summer school program, enroll in regular school next year and participate in extracurricular activities.

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

Angie Welker addressed the board pertaining to a student that was suspended from school for 1-1 ½ days for harassing her daughter. She thinks this punishment is not enough. Kevin Mitchell said there needs to be follow up next year and let the students know the incident is not forgotten and that anything that happens starting the next school year will be disciplined. A strict discipline plan needs to be set up. Mr. Rogers said he would talk to Mr. Clark and Mr. Madison stressing that this behavior will not be tolerated.

A motion was made to direct Mr. Rogers to contact Mr. Clark to resolve this matter when the school year starts.

Motion: Elda Nichols Second: Mark Grotbo

Further discussion: Mark Grotbo asked that the board receive a report back
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 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 57921 through 58097. The student activity checks for this month were numbered 8572 through 8609.

Motion: Joe Larsen Second: Greg Matteson - passed unanimously.

Clerk's Report

Student Attendance Agreements for the 2007/2008 school year were presented for the children of Melody Taylor, Joe & Anna Fretheim, Sam & Andrea Gouchenour and Ernie & Jayne Ratzburg.

A motion was made to approve the agreements.

Motion: Mark Grotbo Second: Joe Sisk - passed unanimously.

An Individual Transportation Contract for the 2007/2008 school year was presented for the following family: Joe & Anna Fretheim.

A motion was made to approve the contract.

Motion: Mark Grotbo Second: Joe Sisk - passed unanimously.

A Farewell Party for Mr. Rogers is scheduled for June 14, 2007, from 2:00 to 4:00 in the Board Room.

A thank you note from Chris Leary was shared.

A break was taken at 8:16 p.m. The meeting reconvened at 8:24 p.m.

Bid Opening and awarding of bid for liability insurance

Two bids were received.

Western States Insurance Agency - \$25,955.

Northern Montana Insurance Services - \$23,701.

A motion was made to accept the bid from Northern Montana Insurance Services, the low bid.
Motion: Joe Larsen Second: Barb Mercer – passed unanimously.

Second Reading – Policy 5253 revision

Second Reading of revision to policy 5253.

A motion was made to approve the revision to policy 5253.

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

Call for bids – Fuel

A recommendation was made to call for bids for fuel for the 2007-2008 school year. The bids will be opened at the August meeting.

A motion was so made.

Motion: Joe Sisk Second: Elda Nichols – passed unanimously.

Approval to set budget reserve amounts

A recommendation was made to approve the budget reserve amounts as follows:

Elementary District General Fund	10%
Elementary District Transportation	20%
Elementary Retirement	35%
High School District General Fund	10%
High School District Transportation	20%
High School Retirement	35%

A motion was made to approve the High School District reserves as presented.

Motion: Joe Sisk Second: Joe Larsen – passed unanimously.

A motion was made to approve the High School District reserves as presented.

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

Approval of contract with Alta Care for school based mental health services

A motion was made to approve the contract with Alta Care to provide school based mental health services in the Shelby School District.

Motion: Elda Nichols Second: Greg Matteson - passed unanimously.

Approval of Early Release Days for 2007-2008

A motion was made to approve the listing of early release days for the 2007-2008 school year as presented.

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

CORRESPONDENCE

A letter was received from CSPD Region II thanking the district for their support of Joe Rapkoch as a member of the Region II CSPD council.

A letter was received from Geneva Sisk thanking the district for the improvements in seating arrangements at the High School Graduation. She also thanked Mr. Rogers for his personal involvement and wished him the best in Arizona.

NEXT MEETINGS OF THE BOARD

Regular Meeting, Tuesday, July 10, 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 8:51 p.m.
Motion: Joe Sisk Second: Barb Mercer – passed unanimously.

BUSINESS MANAGER/CLERK

CHAIRMAN OF THE BOARD

DRAFT