

MINUTES
November 13, 2012

CALL TO ORDER

The 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 on November 13, 2012 at 7:00 p.m. by Vice-Chairperson Rikki James.

Members present were: Rikki James, Joe Sisk, Tom Carter, Felicia Midboe, Mark Cross and Jay Hould. Member(s) absent: Brian Aklestad. The superintendent and clerk were present throughout the entire proceedings. Visitors present were Shawn Clark, John Hough, Suzanne Hough, Eve Jacobson, Carla McNamara and Emily McDermott.

The **Pledge of Allegiance** was recited.

APPROVAL OF MINUTES

A motion was made to approve the minutes of the October 09, 2012, regular meeting.

Motion: Joe Sisk

Second: Felicia Midboe- passed unanimously.

PUBLIC COMMENT

Comment on any public matter

None

Positive comment on District Operation

Carla McNamara told the board that the Speech and Drama meet went very well. She said that Pru Lybeck and Laura Jo McKamey did a really good job of putting the meet together. Carla McNamara also thanked the judges and custodians for their work during the meet.

REPORTS

Shelby Elementary School

Peggy Taylor reported that when she attended MCEL she signed up to try an audio system on a trial basis. She said that several classrooms are using the microphone/speaker system that enhances the speaker's voice and allows the students to focus on what the teacher is saying. She also reported that Monday, November 12th was a professional development day. She said that teachers worked with the Collaborative Learning Program and Montana Common Core Standards and prepared for conferences. She told the Board that on Wednesday, November 14th is the annual Thanksgiving Day lunch at the Elementary School which traditionally hosts many of the parents and community members for this wonderful meal. She also said that the Shelby Elementary School Staff would like to extend a big thank you to the kitchen staff and all of the lunchroom workers for helping to make this a special day for the students. She also reported that the book fair went very well.

Shelby Middle/High School

Mr. Shawn Clark reported that Shelby High School student council hosted the 2012 Veteran's Day assembly on Friday, November 9th. He said that several students read historical pieces, the choir performed and Shelby High School graduate, Private First Class Jacob Conant was, the guest speaker. He said that the students did a very good job of presenting to the community. He told the Board that High School and Middle School students are invited to participate in the after school tutoring program and that a certified teacher is available for tutoring Monday through Thursday from 3:45- 5:00 p.m.

Technology Report

Technology Coordinator, John Hough reported that the District has moved from Novell to Windows as the Network Operating System. He said that all of the staff files has been migrated to the new server and all of the user data from the Novell server is backed up on an external HDD and will be moved to a smaller HDD to store long term. He also reported that 27 staff computers had been replaced in the Middle and High School which were between 5 and 9 years in service. He said that the the District upgraded the computers in the Middle School lab, High School library and Elementary Library with NComputing L300 virtual desktops and in the two libraries the number of terminals were increased to 12 in each location. He told the Board that he is preparing for a move away from our hosting company that currently managed the school's website to Google Apps for Education by which each staff member is provided a free website that can be used for their classroom site. He also told the Board that the District's telephone system is 12 years old and it needs to be replaced.

Food Service Report

Head Cook, Robin Stubbs reported that the Elementary School students are doing well in coping with the portion changes but High School students are not. She also reported kids can only get seconds on fruits and vegetables and a serving of 2 ounces of protein. She said she has been seeing a lot of fruits and vegetables being wasted. She told the Board that right now our meal prices are lower compared to other schools.

Superintendent's Report

Superintendent of Schools, Matt Genger reported that Elementary School roof is holding without any leaks. He also reported that both the staff in the Elementary and High School are continuing to work on curriculum mapping and alignment.

INFORMATION ITEMS

Negotiations

Mr. Matt Genger reported that he has not heard anything from the union representative from Helena and that the local union voted no to what they were offered. They wanted to meet again but right now they do not have a negotiator.

ACTION ITEMS

Approval of Bills and Student Activity Accounts

A motion was made to approve the claims approval list. The approved warrants were numbered 64487 through 64570. The Student Activity checks for this month were numbered 11608 through 11640. 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: Joe Sisk- passed unanimously.

Clerk's Report

A motion was made to void Student Account checks number 11277, 11521 and 11522.

Motion: Mark Cross

Second: Felicia Midboe- passed unanimously.

Addition of ReAct to Student Accounts

A motion was made to add ReAct to Student Accounts.

Motion: Mark Cross

Second: Tom Carter- passed unanimously.

A break was taken at 8:00 p.m. and reconvened at 8:08 pm.

