

MINUTES
October 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, Barb Mercer, Greg Matteson, Elda Nichols, Mark Grotbo, Joe Larsen and Joe Sisk. The superintendent and clerk were present throughout the entire proceedings. Visitors present were Joe Rapkoch, Shawn Clark, John Hough, Sanna Clark, Carla McNamara and Charlotte Hanson.

The **Pledge of Allegiance** was recited.

APPROVAL OF MINUTES

A motion was made to approve the minutes of the September 11, 2007, regular meeting as submitted.

Motion: Elda Nichols Second: Joe Larsen

The motion was amended to include approval of the minutes of the September 25, 2007, special meeting as submitted.

Motion: Elda Nichols Second: Joe Larsen - passed unanimously.

PUBLIC COMMENT

Comment on any public matter

None

Community Positive Comment on District Operations

Elda Nichols attended the pep assembly for homecoming and said it was entertaining; she enjoyed the skits. She added the kids seemed to enjoy themselves. Shawn Clark thanked the community for their support of homecoming. Greg Matteson liked that the middle school students were allowed to participate in the career days.

REPORTS

Elementary

Mr. Rapkoch reported the International Walk to School Day last week was well attended. He thanked Sanna Clark for her leadership with the Key Club that was involved with the walk. The 21st Century After School Program started today and is currently being held in the elementary cafeteria. They are advertising for a part-time 3 hour position to help with this program. Fire drills are going on now.

Middle/High School

Mr. Clark reported the 7-12 grade teachers are beginning the math mapping project. The Infinite Campus information was presented for the board.

Superintendent

Mr. Genger gave an update on the elementary heating system repairs. A letter from our insurance company was shared stating there are no safety issues involving the railing or any other portion of the high school gym at this time. The enrollment figures from the fall count day were: grades 9-12 (183); grades 7-8 (91); grades K-6 (264) for a total enrollment of 538.

INFORMATION ITEMS

MCEL – MCEL is next week October 17-19 in Great Falls. It was noted that registration on Wednesday takes place at the Holiday Inn and at the CMR High School on Thursday and Friday.

PERSONNEL ACTION ITEMS

A motion was made to hire Diane Hershey as Resource Aide.
Motion: Greg Matteson Second: Mark Grotbo – 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 58447 through 58538. The student activity checks for this month were numbered 8647 through 8724. 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: Elda Nichols Second: Joe Sisk - passed unanimously.

Clerk's Report

A motion was made to void student activity checks #8695 through #8702 due to a printer problem.
Motion: Mark Grotbo Second: Joe Larsen – passed unanimously.

A student attendance agreement was presented for the child of Patrick Nickol. A motion was made to accept the agreements.
Motion: Mark Grotbo Second: Joe Sisk – passed unanimously.

The clerk reported the auditors are here to audit the books for the 2006-2007 fiscal year.

Second Reading and adoption of policy revision/additions

Second Reading of policies 2161P, 3300P and 5251.
A motion was made to adopt the policy revision/additions as amended.
Motion: Elda Nichols Second: Barb Mercer - passed unanimously.

A break was taken at 8:07 p.m. The meeting reconvened at 8:15 p.m.

Approval of District Goals

A motion was made to approve the Elementary Goals with the date corrected.
Motion: Greg Matteson Second: Barb Mercer – passed unanimously.

A motion was made to adopt the District Primary and Curriculum Goals with the changes.
Motion: Barb Mercer Second: Joe Larsen – passed unanimously.

Approval to purchase a new bus

A motion was made to approve the purchase of the new bus as presented.
Motion: Joe Sisk Second: Mark Grotbo – passed unanimously.

Bus Route #2 Extension

A motion was made to approve the route extension as presented.

Motion: Joe Larsen Second: Elda Nichols - passed unanimously.

Budget Amendment Resolutions

A motion was made to adopt the high school budget amendment resolution as presented.

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

A motion was made to adopt the elementary budget amendment resolution as presented.

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

CORRESPONDENCE

Notice of Intention to Dismiss was received from the Department of Labor and Industry stating the pending unfair labor practice charge is moot since the parties have successfully negotiated a resolution to their contractual dispute.

NEXT MEETING OF THE BOARD

Building Tour of facilities, Monday, November 12, 2007, beginning 11:30 a.m. in the elementary cafeteria.

Regular Meeting, Tuesday, November 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 9:13 p.m.

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

BUSINESS MANAGER/CLERK

CHAIRMAN OF THE BOARD