

MINUTES
November 10, 2008

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 7:02 p.m. by Chairperson Elda Nichols.

Members present were: Elda Nichols, Barb Mercer, Greg Matteson, Joe Larsen, Joe Sisk and Michelle Edwards. Member absent: Mark Grotbo. The superintendent and clerk were present throughout the entire proceedings. Visitors present were Shawn Clark, Sanna Clark, Carla McNamara, Rikki James, Wanda Zell, Dave Madison, Val Becker, and Sharol O'Brien.

The **Pledge of Allegiance** was recited.

APPROVAL OF MINUTES

A motion was made to approve the minutes of the October 14, 2008, regular meeting as submitted.
Motion: Greg Matteson Second: Barb Mercer- passed unanimously.

A motion was made to approve the minutes of the November 3, 2008, SPECIAL meeting as submitted.
Motion: Greg Matteson Second: Barb Mercer- passed unanimously.

PUBLIC COMMENT

Comment on any public matter

None.

Community Positive Comment on District Operations

Mr. Genger thanked the students, band, and Mr. Gruber for their support of the volleyball team in Choteau. He said they deserved a pat on the back.

Elda Nichols attended the district volleyball tournaments in Choteau and said that Shelby's band was the best band there.

Mr. Clark said that elementary teacher Mallory Stinger is teaching Dorian, Meister singers, and Les Alouettes and is doing a great job.

REPORTS

Reports

Shelby Middle/High School

Mr. Clark said that there will be a Veteran's Assembly on November 11th. He introduced high school math teachers Curt Leeds and Sanna Clark. They handed out worksheets to the board that showed examples of math problems that they are working on with students. They meet with students that would like extra help during advisor/advisee meetings. Mr. Clark also said that juniors and seniors are working on ACT preparation.

Superintendent's report

Mr. Genger received phone calls from three parents inquiring about the possibility of having school uniforms. He said it would take a 2/3 majority vote of parents or legal guardians to approve school

uniforms. Mr. Genger said that cyber bullying is being watched. This is an issue concerning the use of cell phones and ipods inside the school building. He also said that George Hofer from Camrose Colony is very happy with teachers Penny Stevens and Jane Shaeffer.

INFORMATION ITEMS

CRT Results

Dave Madison handed out a chart with Math CRT test score results. The chart identifies any gaps in the curriculum that will help the teachers and students meet AYP goals. Donna Sparks and Marleigh Bollinger helped Mr. Madison with the chart. Carla McNamara asked why only free and reduced students can take advantage of the free tutoring offered by the school to help students meet AYP. Mr. Genger said that is was a federal law.

Board's Goal Setting Work Session

Elda Nichols said that the board met with members of MTSBA in the board room at the administration building for a 2 day workshop. The workshop was a strategic planning session for board members to brainstorm goals for student learning. The board drew up a rough draft on how to visualize goals for the next 20 years. Elda said that it was an intense training and that the board needs to establish objectives and go the extra mile to make sure the objectives are met. The board would like input from the community on any improvement or changes they would like to see made. Elda said it was a very enlightening workshop and that they will be planning more workshops in the future. Barb Mercer said it was a wonderful workshop and well worth the time. Joe Larsen said it will be important for the board to have good communication with the staff and community members on what the purpose and values of the goals are.

PERSONNEL ACTION ITEMS

None

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 59810 through 59927. The student activity checks for this month were numbered 9310 through 9353. 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: Joe Sisk

Second: Michelle Edwards - passed unanimously.

Clerk's Report

A motion was made to cancel the following warrant(s):

#59576

Motion: Joe Larsen

Second: Joe Sisk

Student attendance agreements were presented for the children of Janie Ratzburg. A motion was made to accept the agreements.

Motion: Michelle Edwards

Second: Joe Larsen - passed unanimously.

There were no individual transportation contracts to be presented this month.

CORRESPONDENCE

Mr. Genger received notification of transfer of deed for the property south of the football field. This was a gift to the school district from Faye Taylor and Greg Taylor.

NEXT MEETING OF THE BOARD

Special Meeting, Monday, December 1, 2008, at 7:00 p.m.
Board Room, District Administration Office, 1010 Oilfield Avenue, Shelby, Montana

Regular Meeting, Tuesday, December 9, 2008, 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 9:35 p.m.

Motion: Barb Mercer

Second: Greg Matteson - passed unanimously.

BUSINESS MANAGER/CLERK

CHAIRMAN OF THE BOARD

DRAFT