

**.MINUTES
May13, 2014**

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 Chairperson Brian Aklestad.

Members present were: Brian Aklestad, Rikki James, Mark Cross, Felicia Midboe, Anna Fretheim and Jay Hould. Member(s) absent: Richard Jorata. The superintendent and high school principal were present throughout the entire proceedings and the clerk and the elementary principal were also present except on the closed session. Visitors present were Suzanne Hough, John Hough, Sara White, Kathy Cleverly, Ron Gruber, Brynn Cadigan, Carla McNamara, Eve Jacobson, Philip Kleinsasser, Marcia Heydon, Emily McDermott, Julie Olsen, Shelly Whitted, Shannon McAllister, Donna Whitt and Alice Burchak.

The **Pledge of Allegiance** was recited.

APPROVAL OF MINUTES

A motion was made to approve the minutes of the April 08, 2014, regular meeting.

Motion: Mark Cross

Second: Jay Hould- passed unanimously.

PUBLIC COMMENT

None

Community Positive Comment on District Operations

Suzanne Hough reported that the 3rd graders visited the Joe Fretheim Farms and the kids had lots of fun. Anna Fretheim commented that the golf team did awesome in state tournament. Matt Genger and Brian Aklestad commented that the Choir and Band performances were very impressive.

The Trustees canvassed the results of the May 06, 2014 Levy Election.

A motion was made as follows:

Whereas, The Board of Trustees of Shelby Public Schools, District No. 14 of Toole County, State of Montana, have received nomination petitions and write-in intent declarations equal to the number of positions to be elected on the Shelby School Board, notice was given by the clerk of the district that the Trustee Positions would be filled by acclamation.

Therefore, the regular Trustee election was not held and only Levy Elections were held on May 6, 2014.

Be it Resolved, **Felicia Midboe of 218 12th Avenue North Shelby, Montana and Rikki James of 210 11th Avenue North Shelby, Montana** are duly elected by acclamation to fill the Office of Trustee for the term of 3 years, beginning May 14, 2014 and ending by May 10, 2017.

A motion was made to certify that the taxpayers of School District No. 14 of Toole County, Montana, on **May 6, 2014** voted on an increase in local taxes to support the **Elementary School General Fund** in the amount of **\$65,910.00** and being approximately **7.10** mills, for the purpose of operating and maintaining the **Shelby Elementary School**.

Number of votes **FOR** an increase in the Elementary School General Fund: 172

Number of votes **AGAINST** an increase in Elementary School General fund : 145

Motion: Mark Coss

Second: Rikki James- passed unanimously.

A motion was made to certify that the taxpayers of School District No. 14 and No. 21 of Toole County, Montana, on **May 6, 2014**, voted on an increase in local taxes to support the **High School General Fund** in the amount of **\$19,550.00** and being approximately **1.58** mills, for the purpose of operating and maintaining the **Shelby High School**.

Number of votes **FOR** an increase in High School General Fund: Shelby: 177 Galata: 42

Number of votes **AGAINST** an increase in the High School General Fund: Shelby: 140 Galata: 30

Motion: Brian Aklestad

Second: Mark Cross- passed unanimously.

Swear in newly elected Trustees

The newly elected trustees, **Felicia Midboe** and **Rikki James**, were sworn in by District Clerk, **Carmelita Flynn**.

Elect Officers

Chairperson Brian Aklestad called for nominations for Chairperson.

A motion was made to nominate Brian Aklestad as Chairperson.

Motion: Mark Cross

Second: Jay Hould- passed unanimously.

A motion was made that nominations for Chairperson cease.

Motion: Mark Cross

Second: Jay Hould

Brian Aklestad was named Chairperson unanimously.

Chairperson Brian Aklestad called for nominations for Vice Chairperson.

A motion was made to nominate Rikki James as Vice Chairperson.

Motion: Jay Hould

Second: Mark Cross- passed unanimously.

A motion was made that nominations for Vice Chairperson cease.

Motion: Jay Hould

Second: Mark Cross

Rikki James was named Vice-Chairperson unanimously.

A motion was made to appoint Carmelita Flynn as Clerk for Shelby School District.

Motion: Rikki James

Second: Mark Cross- passed unanimously.

BOARD OF TRUSTEE COMMITTEES

The Board of Trustee Committees were not organized at this time.

INFORMATION ITEMS

Resignations

Superintendent Matt Genger announced the resignations of Elementary Title I Aide, Teri White and Middle School Language Arts Teacher, Joan Svennungsen. Chairperson Brian Aklestad thanked them for their years of service with the District.

Elementary Gym Floor

Mr. Genger reported that the gym floor is completed and have to find somebody to clean it from top to bottom. He also said that the District will be receiving an additional check from the insurance company to cover the additional costs incurred during the construction of the new floor.

Integration of Dare/Resource Officer

Under-Sheriff Mike Lamey talked to the Board about starting the Dare Program again in our school district. He said due to job change, he had no time to pursue it during the past few years and fortunately at this time there are new guys who are willing to do the job. Chairperson Brian Aklestad told him that the Board will look into it and will be in touch with them.

8th Grade Participation in Driver's Education

Shannon McAllister express his concerns about the driver's education in our District. He said that last year was a problem of not being able to accommodate all of the students that wanted to enroll in driver's education classes and is happening again this year. He asked the Board if they can find a

solution to this problem so it will not happen again. He also suggested that it should be offered as a elective class during the school year.

REPORTS

Shelby Elementary

Mrs. Peggy Taylor reported that the district had a nice send off for the Special Olympics team leaving for the state competition. She also reported there will be an "Active Shooter" drill at the elementary and high school on May 30th. She said this will be a good training procedure for the staff and students. She told the Board that Sara White is working with MNCSR trainer to bring back the STAR lab to facilitate lessons, integrating Indian Education for All with our students in K-6th and possibly in 7th-12th classes, in January of 2015. She also encouraged parents or community members to come by the school and see the common core standards in action. She invited the Board and the Public to join the Kids' Marathon which will be held on Wednesday, May 28th.

Shelby Middle School/High School

Mrs. Jeni Mason presented her written report to the Board.

Superintendent's Report

The Superintendent reported that he contacted Williamson Fencing to construct 2 fences and make repairs to the existing fences surrounding the sports complex. He also reported that he is planning to employ 3 seasonal employees to continue exterior painting project of the high school as well as grounds up keep.

PERSONNEL ACTION ITEMS

7-12 Industrial Arts/Agriculture Education

A motion was made to hire Thaddeus White as the 7-12 Industrial Arts/Agriculture Education teacher for the school year 2014-2015.

Motion: Mark Cross

Second: Jay Hould -passed unanimously

The following recommendations are from the Co-Curricular Hiring Committee:

High School Coaches/Advisors

Assistant Volleyball - Mariann Fretheim
Cheerleader Advisors- Darcy White and Jessica Buck
Assistant Girls Basketball- Anne Lancaster
Assistant Boys Basketball- Mike White
Assistant Wrestling- Craig Remsen

Middle School Coaches/Advisors

Cheerleading Advisor- Kathy Cleverly
Head Football- Bill Hansell
Assistant Football- Eric Tokerud
Assistant Wrestling- Aaron White
Head Volleyball- Emily McDermott
Assistant Basketball- Mac McDermott

All of the above recommendations were approved by the Board of Trustees.

Golden Triangle Curriculum Consortium

Diana Knudson - Director
Brianna White - Secretary

Motion: Mark Cross

Second: Rikki James- 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 approved warrants were numbered 65903 through 65977. The student activity checks for this month were numbered 12470 through 12498. 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: Anna Fretheim- passed unanimously.

Clerk's Reports

The Clerk reported on the results of the Levy Election held on May 6, 2014.

Voiding of Student Account Check

A motion was made to void student account check number 12451 in the amount of \$415.75 payable to Harlem High School.

Motion: Mark Cross

Second: Rikki James- passed unanimously.

Student Credit Appeal

The meeting went to a closed session at 7:55 p.m. and re-opened at 8:16 p.m.

A motion was made to grant the credit appeal to the student involved.

Motion: Anna Fretheim

Second: Mark Cross- passed unanimously.

Continuation of Membership

A motion was made to continue membership with Big Sky Coop, GTCC, MTSBA, MHSA, MREA AND MCS.

Motion: Mark Cross

Second: Felicia Midboe- passed unanimously.

Continuance with Federal Title Programs

A motion was made to continue utilizing the Federal Title Programs.

Motion: Mark Cross

Second: Felicia Midboe- passed unanimously.

Bus Request- 4H Club

A motion was made to give permission for the use of school bus by the 4-H Club to go to camp at the Bear Paws in Havre.

Motion: Jay Hould

Second: Mark Cross- passed unanimously.

Changes to Current Bus Routes

Mileage for route #1 will be 104 miles and route #2F was discontinued at the start of second semester.

A motion was made to accept the changes to current bus routes.

Motion: Anna Fretheim

Second: Mark Cross- passed unanimously.

First Reading of New Policies/Up Dates

Policy numbers 1635, 2158, 2171, 1105, 1110, 1111, 1112, 1113, 1120, 1130, 1210, 1230, 1240, 1310, 1400, 2100, 2110, 2120, 3130, 3226, 3231P, 3300, 3310, 3410, 3422, 3431, 3510, 3520, 3600P, 4332, 5210, 5222, 6110, 6210, and 6140.

Policy # 1312, 3300P and 3422 are removed.

A motion was made to approve the first reading and updates of the policies mentioned above.

Motion: Mark Cross

Second: Felicia Midboe- passed unanimously.

Negotiation

The negotiation with the principals is not yet finalized.

Participation in/with MQEC

No motion was made to participate in/with MQEC.

Correspondence

A letter from third graders.

NEXT MEETING OF THE BOARD

Regular Meeting, Tuesday, June 10, 2014, at 7:00p.m.

Board Room, District Administration Office, 1010 Oilfield Avenue, Shelby, Montana

ADJOURNMENT

Chairperson Brian Aklestad adjourned the meeting at 9:06 p.m.

BUSINESS MANAGER/CLERK

CHAIRMAN OF THE BOARD