

MINUTES
July 11, 2017

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, Dan Leck, Anna Fretheim, Jay Hould and Richard Jorata. Member(s) absent: Krista Mellinger. The superintendent, clerk and high school principal were present. Visitors present were Suzanne Hough, John Hough, Julie Olsen, Philip Kleinsasser and Peter Hofer.

The **Pledge of Allegiance** was recited.

APPROVAL OF MINUTES

A motion was made to approve the minutes of the June 13, 2017 regular board meeting.

Motion: Richard Jorata

Second: Dan Leck- passed unanimously.

Approval of Bills and Student Activity Accounts

A motion was made to approve the claims approval list. The approved warrants were numbered 68767 through 687. The student activity checks for this month were numbered 14065 through 14071. 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: Rikki James

Second: Richard Jorata- passed unanimously.

Public Comment

Rikki James congratulated the members of the Coyote ReAct Program for having the City of Shelby's support by passing a smoking ban within 20 feet away from play structures.

Reports

Superintendent's Schedule

The Superintendent told the Board that he will be attending the EGrants Application workshop and the Policy Symposium in Helena.

ACTION ITEMS

Classified Recommendation

The Superintendent made a recommendation to hire Alecia Perry as an elementary/junior high paraprofessional.

Motion: Rikki James

Second: Dan Leck- passed unanimously.

Second Reading on Board Policies

A motion was made to approve the second and final reading for the required changes on the following policies:

BP 2333 - Participation in Commencement Exercises

BP 3100- Entrance, Placement, and Transfer

BP 3121 - Enrollment and Attendance

BP 3125 Education of Homeless Children

BP 3125F - Education of Homeless Children

BP 3210 - Equal Education, nondiscrimination and Sex Equity

BP 5120 - Hiring Process and Criteria

BP 5420 – Paraprofessionals

Motion: Rikki James

Second: Dan Leck

Voting for the recommended changes were Rikki James, Jay Hould, Anna Fretheim, Dan Leck and Richard Jorata. Voting against the recommended changes was Brian Aklestad. The motion passed 5 to 1.

A motion was made to approve the second and final reading for the recommended changes on the following policies:

BP 1531 - Trustee Expenses

BP 3300 - Suspension and Expulsion - Corrective Actions and Punishments

BP 4330F - School Facilities/Grounds Use and Liability Release Agreement

BP 5010 - Equal Employment Opportunity and Non-Discrimination

BP 8100 - Transportation

BP 3413F1 - Medical Exemption Form

BP 3413F2 - Affidavit of Exemption on Religious Grounds

BP 4600 - No Child Left Behind - Delete

BP 2150 - Suicide Awareness and Prevention

BP 5220 - Prohibition of Aiding Sexual Abuse

BP 5420F - ESSA Qualifications Notifications

Motion: Rikki James

Second: Dan Leck

Voting for the recommended changes were Rikki James, Jay Hould, Anna Fretheim, Dan Leck and Richard Jorata. Voting against the recommended changes was Brian Aklestad. The motion passed 5 to 1.

Bus Use for Shelby ½ Marathon

Mr. Crump made a recommendation on allowing the runners to use the school bus with a condition that they will provide a proof of insurance.

Motion: Dan Leck

Second: Anna Fretheim- passed unanimously.

Year End Spending

The Superintendent announced that there will be no projects completed for this year. A recommendation was made to give the clerk a permission to pay the bills before the next school board meeting.

Motion: Dan Leck

Second: Anna Fretheim- passed unanimously.

Student Attendance Agreement

A motion was made to approve the two student attendance agreements and four individual contracts as presented to the Board.

Motion: Rikki James

Second: Anna Fretheim- passed unanimously.

Discussion Items

Staff Handbook Review

A new language will be added to the handbook regarding teachers who want to move to the next lane on the salary schedule. Teachers will be required to submit the form to the Superintendent prior to June 1 and the transcripts verifying credit completion must be submitted prior to the August School Board meeting.

Elementary Handbook Review

Items discussed were adjustments to discipline, cellphone use, cheating and process for requesting a teacher.

Junior High/High School Handbook Review

Items discussed were classification of absences, allowing freshman to take MTDA with approval, cell phone language, clarification to plagiarism, Valedictorian and Salutatorian determination and semester exam dates.

Joint Power Trust Insurance New Rate

The Superintendent told the Board that the insurance rate went up by almost 8%.

Correspondence

None.

NEXT MEETING OF THE BOARD

Regular Meeting, Tuesday, August 8, 2017, 7:00 p.m.

Work Session, July 12, 2017

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

ADJOURNMENT

Chairperson Brian Aklestad adjourned the meeting at 9:21 p.m.

BUSINESS MANAGER/CLERK

CHAIRPERSON OF THE BOARD