

MINUTES
May14, 2013

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 Brian Aklestad.

Members present were: Brian Aklestad, Tom Carter, Joe Sisk, Rikki James, Mark Cross, and Jay Hould. Member(s) absent: Felicia Midboe. The superintendent was present throughout the entire proceedings and the clerk was present except on the closed session. Visitors present were Shawn Clark, Peggy Taylor, Suzanne Hough, John Hough, Carla McNamara, Eve Jacobson, Philip Kleinsasser, Brianna White, Darcy McAllister, Kim Johnson, Debbie Munson, Danita Hadford, Jill Conant, Cory Conant, Lorette Carter, Marcia Heydon, Jessica Brusven, Rod Stirling, Emily McDermott, Bridget Blevins, Chloe Blevins, Logan Lybeck, Cheryl Keller, Cristine Steinbacher, Caydon Keller, Darcy White, Melanie Brauchle, Julie Olsen, Eric Tokerud, Lauri Tokerud, Sara Aikins White and Dave Madison.

The **Pledge of Allegiance** was recited.

APPROVAL OF MINUTES

A motion was made to approve the minutes of the April 09, 2013, regular meeting.

Motion: Mark Cross

Second: Rikki James- passed unanimously.

PUBLIC COMMENT

Comment on any Public Matter

Danita Hadford recommended to the Board that the Kindergarten Class should have graduation ceremonies of their own.

Community Positive Comment on District Operations

Debbie Munson mentioned that the High School Track team did really well in District Tournament. Superintendent Matt Genger told the Board that the Play was very well done and that he was so pleased on how well they performed. Eve Jacobson said that we are surely going to miss Laura Jo McKamey.

The Trustees canvassed the results of the May 7, 2013 Levy Election.

A motion was made as follows: Whereas, the Trustee Election was held for the Shelby School District No. 14, Toole County on May 7, 2013, at which the following person was considered for election to the Shelby School District No. 14: **Anna M. Fretheim, 658 S Telstad Road, Shelby, Montana 59474**; Whereas, the total number of registered electors who were eligible to vote in the election was 1766; Whereas, the canvass of the votes established the following: Total number of ballots cast: 331; total number of ballots destroyed: 0; total number of ballots counted: 331; of which said counted votes, Anna M. Fretheim received 204 votes as Trustee for three years. Now, therefore, be it certified that Anna M. Fretheim has been approved by the District Electors, and is assigned to a three (3) year term.

Whereas, The Board of Trustees of Shelby Public, District No. 14 and the The Board of Trustees of Galata Elementary School, district NO. 21 of Toole County, State of Montana, have received nomination petitions and write-in intent declarations equal to the number of positions to be elected for High School Nominating Trustee Position representing Galata Elementary on the Shelby High 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 7, 2013.

Be it Resolved, **Richard J. Jorata, 28912 Hwy 2 East, Shelby, Montana 59474**, is duly elected by acclamation to fill the Office of Trustee for the term of 3 years, beginning May 14, 2013 and ending by May 10, 2016.

A motion was made to certify that the taxpayers of School District No. 14 of Toole County, Montana, on May 7, 2013 voted on an increase in local taxes to support the **Elementary School General Fund** in the amount of \$36,472.00 and being approximately 3.97 mills, for the purpose of operating and maintaining the **Shelby Elementary School**.

Number of votes **FOR** an increase in the Elementary School General Fund: Shelby: 204

Number of votes **AGAINST** an increase in Elementary School General fund : Shelby: 120

Motion: Tom Carter Second: Felicia Midboe- 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 7, 2013, voted on an increase in local taxes to support the **High School General Fund** in the amount of \$56,474.00 and being approximately 4.61 mills, for the purpose of operating and maintaining the **Shelby High School**.

Number of votes **FOR** an increase in High School General Fund: Shelby: 197 Galata: 32

Number of votes **AGAINST** an increase in the High School General Fund: Shelby: 130 Galata: 33

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

Swear in newly elected Trustees

The newly elected trustees, **Anna Fretheim** and **Richard Jorata**, were sworn in by District Clerk, **Carmelita Flynn**.

Elect Officers

Vice-Chairperson Rikki James called for nominations for Chairperson.

A motion was made to nominate Brian Aklestad as Chairperson.

Motion: Mark Cross Second: Rikki James- passed unanimously.

A motion was made that nominations for Chairperson cease.

Motion: Mark Cross Second: Rikki James

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: Brian Aklestad Second: Jay Hould

A motion was made that nominations for Vice Chairperson cease.

Motion: Mark Cross Second: Jay Hould

Rikki James was named Vice-Chairperson unanimously.

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

Motion: Mark Cross Second: Rikki James- 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 Laura Beach and Melody Taylor.

2013-2014 Preliminary Budgets

The Superintendent reported that after the legislature sessions were closed, the 2013-2014 preliminary budgets changed and so the levied amounts also changed as follows:

High School Levy- \$38,971.72

Elementary School Levy- \$5,910.62

REPORTS

Shelby Elementary

Mrs. Peggy Taylor reported that the Elementary School is winding down the school year with field trips and meetings. She would like to thank Joe Fretheim Farms for letting the third graders visit their farm. She reported that several teachers attended a Math workshop and worked on coordinating the Saxon Math programs with Montana State Common Core Standards. She also reported that on May 17th, Ryan Larson from the Toole County Sheriff's department will be talking to the staff about our crisis plan and give suggestions to us from the law enforcement perspective. She said that we will also be honoring our retiring teachers that afternoon at the Elementary Cafeteria. She invited the Board and the Public to join the Kids' Marathon which will be held on Tuesday, June 4th.

Shelby Middle School/High School

Mr. Shawn Clark reported that the High School graduation will be held on Sunday, June 2nd at 3:00 p.m. in the gym and the commencement speaker will be Mr. Merle Raph. He also reported that the Middle School graduation will be held on Tuesday, June 4th at 7:00 p.m. in the auditorium. He told the Board that they are all welcome to attend the ceremonies.

He informed the Board that the Shelby High School will once again offer a summer school program. He explained that the summer school program is designed to help students who failed in English, Science or Math class during the school year. He said that this program offers student an opportunity to make up the course work they did not complete, re-take the tests they failed and earn credit they need to complete graduation requirements.

Superintendent's Report

The Superintendent reported to the Board on the various summer work projects. For the track and football field, he said that the plan is to move the lights, place the jumping pits and shot put to new areas. He also said that the grand plan is to be able to at least have the asphalt down for the track and will also be working on completing both softball fields so they are ready to use next spring. The lower area of the gym and multipurpose area are also scheduled to be spruced up, main doors on the gym entry needs to be replaced, the front and back high school parking lots are scheduled to be re-stripped and loading dock has to be repaired.

A closed session was held at 7:30 p.m. and reconvened at 9:02 p.m.

PERSONNEL ACTION ITEMS

A motion was made to hire Kara Hawke as the 1st grade teacher for the 2013-2014 school year.

Motion: Rikki James

Second: Mark Cross-passed unanimously

A motion was made to hire Craig Remsen as the 7-12 Science teacher and Anne Lancaster as the 7-12 FACS teacher for the 2013-2014 school year.

Motion: Jay Hould

Second: Mark Cross- passed unanimously.

A motion was made to hire the following district staff:

High School Secretary- Dallas Stirling
Elementary School Secretary- Janet Flesch
Student Accounts/Payroll Clerk- Denise Flesch
Technology Manager- John Hough

Motion: Jay Hould

Second: Mark Cross- passed unanimously.

A motion was made to hire the following district custodial staff:

David Clark	Lee Davis
Lyle Kimmet	Marlena Schwenke
Ron Migneault	Guy Knickerbocker

Motion: Rikki James

Second: Mark Cross- passed unanimously.

A motion was made to hire the following district food service staff:

Head Cook- Robin Stubbs	
Assistants: Judy Booth	Becky Hansel
Nancy Reedy	Janet Kuntz

Motion: Rikki James

Second: Mark Cross- passed unanimously.

A motion was made to hire the following district transportation staff:

Transportation Director- Ed Delzer	
Bus Drivers: Jack Stokes	Wade Welker
Jeanne Wigen	Kevin Dodson

Motion: Richard Jorata

Second: Mark Cross- passed unanimously.

A motion was made to hire the following fall extra-curricular coaches:

Volleyball

Head Coach: Jill Conant
Assistant: Ron Buck

Cross Country

Head Coach: Debbie Munson
Assistant: Craig Widhalm

HS Football

Head Coach: Mike White
Assistant: Bob Brusven

Cheerleading

Head Co-Coaches: Darceen White and Jessica Buck

Motion: Rikki James

Second: Anna Fretheim- passed unanimously.

Golden Triangle Curriculum Consortium

Diana Knudson - Director
Brianna White - Secretary

Motion: Mark Cross

Second: Richard Jorata- 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 64900 through 64989. The student activity checks for this month were numbered 11969 through 12027. 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 Trustee and Levy Election held on May 7, 2013.

Continuation of Membership

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

Motion: Rikki James

Second: Jay Hould- passed unanimously.

Approval of 2013-2014 School Calendar

A motion was made to approve the 2013- 2014 School Calendar as presented.

Motion: Mark Cross

Second: Rikki James- passed unanimously.

Custodian Negotiation Ratification

The Board of Trustees ratified the negotiated agreement for the District Custodial Staff as follows:

2011-2012= \$400.00 bonus

2012-2013= \$400.00 bonus

A total bonus amount of \$800.00 for custodians employed during the years mentioned above.

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: Mark Cross

Second: Jay Hould- passed unanimously.

Early Graduation

A motion was made to grant an early graduation request to a student.

Motion: Jay Hould

Second: Mark Cross- passed unanimously.

Student Appeal of Discipline

A motion was made to support the decision of student council. The Board recommended that the Student Body should review Student Constitution and the student involved on the appeal should help with such review especially on the area of due process.

Motion: Mark Cross

Second: Rikki James- passed unanimously.

Second Reading of Policy # 3350

A motion was made to accept the second reading of policy # 3350 as amended.

Motion: Mark Cross

Second: Jay Hould- passed unanimously.

Correspondence

A letter from the Office of Public Instruction was given to the Board of Trustees.

NEXT MEETING OF THE BOARD

Regular Meeting, Tuesday, June 11, 2013, at 7:00p.m.

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

ADJOURNMENT

Chairperson Brian Aklestad adjourned the meeting at 10:00 p.m.

BUSINESS MANAGER/CLERK

CHAIRMAN OF THE BOARD