

MINUTES October 08, 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 7:01 p.m. by Chairperson Brian Aklestad.

Members present were: Brian Aklestad, Rikki James, Felicia Midboe, Jay Hould, Mark Cross, Richard Jorata and Anna Fretheim. Member(s) absent: None. The superintendent and clerk were present throughout the entire proceedings and also present was Principal Peggy Taylor. Visitors present were Suzanne Hough, John Hough, Ron Gruber, Donna Whitt, Kara Peterson, Kris Peterson, Rod Stirling, Eve Jacobson, Mari Sanchez, Emily McDermott, Mac McDermott, Jill Conant, Eric Tokerud, Marcia Heydon, Carla McNamara and Sara Aikins-White.

The **Pledge of Allegiance** was recited.

APPROVAL OF MINUTES

A motion was made to approve the minutes of the September 10, 2013, regular meeting.

Motion: Mark Cross Second: Jay Hould - passed unanimously.

A motion was made to approve the amended minutes of the September 24, 2013, special meeting.

Motion: Mark Cross Second: Jay Hould- passed unanimously.

PUBLIC COMMENT

Positive Comments on District Operations

Carla McNamara told the Board that the Speech and Drama Meet is coming up and we need more judges. Jay Hould would like to thank the MS Coaches for publishing articles in the Shelby Promoter about how the kids are doing in their respective sports. Mr. Genger told the Board that the Hi-Line Redi Mix donated time and labor to the District. Brian Aklestad gave Mr. Hough a big thank you for all the training that he has been giving to the Staff.

REPORTS

Shelby Elementary School

Mrs. Peggy Taylor reported that the Shelby Elementary School is off to a great start. She said this year she will try to keep the Board updated on the implementation of Common Core State Standards and she also be sending home letters periodically to parents to inform them of some of the changes that they will notice because of the implementation. She also reported that the District purchased an on-line math skills program called IXL. She told the Board that the kids can use this program at school and at home. She explained that in the Elementary School, almost all the classes have accessed the program and that the teachers have a time scheduled to use the program in the lab and others use their laptops in their classrooms. She said that there is another online subscription that the Elementary Schools is utilizing and it is called Reading A-Z. According to her, the teachers can select materials using reading, science or vocabulary books to supplement their series.

Shelby Middle/High School/Superintendent Report

Mr. Matt Genger reported that the month of October is the School Nutrition Month. He told the Board that the front parking lot will be open and that there will be fencing around so the kids will not be running around that area. Mr. Genger presented to the Board on the Smarter Balanced Assessment which is being implemented this year.

Technology Report

Mr. John Hough reported that the District has updated it's phone system and when dialing please listen to the prompts. He told the Board that the Federal Government is mandating the school districts to use Social Networking such as Facebook. He also explained that any device that is own by the district is being filtered.

PERSONNEL ACTION ITEMS

The following are the Trustee Hiring Committee Recommendations:

Middle School Boys Basketball Coaches-

8th grade- Tom Reynolds

7th grade- Mac McDermott

6th grade- Mike White

Middle School Track Coaches-

Head Coach Girls- Jessica Brusven

Assistant Coaches- Mac McDermott and Mike White

High School Boys Basketball Coaches-

Head Coach- Tom Reynolds

Assistant Coach- Mike White

High School Girls Basketball Coach-

Head Coach- Kara Peterson

High School Softball Coaches-

Head Coach- Sara Kincaid-Park

Assistant Coach- Ron Gruber

High School Wrestling Coaches-

Head Coach- Logan Lybeck

Assistant Coach- Craig Remsen

High School Speech and Drama Coaches-

Head Coach- Pru Lybeck

Assistant Coach- Brynn Cadigan

All of the above recommendations were agreed by the Trustees.

7-12 Principal

A motion was made to hire Jeni Mason as the new 7-12 Principal.

Motion: Mark Cross

Second: Richard Jorata- passed unanimously.

ACTION ITEMS

Approval of Bills and Student Activity Accounts

A motion was made to approve the claims approval list. The approved warrants were numbered 65360 through 65457. The Student Activity checks for this month were numbered 12127 through 12189. 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: Felicia Midboe- passed unanimously.

Clerk's Report

A motion was made to void Student Account check number 12058 payable to David Rindal in the amount of \$50.00.

Motion: Mark Cross

Second: Richard Jorata- passed unanimously.

Third Reading and Adoption of Policies

A motion was made to accept the final reading and adoption of policies numbers 3300, 3311, 8301 and 5460.

Motion: Mark Cross

Second: Rikki James- passed unanimously.

Bus Request by 4-H Club

A motion was made to grant the request of the 4-H Club to use the District's bus to go to Billings with a stipulation that the bus has to be driven by our own certified bus driver.

Motion: Mark Cross

Second: Richard Jorata- passed unanimously.

Correspondence

None

NEXT MEETING OF THE BOARD

Regular Meeting, Tuesday, November 12, 2013, 7:00 p.m.

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

ADJOURNMENT

Chairperson Brian Aklestad adjourned the meeting at 8:14 p.m.

BUSINESS MANAGER/CLERK

CHAIRMAN OF THE BOARD