

Principal Jeni Mason was not present at this time.

Superintendent's Report

The Superintendent told the Board that he will be attending the state wrestling meet in Billings on February 12th through the 14th and the District basketball tournament in Conrad on February 19th through the 21st.

ACTION ITEMS

Teacher Retirement

Mr. Crump made a recommendation to accept Mrs. Tammerah Robertson's letter of resignation.

Motion: Jay Hould

Second: Dan Leck- passed unanimously.

Paraprofessional Hire

Mr. Crump made recommendations to the Board to hire the following paraprofessionals:

Kim Ruff at \$12.25 per hour- she will be hired when the new student enrolls with the district

Motion: Felicia Midboe

Second: Anna Fretheim- passed unanimously.

Valerie Stratton at \$12.07 per hour- elementary paraprofessional

Motion: Felicia Midboe

Second: Anna Fretheim- passed unanimously.

Shannon Means at \$12.07 per hour- halftime elementary paraprofessional

Motion: Rikki James

Second: Dan Leck- passed unanimously.

Coaching Resignation

Mr. Crump made a recommendation to the Board to accept the resignation of Aaron White as the assistant junior high wrestling coach.

Motion: Rikki James

Second: Dan Leck- passed unanimously.

Coaching Hire

Mr. Crump made recommendations to hire the following coaches:

Thad White at \$1845- Assistant Junior High Wrestling Coach

Motion: Rikki James

Second: Dan Leck- passed unanimously.

Tom Reynolds at \$ 2636- Assistant Golf Coach

Motion: Felicia Midboe

Second: Dan Leck- passed unanimously.

Tom Reynolds at \$2109- Junior High Golf Coach

Motion: Jay Hould

Second: Rikki James- passed unanimously.

Play Director

Mr. Crump made recommendations to hire the following director and assistant director:

Elizabeth O'Donnell at \$1055- Play Director

Motion: Rikki James

Second: Jay Hould- passed unanimously.

Tiffany Hintz at \$522- Assistant Play Director

Motion: Felicia Midboe

Second: Anna Fretheim- passed unanimously.

4-H Bus Request

The Superintendent made a recommendation to the Board on allowing the 4-H Club to use the District bus on June 8-10 as long as they meet the following requirements:

Contingent upon insurance

Signature of Hold Harmless Agreement

Completed Release of Driving Record form

They have to pay for the driver and fuel

Motion: Jay Hould

Second: Dan Leck- passed unanimously.

Policy Updates-Second and Final Reading

A motion was made to adopt the policy updates and to approve the second and final reading of the following policies:

3231- Search and Seizures

3600P- Student Records Procedure

5125- Whistle Blowing and Retaliation
Motion: Felicia Midboe

Second: Dan Leck- passed unanimously.

DISCUSSION ITEMS

Committee Assignments

The following board committees were assigned:

BUILDING/FACILITY COMMITTEE

Jay Hould
Dan Leck
Felicia Midboe

TRANSPORTATION COMMITTEE

Anna Fretheim
Dan Leck
Richard Jorata

NEGOTIATIONS COMMITTEE

Brian Aklestad
Jay Hould
Anna Fretheim

EQUIPMENT/TECHNOLOGY

PURCHASING COMMITTEE

Anna Fretheim
Richard Jorata
Brian Aklestad

SUPERINTENDENT'S

EVALUATION COMMITTEE

Rikki James
Felicia Midboe
Richard Jorata

INVESTMENTS & FINANCE COMMITTEE

Anna Fretheim
Brian Aklestad
Felicia Midboe

POLICY COMMITTEE

Rikki James
Dan Leck
Felicia Midboe

PROFESSIONAL DEVELOP./CALENDAR

Rikki James
Brian Aklestad
Jay Hould

TOURNAMENT/HOSTING/BID

Brian Aklestad
Felicia Midboe
Richard Jorata

Keycard Entry System and Camera Installation

The Superintendent and three of the board members visited the Cut Bank Public Schools to gather few ideas and information about their keycard entry system. Mr. Jay Hould said that learning how to use the system will take awhile and that the system really improves the safety issue at the Cut Bank Public Schools. Mrs. Rikki James also said that she is very impressed with the system that they are using and the public accepted the changes very well. Mr. Dan Leck explained that there are lights on every door and so the cameras that are installed have very good lighting.

Impact Testing

Marias Medical Center has been working on an agreement with the District to provide impact testing for our students. This service will cost \$1000 and the Superintendent said that this amount is excessive at this time since there is only one sport season left. The Board told Mr. Crump to get some more information about this testing and they will revisit on a later date.

Teacher Negotiations

A negotiation meeting is scheduled on February 17th at 7:00 p.m. at the Board Room.

Correspondence

None

NEXT MEETING OF THE BOARD

Regular Meeting, Tuesday, March 10, 2015, 7:00 p.m.
Board Room, District Administration Office, 1010 Oilfield Avenue, Shelby, Montana

ADJOURNMENT

Chairperson Brian Aklestad adjourned the meeting at 8:45 p.m.

BUSINESS MANAGER/CLERK

CHAIRMAN OF THE BOARD