

MINUTES
May 10, 2018

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 Vice-Chairperson Rikki James.

Members present were: Rikki James, Jay Hould, Dan Leck, Anna Fretheim and Richard Jorata. Member(s)absent: Brian Aklestad and Krista Mellinger. The superintendent, clerk, high school and elementary principal were also present. Visitors present were Suzanne Hough, John Hough, Jennifer Mosley, Ron Gruber, Janelle Koschmeder, Sara Kincaid, Kyle Fisher, Alyssa Finch, Philip Kleinsasser, Jarod Anderson, Maddy Hellinger, Cassidy Cassel and Curtis Conant.

The **Pledge of Allegiance** was recited.

APPROVAL OF MINUTES

A motion was made to approve the minutes of the April 10, 2018 regular board meeting.

Motion: Richard Jorata

Second: Anna Fretheim- passed unanimously.

Approval of Bills and Student Activity Accounts

A motion was made to approve the claims approval list. The approved warrants were numbered 69328 through 69390. The student activity checks for this month were numbered 14493 through 14542. 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: Richard Jorata

Second: Dan Leck- passed unanimously.

Public Comment

Erica Allen congratulated the band and choir team for a job well done during the State Music Festival. Rikki James congratulated the boys and girls golf team and wished them good luck to state tournament.

Reports

Dual Credit Update

High School Guidance Counselor, Carol Perisho explained to the Board on how dual credits work. She explained that it is important for her to meet with the parents so they will also understand how dual credits work and how it will help their students when they go to college.

Elementary Report

Principal Erica Allen shared her written report with the Board. She told the Board that the elementary students went to Helena and met with Governor Bullock. She added that there were 29 kids that attended the kindergarten screening and she thanked Miss Edwards for planning the event so smoothly.

Junior/High School Report

Principal Philip French presented his written report to the Board. Mr. French added that the spring sports started kind of slow because of the weather.

Superintendent's Schedule

Mr. Crump told the Board that the High School Graduation is on May 27th at 3:00 p.m. and the 8th Grade Celebration is on May 30th at 7:00 p.m.

ACTION ITEMS

Graduation Cap Decoration

The Shelby High School Class of 2018 presented two proposal options to the Board to allow them to decorate their graduation caps. After a long discussion, Anna Fretheim made a motion to approve the proposal but nobody made the second motion so the motion was dead.

Elementary Sign Purchase

A motion was made to approve the purchase of elementary sign by the Elementary Student Council.
Motion: Jay Hould Second: Dan Leck- passed unanimously.

Hiring

Mr. Crump made recommendations to the Board to hire the following personnel for the 2018-2019 school year:

Elementary School Principal- Alyssa Finch

Motion: Dan Leck Second: Jay Hould - passed unanimously.

Junior/High School Principal- Kyle Fisher

Motion: Richard Jorata Second: Anna Fretheim- passed unanimously.

Elementary Special Education Teacher- Logan Erickson

Motion: Anna Fretheim Second: Jay Hould- passed unanimously.

English Teacher- Kristi Calvery

Motion: Richard Jorata Second: Jay Hould- passed unanimously.

Coaches:

Head HS Boys Basketball- Tom Reynolds

Head HS Wrestling- Thad White

HS Volleyball Assistant- Meghan Richmond

HS Football Assistants- Bob Brusven and Paul Schilling

Motion: Anna Fretheim Second: Richard Jorata- passed unanimously.

Summer Maintenance

Mr. Crump made a recommendation to hire TJ Reynolds as one of the summer maintenance crew.

Motion: Richard Jorata Second: Dan Leck- passed unanimously.

2018-2019 School Calendar

A motion was made to approve the 2018-2019 school calendar.

Motion: Anna Fretheim Second: Richard Jorata- passed unanimously.

SEA Negotiations

The negotiations committee have reached an agreement with SEA and a motion was made to approve the negotiation agreement.

Motion: Jay Hould Second: Anna Fretheim- passed unanimously.

4-H Bus Use

The Superintendent made a recommendation to allow the 4-H group to use the district's school bus.

Motion: Dan Leck Second: Richard Jorata- passed unanimously.

Discussion Items

JPT Insurance Rate

The new rate is not available at this time.

Special Education Co-op

Mr. Crump made recommendations to get the Co-op in Shelby. He said in the short term it will benefit Shelby Schools and in the long term it will benefit the community of Shelby. He added that right now we have a facility that would meet their needs.

Year End Spending

Mr. Crump presented a list of projects that needed to be done. The priority right now is to find a way on how to pump water away from the elementary school building.

Correspondence

A thank you letter from Alyssa Finch.

NEXT MEETING OF THE BOARD

Regular Meeting, Tuesday, June 12, 2018, 7:00 p.m.

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

ADJOURNMENT

Vice-Chairperson Rikki James adjourned the meeting at 8:41 p.m.

BUSINESS MANAGER/CLERK

VICE-CHAIRPERSON OF THE BOARD

MINUTES
May 10, 2018
Reorganization of the Board

CALL TO ORDER

The reorganizational 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 8:49 p.m. by Vice-Chairperson Rikki James.

Whereas, The Board of Trustees of Shelby School, 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 for the Shelby Public 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 on May 8, 2018.

Be it Resolved, Brian Aklestad, of Galata, Montana, Jay Hould and Dan Leck of Shelby, Montana are duly elected by acclamation to fill the Office of Trustee for the term of 3 years.

Swear in newly elected Trustees

The trustees elected by acclamation, Brian Aklestad, Jay Hould and Dan Leck, were sworn in by District Clerk, Carmelita Flynn.

Elect Officers

A motion was made to nominate Brian Aklestad as Chairperson.

Motion: Richard Jorata Second: Jay Hould
Brian Aklestad was named Chairperson unanimously.

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

Motion: Dan Leck Second: Richard Jorata
Rikki James was named Vice-Chairperson unanimously.

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

Motion: Richard Jorata Second: Dan Leck- passed unanimously.

NEXT MEETING OF THE BOARD

Regular Meeting, Tuesday, June 12, 2018 at 7:00p.m.

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

ADJOURNMENT

Vice-Chairperson Rikki James adjourned the meeting at 8:57 p.m.

BUSINESS MANAGER/CLERK

VICE-CHAIRPERSON OF THE BOARD