

MINUTES
January 9, 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 7:00 p.m. by Vice-Chairperson Rikki James.

The **Pledge of Allegiance** was recited.

Members present were: Brian Aklestad, Rikki James, Anna Fretheim, Krista Mellinger, Jay Hould, Richard Jorata and Dan Leck. Member(s) absent: None. The superintendent, clerk, junior/high school and elementary principal were present. Visitors present were Ron Gruber, Sue Hough, Janelle Koschmeder, Ceilon Aspensen, Jonathan Aspensen and Philip Kleinsasser.

APPROVAL OF MINUTES

A motion was made to approve the minutes of the December 11, 2017 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 69133 through 69167. The student activity checks for this month were numbered 14296 through 14339. 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: Anna Fretheim- passed unanimously.

Voided Checks

A motion was made to void the student account check #14322 in the amount of \$6.95 payable to JW Pepper Inc.

Motion: Dan Leck

Second: Richard Jorata- passed unanimously.

Public Comment

None

Reports

New Teacher Presentation

Mrs. Ceilon Aspensen is the new Art Teacher for the district. She discussed with the Board on the projects that she had been doing with her students and she also told the Board about the field trip that they took to the Archie Bray Foundation in Helena. She informed the Board that she will be doing adult art classes and everyone is welcome to sign up.

Miss Robyn Skillman is the new Science Teacher for Shelby High School. She explained to the Board her methods of teaching and what are her expectations from her students. She said that she is glad to see that the students are solving problems by themselves and she added that her Physical Science class are always outside since the class requires a lot of movement.

Elementary Principal

Mrs. Allen read her written report to the Board. She said that December was a fast and very busy month. She also said that there were 3 Christmas programs and she thanked the staff for all their hard work.

Junior High/High School Principal

Mr. French read his written report to the Board. He added that the semester exams are coming up and he said that he would like to see 10% of the exams will include writing and comprehension skills.

The committee reported that they had a meeting with Casey Clark and will be meeting again in two weeks.

Concession Ordering

Mr. Crump explained that we order supplies for the concession on a weekly basis and that there is only one large freezer and one regular refrigerator/freezer so the storage space is limited. Mr. Dan Leck said that the product quantity is fairly limited and he is hoping that process of ordering will improve soon.

Audit Review

Strom & Associates is short-handed right now and they were not able to finish the audit at this time so we will have to wait until next month for the Audit Review.

Protested Tax Update

Mr. Crump said that he sent a message to Dennis Parman regarding MCA 15-1-409 which is Exclusion of certain property subject to property tax-guaranteed tax base- tax refund. He added that he does not think that it will help the district but he figured it would be worth an attempt.

Schedule Superintendent Evaluation

The Superintendent evaluation is scheduled on January 11, 2018 at 7:00 p.m.

Correspondence

None

NEXT MEETING OF THE BOARD

Regular Meeting, Tuesday, February 13, 2018, 7:00 p.m.
Board Room, District Administration Office, 1010 Oilfield Avenue, Shelby, Montana

ADJOURNMENT

Chairperson Brian Aklestad adjourned the meeting at 8:38 p.m.

BUSINESS MANAGER/CLERK

CHAIRPERSON OF THE BOARD

MINUTES
January 11, 2018
SPECIAL MEETING

CALL TO ORDER

A special 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 7:14 p.m. by Chairperson Brian Aklestad.

Members present were: Brian Aklestad, Rikki James, Jay Hould, Anna Fretheim, Richard Jorata and Krista Mellinger. Member(s) absent: Dan Leck.

The **Pledge of Allegiance** was recited.

Superintendent's Evaluation

The rights of the individual outweigh the public's right to know so the meeting was closed at 7:15p.m. The meeting was opened at 10:04 p.m.

ADJOURNMENT

The meeting was adjourned by Chairperson Brian Aklestad at 10:05 p.m..

BUSINESS MANAGER/CLERK

CHAIRMAN OF THE BOARD