

MINUTES
September 11, 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 Chairperson Brian Aklestad.

Members present were: Brian Aklestad, Rikki James, Dan Leck, Anna Fretheim and Jay Hould. Member(s) absent: Richard Jorata and Krista Hellinger. The superintendent, clerk and the elementary and high school principals were present. Visitors present were Suzanne Hough, Philip Kleinsasser, Emily McDermott and Jessica Brusven.

The **Pledge of Allegiance** was recited.

APPROVAL OF MINUTES

A motion was made to approve the minutes of the August 14, 2018 regular board meeting.

Motion: Dan leck

Second: Rikki James- passed unanimously.

Approval of Bills and Student Activity Accounts

A motion was made to approve the claims approval list. The approved warrants were numbered 69606 through 69681. The student activity checks for this month were numbered 14581 through 14611. 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: Rikki James

Second: Dan Leck- passed unanimously.

Public Comment

Lorette Carter gave kudos to Kathje Griffis for doing an awesome job with the scholarships. Lorette Carter added that she has never seen that much money being allocated to our students and that the gratitude from students was great.

The Hayes Family wrote a note thanking the District for their kindness and support.

Reports

Elementary School Principal Report

Elementary Pricipal Alyssa Finch presented her first report to the Board. She mentioned the new Science Program that was purchased by the Monsato Fund in the amount of \$25,000 and was granted by America's Farmers Grow Rural Education. She added that the grant was written by Mrs. Erica Allen last school year.

Junior High/High School Report

Junior High/High School Principal Kyle Fisher presented his first report to the Board. He told the Board that the Open House was not well attended and he plans to make some changes so more people will attend this event. He added that there are 16 students enrolled with the Montana Digital Academy and 23 students are doing dual enrollment.

Superintendent's Report

The Superintendent told the Board that the opening PIR Days had received very good feedbacks. He also informed the Board that he would like to run as a board member for the Montana Rural Education Association. He said if he will be elected as a board member for this association he will push for things that will benefit small rural schools.

ACTION ITEMS

Resignation/Retirement

Mr. Crump made a recommendation to accept the resignation of Casey Clark. The Board thanked her for her service to the Shelby Public Schools.

Motion: Rikki James

Second: Jay Hould- passed unanimously.

Hiring

Mr. Crump made recommendations to hire the following:

Cindi Emerson – Cafeteria Staff

Motion: Rikki James

Second: Dan Leck- passed unanimously.

Paraprofessionals

Francine Deeble, Jacqueline Coolidge and Jeanne Widhalm

Motion: Rikki James

Second: Jay Hould- passed unanimously.

Big Sky Special Needs Co-op

A motion was made to appoint Mr. Elliott Crump as a member of the board for the Big Sky Special Needs Co-op.

Motion: Dan Leck

Second: Jay Hould- passed unanimously.

Graduation Date

After some discussion between the board members and the public about the date of the 2019 high school graduation, a motion was made to approve Sunday, May 26, 2019 as the high school graduation date.

Motion: Jay Hould

Second: Dan Leck

Brian Aklestad, Jay Hould, Dan Leck and Anna Fretheim approved the date and Rikki James disapproved. The motion passed 4-1.

A break was taken at 7:53 p.m. and reconvened at 8:00 p.m.

Students Attendance Agreements

A motion was made to approve the elementary school student attendance agreements.

Motion: Rikki James

Second: Jay Hould- passed unanimously.

A motion was made to approve the high school student attendance agreements.

Motion: Rikki James

Second: Jay Hould- passed unanimously.

DISCUSSION

School App

Mr. Crump told the Board that the School App is now available on all applications except for Apple products. He is hopeful that the app will be available for Apple users by the end of the month.

After School Program Update

The Superintendent informed the Board that there are 20 participants currently enrolled with the After School Program and that he expects that the number will grow by the end of the year. The Board thanked the community organizations for their support to the program.

Correspondence

None.

NEXT MEETING OF THE BOARD

Regular Meeting, Tuesday, October 9, 2018 at 7:00 p.m.

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

ADJOURNMENT

Chairperson Brian Aklestad adjourned the meeting at 8:05 p.m.

BUSINESS MANAGER/CLERK

CHAIRPERSON OF THE BOARD