

MINUTES
October 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 7:02 p.m. by Chairperson Brian Aklestad.

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

The **Pledge of Allegiance** was recited.

APPROVAL OF MINUTES

A motion was made to approve the minutes of the September 11, 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 69683 through 69748. The student activity checks for this month were numbered 14612 through 14667. 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: Anna Fretheim
Second: Krista Mellinger - passed unanimously.

Voided Check

A motion was made to void Student Account Check # 14649 in the amount of \$48.00.

Motion: Krista Mellinger
Second: Rikki James- passed unanimously.

Public Comment

None

Reports

Elementary School Principal Report

Elementary Principal Alyssa Finch discussed the previous and the upcoming events happening at the Elementary School. She also talked about the current enrollment. She said that two students left the district and two students just enrolled.

Junior High/High School Report

Junior High/High School Principal Kyle Fisher also discussed the previous and the upcoming events happening at the junior high and high school.

Superintendent's Report

The Superintendent told the Board that he will be attending MCEL in Missoula along with Rikki James, Kyle Fisher and Alyssa Finch. They will also be watching the State Cross County Meet. He added that he will also be attending the TEAMS seminar in Helena.

ACTION ITEMS

Resignation/Retirement

Mr. Crump made a recommendation to accept the resignation of Inga Odden and Teresa Baney. The Board thanked them for their service to the Shelby Public Schools.

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

Hiring

Mr. Crump made recommendations to hire the following:

Cafeteria Staff

Dana Strader – Cafeteria Head Cook

Martha Vlieger- Assistant Cook

Motion: Rikki James

Second: Krista Mellinger- passed unanimously.

Paraprofessionals-Junior High/High School

Matthew Hillard and Klesa Christian

Motion: Anna Fretheim

Second: Rikki James- passed unanimously.

Paraprofessional-Elementary School

Christine Gorth

Motion: Krista Mellinger

Second: Rikki James- passed unanimously.

High School Coaches:

Zachary Hayes- Assistant Boys Basketball

William Hansell- Head Track

Travis Clark- Head Golf

Rikki Bleeker- Assistant Speech and Drama

Jessica Donahue- Volunteer Speech and Drama

Motion: Anna Fretheim

Second: Krista Mellinger- passed unanimously.

Junior High Coaches:

Tom Reynolds- Junior High Boys Basketball

Zachary Hayes- Assistant Junior High Boys Basketball

Ron Buck- Head Junior High Volleyball

Bridget Blevins and Emily McDermott- Assistant Junior High Volleyball

Motion: Krista Mellinger

Second: Anna Fretheim- passed unanimously.

Cafeteria Staff Wages

Mr. Crump made a recommendation to increase the base wages for cafeteria staff to \$12.42/hour.

Motion: Dan Leck

Second: Anna Fretheim- passed unanimously.

Substitute Rate of Pay

Mr. Crump recommended to pay the substitutes for teachers, paraprofessionals, secretaries and cafeteria staff at \$10/hour.

Motion: Jay Hould

Second: Rikki James- passed unanimously

Student Attendance Agreements

A motion was made to approve the student attendance agreements as presented to the Board.

Motion: Rikki James

Second: Krista Mellinger- passed unanimously.

DISCUSSION

Staff Christmas Dinner

Mr. Crump said that he has been talking to the Frontier Supper Club and that he is planning for a different venue for the dinner.

School App Update

Mr. Crump told the Board that he is still working on the School App and he is hoping that the App will be working smoothly soon.

Correspondence

None.

Informal Superintendent Evaluation

Since the rights of the individual outweigh the public's right to know, the meeting went into closed meeting at 8:22 p.m. for the informal evaluation of the Superintendent. The meeting was re-opened at 9:54 p.m.

NEXT MEETING OF THE BOARD

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

ADJOURNMENT

Chairperson Brian Aklestad adjourned the meeting at 9:55 p.m.

BUSINESS MANAGER/CLERK

CHAIRPERSON OF THE BOARD

**MINUTES
November 6, 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 7:00 p.m. by Chairperson Brian Aklestad.

Members present were: Brian Aklestad, Rikki James, Krista Mellinger, Jay Hould, Anna Fretheim and Dan Leck. Member(s) absent: Richard Jorata. The high school principal, Kyle Fisher was also present.

The **Pledge of Allegiance** was recited.

Public Comment

None.

Staff Issue

The rights of the individual outweigh the public's right to know so the meeting was closed at 7:03 p.m. The meeting was reopened at 7:35 p.m.

Action Item

Recommendations Per Staff Issue

Mr. Crump made a recommendation to terminate Carissa Buxel's employment with the district.

Motion: Jay Hould made a motion to terminate Carissa Buxel's employment with the district.

Second: Rikki James- all members that were present approved the motion.

Regular Meeting, Tuesday, November 13, 2018 at 7:00 p.m.

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

ADJOURNMENT

The meeting was adjourned by Chairperson Brian Aklestad at 7:37 p.m.

BUSINESS MANAGER/CLERK

CHAIRMAN OF THE BOARD