

**MINUTES**  
**January 10, 2017**

**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 7:03 p.m. by Vice-Chairperson Rikki James.

Members present were: Rikki James, Anna Fretheim, Jay Hould, Dan Leck, Richard Jorata and Krista Mellinger. Member(s) absent: Brian Aklestad. The superintendent, clerk, elementary and high school principal were present. Visitors present were Suzanne Hough, John Hough, Ron Buck, Ron Gruber, Janelle Koschmeder, Jennifer Mosley, Eme Manda, Denise Rauch and Jessilou De La Torre.

The **Pledge of Allegiance** was recited.

**APPROVAL OF MINUTES**

A motion was made to approve the minutes of the December 13, 2016 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 68409 through 68462. The student activity checks for this month were numbered 13708 through 13782. 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: Dan Leck

Second: Krista Mellinger- passed unanimously.

Voided Check

A motion was made to void claim check # 68383 in the amount of \$21.99 payable to Pure Bliss Cycle, Inc.

Motion: Dan Leck

Second: Jay Hould- passed unanimously.

**Public Comment**

There was no public comment at this time.

**Reports**

Pole Vault Request

Olivia Stewart explained to the Board on the importance of having an indoor pole vault pit. She presented the following options:

- a. Reopen a hole in the high school gym where the old pole vault was located or cut a new hole at the elementary gym
- b. Purchase a raised pole vault pit to be placed on either of the gym floors
- c. Use the old middle school and use either option a or b

This request will be included on the next school board meeting agenda.

Community Health Improvement Plan

Kristi Aklestad explained to the Board on how the Community Health Improvement Plan will help students achieve good health. She said that it is important for our students to be healthy and she added that study shows that healthy students learn better in the classroom.

New Teacher Report

Denise Rauch, the new choir teacher told the Board that things are going pretty well in the classrooms and kids are having lots of fun and are learning a lot of fundamentals. She said that the girls will be attending a women's choir festival in Kalispell on February 6<sup>th</sup> and 7<sup>th</sup> and next year the boys will be attending the festival.

Jessilou De La Torre, the new 1<sup>st</sup> grade teacher told the Board that teaching in Shelby is a very big transition for her since she is from the Philippines. She thanked her mentor Jennifer Mosley for

showing her how the curriculum works and she also thanked Mrs. Erica Allen for all of her help.

#### Elementary Report

Elementary Principal Erica Allen presented her monthly report to the Board. She told the board that December is always a fun month and stressful at the same time. She added during the months of January and February, the elementary school student council will be raising money for playground improvements and for Janet Flesch Scholarship fund.

#### Junior High/High School Report

Junior High/High School Principal Philip French read and discussed his written report to the Board.

#### Superintendent Schedule

The Superintendent informed the Board that he will be attending the State Speech and Drama Meet in Havre on January 27<sup>th</sup> and 28<sup>th</sup> and the State Wrestling Meet on February 10<sup>th</sup> and 11<sup>th</sup> in Billings.

### **ACTION ITEMS**

#### Hiring

Mr. Crump made a recommendation to approve the hiring of Jessica Larson as the payroll clerk.

Motion: Jay Hould

Second: Krista Mellinger- passed unanimously.

#### Board Policy Second and Final Reading/Revisions

A motion was made to approve the second and final reading/revisions on the following board policies:

Policy # 8205- Meal Charge

Policy # 8210- Procurement for School Food Purchases

Policy # 2510- School Wellness

Motion: Dan Leck

Second: Richard Jorata- passed unanimously.

#### MHSA Annual Meeting Proposals

Athletic Director Mike White presented to the Board the proposals which will be discussed during the MHSA 2017 annual meeting.

The Board voted on the following proposals:

Proposal to Amend Executive Board Term for MTSBA Representative- not applicable

Proposal to Amend 8th Grade Participation- voted yes

Proposal to Amend Transfer By-Law- voted yes

Proposal to Amend Jewelry Rule- voted no

Proposal to Amend Allowable Post Season Tournament Expenses- voted yes

Motion: Richard Jorata

Second: Krista Mellinger passed unanimously.

A recess was taken at 8:10 p.m. and reconvened at 8:17 p.m.

#### Transportation/Student Attendance Agreements

A motion was made to approve school attendance agreements as presented:

Elementary School Transportation Agreement- 1

Motion: Anna Fretheim

Second: Krista Mellinger- passed unanimously.

High School Student Attendance Agreements- 1

Motion: Anna Fretheim

Second: Krista Mellinger- passed unanimously.

### **Discussion Items**

#### Junior High Comet Name

Discussion on reasons for keeping or eliminating the Comet name continued. Students will be voting on this matter by the end of the week.

Schedule Superintendent Evaluation

A special board meeting is scheduled on January 26<sup>th</sup>, 2017 at 7:00 p.m. for the Superintendent's evaluation.

Correspondence

None

**NEXT MEETING OF THE BOARD**

Special Board Meeting, Thursday, January 26, 2017, 7:00 p.m.

Regular Meeting, Tuesday, February 14, 2017, 7:00 p.m.

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

**ADJOURNMENT**

Vice-Chairperson Rikki James adjourned the meeting at 8:50 p.m.

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**BUSINESS MANAGER/CLERK**

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**VICE-CHAIRPERSON OF THE BOARD**

**MINUTES**  
**January 26, 2017**  
**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, Jay Hould, Anna Fretheim, Richard Jorata and Dan Leck. Member(s) absent: Krista Mellinger.

Superintendent's Evaluation

The rights of the individual outweigh the public's right to know so the meeting was closed at 7:02 p.m. The meeting was opened at 9:36 p.m.

**ADJOURNMENT**

The meeting was adjourned by Chairperson Brian Aklestad at 9:37 p.m..

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**BUSINESS MANAGER/CLERK**

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**CHAIRMAN OF THE BOARD**