

MINUTES
February 13, 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, Jay Hould, Dan Leck, Richard Jorata and Krista Mellinger. Member(s) absent: Anna Fretheim. The superintendent, clerk, elementary and high school principal were present. Visitors present were Suzanne Hough, John Hough, Ron Gruber, Thaddeus White, Janelle Koschmeder, Brianna White, Emily McDermott, Vivi McDermott, Philip Kleinsasser, Peter Hofer, Lori Stratton, Alex Stratton and Aidan Torgerson.

The **Pledge of Allegiance** was recited.

APPROVAL OF MINUTES

A motion was made to approve the minutes of the January 9, 2018 regular board meeting.

Motion: Richard Jorata

Second: Jay Hould- passed unanimously.

Approval of Bills and Student Activity Accounts

A motion was made to approve the claims approval list. The approved warrants were numbered 69168 through 69230. The student activity checks for this month were numbered 14340 through 14417. 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.

Public Comment

Erica Allen, commented that she will be re-applying for the Monsanto grant this year. She asked the local farmers to recommend our district for this science grant.

Reports

Junior High Shop Class

Mr. Thad White introduced his junior high shop class. Mr. White explained that this year the students are doing bigger and better projects. In the first semester they worked diligently to build two utility trailers and were proud to show them to the members of the Board. Mr. White added that the trailers will be on display during the Marias and State Fair this year.

Elementary School Principal

Elementary School Principal Erica Allen read her written report to the Board. She added that the bus drivers did an excellent job during the bus evacuation training. She also praised the students and staff for their awesome job on the cafeteria mural painting.

Junior High/High School Report

Junior High/High School Principal Philip French read his written report to the Board. He congratulated the Speech and Drama team with their performance during the divisional and state meet. He also congratulated the Wrestling team for a successful season.

Superintendent Schedule

The Superintendent informed the Board that his schedule is dependent on the outcome of the District B Basketball tournaments.

ACTION ITEMS

Resignation/Retirement

Mr. Crump made a recommendation to accept the resignation letter from Alicia Baney.

Motion: Dan Leck

Second: Krista Mellinger- passed unanimously.

Hiring

Mr. Crump recommended to hire the following coaches:

Jessica Donahue - Assistant Speech and Drama Coach.

Motion: Krista Mellinger

Second: Richard Jorata- passed unanimously.

Ron Buck - Softball Head Coach

Motion: Richard Jorata

Second: Krista Mellinger- passed unanimously.

Trustee Resolution to Call for an Election

Chairman of the Board, Mr. Brian Aklestad read the Trustee Resolution to call for an election. A motion was made to pass a resolution to call for an election on May 8, 2018.

Motion: Dan Leck

Second: Richard Jorata.- passed unanimously.

Discussion Items

2018-19 Calendar Adoption

Mr. Crump told the Board that some of the changes to be made on the next school year's calendar is dependent on what agreements are achieved through the upcoming negotiations.

Class C District Tournament Update

Mr. Crump informed the Board that the district is getting ready for the Class C District Basketball Tournament. He added that there are 9 teams that will be coming to Shelby for the tournament. He said that we will be removing more snow and will be sanding the parking lots. He also said that concession is being outsourced since we cannot find people that will work during the tournament.

A recess was taken at 7:45 p.m. and reconvened at 7:54 p.m.

MHSA Proposal Update

Mr. Crump reviewed with the Board the proposal results from the MHSA meeting.

8-Man v. 11 Man Football Update

The Board learned of the Northern 8-Man Football teams that Shelby will be playing against next year.

Cafeteria Update

The Superintendent told the Board that there are changes with the breakfast program in the cafeteria. The cafeteria staff are now serving egg bakes, scrambled eggs and other cooked meals prepared from scratch.

SEA Negotiations Update

The negotiations committee has met twice with SEA and will meet again on February 20, 2018.

Protested Taxes Update

The Superintendent told the Board that there are no new news about the protested taxes.

Correspondence

A letter from the Superintendent of Harlem Public Schools was read by Mr. Crump.

NEXT MEETING OF THE BOARD

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

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

ADJOURNMENT

Chairperson Brian Aklestad adjourned the meeting at 8:10 p.m.

BUSINESS MANAGER/CLERK

CHAIRPERSON OF THE BOARD