

MINUTES
August 11, 2015

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 7:04 p.m. by Chairperson Brian Aklestad.

Members present were: Brian Aklestad, Rikki James, Jay Hould, Richard Jorata, Anna Fretheim. And Dan Leck. Member(s) None. The superintendent, clerk, elementary principal and high school principal were present throughout the proceedings. Visitors present were Ron Gruber, Carla McNamara, Sara Brown, Emily McDermott and Julie Olsen.

The **Pledge of Allegiance** was recited.

APPROVAL OF MINUTES

A motion was made to approve the minutes of the July 14, 2015 regular board meeting.

Motion: Richard Jorata

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 67087 through 67161. The student activity check for this month were numbered 12996 through 13002. 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: Jay Hould- passed unanimously.

Public Comment

Mr. Aklestad said few words in remembrance of Deputy Sheriff Mike Lamey.

PUBLIC HEARING FY 2014-2015 BUDGET

Presentation of FY 2015-2016 Budget

Chairman Brian Aklestad presented the proposed budget for the 2015-2016 school year.

REPORTS

Superintendent Schedule

Mr. Crump told the Board that he was in Conrad for a meeting along with the principals. He will be attending a training in Helena about EGrants application.

ACTION ITEMS

Adoption of 2015-2016 Budget

Elementary District

General Fund	\$2,565,462.92
Transportation	198,900.00
Bus Depreciation	87,805.73
Tuition fund	18,723.52
Retirement	364,020.00
Technology	52,093.31
Flex Fund	55,714.27
Debt Service	283,375.00

A motion was made to adopt the Elementary District budgets for the 2015-2016 school year.

Motion: Rikki James

Second: Anna Fretheim- passed unanimously

High School District

General Fund	\$1,597,267.61
Transportation	130,000.00
Bus Depreciation	138,383.96
Retirement	225,996.00
Adult Education	75,000.00
Technology	49,345.22
Flex Fund	102,384.83
Debt Service	144,493.76
Building Reserve	84,682.70

A motion was made to adopt the High School District budgets for the 2015-2016 school year.
Motion: Rikki James Second: Jay Hould- passed unanimously.

Resignation/Retirement and Posting

Mr. Crump announced the resignation of Kathy Johnson. A motion was made to post the vacant teacher position.
Motion: Rikki James Second: Richard Jorata- passed unanimously.

Recommended New Hires

There were no recommendations at this time.

2015-2016 Winter/Fall Head Coaching Hire

A motion was made to hire Thad White as the new head wrestling coach.
Motion: Rikki James Second: Anna Fretheim- passed unanimously.

2015-2016 Junior High and Assistant Coaching Hires

Mr. Crump made recommendations to hire the following:
High School Boys' Basketball Assistants- Mike White and Carl Nagel
Motion: Rikki James Second: Richard Jorata- passed unanimously.
High School Football Assistant- Trey Wanty
Motion: Richard Jorata Second: Rikki James- passed unanimously.
Junior High Football Assistant- Brandon Wootan
Motion: Anna Fretheim Second: Rikki James- passed unanimously.

Individual Transportation Contract

A motion was made to approve the transportation contract for Jenny and Carl Flesch.
Motion: Rikki James Second: Jay Hould- passed unanimously.

Opening of Bus Route #3

A motion was made to open bus route #3.
Motion: Rikki James Second: Anna Fretheim- passed unanimously.

Concession Product

A motion was made to approve the 5 year contract with Coca-cola.
Motion: Richard Jorata Second: Rikki James- passed unanimously.

Roof Bid

A motion was made to approve the \$600 bid for painting with water proof material.
Motion: Rikki James Second: Richard Jorata- passed unanimously.

Handbook Approval

A motion was made to approve the elementary school handbook as presented.
Motion: Richard Jorata Second: Rikki James- passed unanimously.

Lunch Prices

A motion was made to approve the lunch prices as follows:

Elementary=\$2.50

Motion: Anna Fretheim

Second: Rikki James- passed unanimously.

Junior and High School= \$3.00 Adults= \$3.50

Motion: Anna Fretheim

Second: Richard Jorata- passed unanimously.

Elementary Staff Handbook

A motion was made to approve the elementary staff handbook as presented.

Motion: Rikki James

Second: Anna Fretheim- passed unanimously.

Junior High/High School Handbook

A motion was made to approve the junior high and high school handbook as presented.

Motion: Richard Jorata

Second: Jay Hould

Voting in favor were Brian Aklestad, Rikki James, Jay Hould, Richard Jorata and Dan Leck.

Voting against was Anna Fretheim.

The motion passed with 5 to 1 votes.

A break was taken at 8:37 p.m. and reconvened at 8:47 p.m.

MBI Program

Elementary principal Erica Allen explained to the Board the concept of MBI program (Montana Behavior Initiative). She said MBI is a proactive approach in creating behavioral supports and social culture that establishes social, emotional and academic success for all students. She further explained that MBI uses the Response to Intervention model which is a 3-tiered system of support and a problem solving process to assist schools in meeting the needs of the students and effectively educate them. She said that a few teachers are already using the MBI program and she asked the Board to implement the program next school year.

A motion was made to implement the MBI program next school year.

Motion: Dan Leck

Second: Jay Hould- passed unanimously.

DISCUSSION ITEMS

Opening PIR Days

Mr. Crump presented to the Board the schedule of the upcoming PIR days and he asked the Board if they will come on August 25th at 11:a.m. during the Team Building activity.

Keycard Entry System and Camera Installation Update

Mr. Hough has to order new cards since the company sent us the wrong cards. Mr. Crump said that all of the hardware has been installed.

Impact Testing

The Superintendent told the Board that Mr. Mike White has ordered 300 tests which will accommodate all of the student athletes ranging from 5-12 grades.

NEXT MEETING OF THE BOARD

Regular Meeting, Tuesday, September 08, 2015, 7:00 p.m.

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

ADJOURNMENT

Chairperson Brian Aklestad adjourned the meeting at 9:41 p.m.

BUSINESS MANAGER/CLERK

CHAIRMAN OF THE BOARD