

MINUTES
October 11, 2016

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, Anna Fretheim, Jay Hould, Dan Leck, Krista Mellinger and Richard Jorata was present through a conference call. Member(s) absent: None. The superintendent, clerk, elementary and high school principal were present. Visitors present were Suzanne Hough, John Hough, Ron Gruber, Megan Genthner, Mark Daniels, Janelle Koschmeder, Philip Kleinsasser and Julie Martin.

The **Pledge of Allegiance** was recited.

APPROVAL OF MINUTES

A motion was made to approve the minutes of the September 13, 2016 regular board meeting.

Motion: Dan Leck

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 68180 through 68254 . The student activity checks for this month were numbered 13565 through 13594. 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.

Student Attendance Agreements

A motion was made to approve the following elementary school attendance agreements:

Megan and Eddie McCauley- 1 student

Jennifer Fenger- 1 student

J.R. Nice- 1 student

Motion: Rikki James

Second: Anna Fretheim- passed unanimously.

A motion was made to approve the high school student attendance agreement for Leslie Jackle.

Motion: Rikki James

Second: Krista Mellinger- passed unanimously.

Public Comment

Mr. Crump read an email from Mrs. Sara Aikins White thanking Philip Kleinsasser and Mrs. Maki from the Camrose School for being very helpful and for answering the students questions about their culture and also the Marias River Electric crew who helped arranged the scheduling and getting the demo trailer. She added that the students were so excited and learned a lot from this field trip. Mr. Ron Gruber thanked the district for installing the new outside lights around the high school and junior high buildings.

Reports

New Teacher Report

Megan Genthner is the new Art Teacher for high school and 8th grade students. She told the Board that during Peace Day her class made a lot of pinwheels which were placed all around the grounds of the school and that the kids had a lot of fun making them. She also mentioned that the Art Club is partnering with the Ten Pin Bowling Alley to hold a Spookfest on October 30 at 5:30 p.m. She invited everybody to come and join the Spookfest at the bowling alley which will be a fun and exciting event for the whole family.

Jennifer Hayes is the new Second Grade Teacher for our district. She said that her class is divided into stations. She explained that this way the students are doing different activities during class and also she is able to get to know her students well since she is not from around the Shelby area.

Sports Complex

Mr. Crump and the Board reviewed the plans for the sports complex. The Superintendent said that we had completed a lot of projects this year and will be revisiting this discussion in the spring.

Tournament Discussion

Mr. Crump announced that the volleyball divisional tournament will be on November 3-5 and the basketball tournament is on December 9-10 and speech and drama meet is on November 12th. Mr. Aklestad added that at this time we are looking for judges for the speech and drama meet.

Staff Christmas Dinner

The Superintendent told the Board that the staff Christmas dinner is scheduled on December 12th.

Create Athletic/Music Committee

The new committee members are Dan Leck, Krista Mellinger and Richard Jorata.

Teacher Negotiations

There is no update from the committee at this time but they presented available dates to meet with the teachers.

Correspondence

None.

Superintendent Evaluation

Since the rights of the individual outweigh the public's right to know, the meeting went into closed meeting at 9:15 p.m. for the informal evaluation of the Superintendent. The meeting was reopened at 10:41 p.m. and closed again at 10:42 p.m. to approve the minutes of the closed meeting.

NEXT MEETING OF THE BOARD

Regular Meeting, Tuesday, November 08, 2016, 7:00 p.m.
Board Room, District Administration Office, 1010 Oilfield Avenue, Shelby, Montana

ADJOURNMENT

Chairperson Brian Aklestad adjourned the meeting at 10:43 p.m.

BUSINESS MANAGER/CLERK

CHAIRPERSON OF THE BOARD