

MINUTES
November 12, 2019

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 Rikki James.

Members present were: Rikki James, Brian Aklestad, Dan Leck, Krista Mellinger, Jay Hould and Angela Lamb. Member(s) absent: Richard Jorata. The superintendent, clerk, elementary and high school principals were present. Visitors present were Suzanne Hough, John Hough, Ron Gruber, Philip Kleinsasser, Peter Hofer, Kendra Seymour, Kim Johnson, Darcy McAllister, Merle Clark Bancroft, Emily McDermott, Diane Hould, Preston Mellinger and Darius Radmanesh.

The **Pledge of Allegiance** was recited.

APPROVAL OF MINUTES

A motion was made to approve the minutes of the October 8, 2019 regular board meeting.

Motion: Angela Lamb

Second: Krista Mellinger- passed unanimously.

Approval of Bills and Student Activity Accounts

A motion was made to approve the claims approval list. The approved warrants were numbered 70544 through 70612. The student activity checks for this month were numbered 15209 through 15259. 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: Brian Aklestad

Second: Angela Lamb - passed unanimously.

Public Comment

Kendra Seymour asked the Board if there is a way that a new school bus stop can be created. She added that CCA is willing to help with the project. Ron Gruber congratulated the volleyball and football team for a wonderful season.

Reports

ESports

John Hough explained to the Board what ESports is and how it would benefit students that do not play physical sports and in the long run it will also help students to be better in academics. He added that students that will participate in ESport will have the opportunity to earn scholarships. He also told the Board that he is willing to be the volunteer coach and that right now the district have 5 computers that can be used but we need at least 9 to 10 computers to join the league. Mr. Hough explained that the next season starts in March and it cost \$65 per student in a season.

Elementary School Principal Report

Elementary Principal Dustin Smith discussed the previous and the upcoming events happening at the Elementary School.

Junior High/High School Report

Principal Kyle Fisher discussed the previous and the upcoming events happening and enrollments at the junior high and high school.

Superintendent's Report

The Superintendent told the Board that he will be attending the State Volleyball Tournament in Bozeman.

ACTION ITEMS

Hiring

Superintendent Crump made a recommendation to hire Bryan Kell-Dell as the new Transportation Director.

Motion: Angela Lamb made the motion to accept the hiring recommendation depending on results of the background check.

Second: Brian Aklestad- passed unanimously.

High School Assistant Basketball Coach- Zachary Hayes

Motion: Krista Mellinger

Second: Angela Lamb- passed unanimously.

Volunteer Coaches:

Volunteer Wrestling- Kyle Fisher

Volunteer Speech and Drama- Tanner Dean

Motion: Brian Aklestad

Second: Angela Lamb- passed unanimously.

Junior High Coaches-

Boys Basketball Coach- Zachary Hayes

Assistant Boys Basketball Coaches- Eric Tokerud and Tom Reynolds

Cheer Coach- Jennifer Hayes

Motion: Krista Mellinger

Second: Angela Lamb- passed unanimously.

Custodial CBA

A motion was made to approve the Custodial CBA.

Motion: Brian Aklestad

Second: Krista Mellinger- passed unanimously.

Bus Driver CBA

A motion was made to approve the Bus Driver CBA.

Motion: Brian Aklestad

Second: Jay Hould- passed unanimously.

Board Policy 7400- PCard Use-Review of Policy- 2nd Reading

A motion was made to approve the second and final reading of Board Policy 7400.

Motion: Brian Aklestad

Second: Dan Leck- passed unanimously.

First Reading Board Policy 1310- Adoption and Amendment of Policies

There was no motion made.

Variances to Standard

Mr. Crump reported that due to the enrollment numbers in the elementary school and only have one librarian the district received a deficient report from the Office of Public Instruction. He asked the Board to allow him to explain to OPI that we are meeting the standards in our district.

Motion: Jay Hould

Second: Krista Mellinger- passed unanimously.

DISCUSSION

Mathematics Offering

The Board suggested to change the wordings on the survey about the math offerings.

Wellness Update

The wellness event for employees on November 1st was a success. There was a lot of positive feedback about it.

Bus Purchase Update

Mr. Crump told the Board about the few issues of the new Coyote Bus. He added that it rides really nice and the mechanics are very high quality.

Schedule Walk Through

Mr. Crump suggested that the Board has to schedule a walk through. No date and time was decided at this time.

Staff Christmas Dinner

Mr. Crump announced that the Staff Christmas Dinner will be on December 16, 2019 at the Frontier Supper Club.

Correspondence

A picture was donated to the district by Mr. Gaetano La Roche.

NEXT MEETING OF THE BOARD

Regular Meeting, Tuesday, December 10, 2019 at 7:00 p.m.
Board Room, District Administration Office, 1010 Oilfield Avenue, Shelby, Montana

ADJOURNMENT

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

BUSINESS MANAGER/CLERK

CHAIRPERSON OF THE BOARD