

MINUTES
February 14, 2023

CALL TO ORDER

A regular meeting of the Board of Trustees, School District #14, Toole County, Montana, was held in the Board Room at 1010 Oilfield AVenue. The meeting was called to order at 7:00 p.m. by Chairperson Rikki James.

Members present were: Rikki James, Chad Scarborough, Angela Lamb, Dan Leck, Jay Hould and Richard Jorata. Member(s)absent: Brian Aklestad. The superintendent, clerk, junior high/high school and elementary school principal were present throughout the proceedings. Visitors present were Suzanne Hough, John Hough, Lexy Fisher, Sara White, Ron Buck, Shannon Scarborough, Philip Kleinsasser, Walter Hofer, Robert Wurz and Kory Sandon.

The **Pledge of Allegiance** was recited.

APPROVAL OF MINUTES

A motion was made to approve the minutes of the January 10, 2023 regular board meeting and the minutes of the January 17, 2023 special board meeting.

Motion: Richard Jorata

Second: Angela Lamb- passed unanimously.

Approval of Bills and Student Activity Accounts

A motion was made to approve the claims approval list. The approved warrants were numbered 73301 through 73376. The student activity checks for this month were numbered 16639 through 16720. 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: Angela Lamb- passed unanimously.

Voided Check

A motion was made to void Student Account check # 16643 payable to Cut Bank School District.

Motion: Dan Leck

Second: Angela Lamb- passed unanimously.

PUBLIC COMMENT

Rikki James congratulated Chad Scarborough on earning his Doctorate Degree.

REPORTS

Elementary Principal Report

Miss Miller read her written report to the Board. She told the Board that she attended the principal's training in Helena. She also told the Board that on February 16th is the end of 2nd trimester and there will be lunch for the staff which is sponsored by the Grand Canyon University.

Junior High/High School Report

Mr. Fisher read his written report to the Board. He told the Board that he also attended the principal's training in Helena.

Superintendent Schedule

Mr. Crump told the Board that he will attend the district basketball tournament in Cut Bank and that he will miss part of the professional development on Friday. He will also be attending a spring conference in Helena.

Action Items

BPA Nationals

Mrs. Lexy Fisher informed the Board that there are 10 students who are planning to attend the conference in Anaheim, California on April 20th through the 30th. She added that the kids will miss four days of school and that the cost for each student to go is around \$1700.00.

Mr. Crump recommended to the Board to approve for the students to attend the BPA National Trip in Anaheim, California.

Motion: Dan Leck

Second: Chad Scarborough- passed unanimously.

Resignation/Retirement

Mr. Crump made a recommendation to accept the letter of resignation from Jeff Wray.

Motion: Richard Jorata

Second: Angela Lamb- passed unanimously.

Mr. Crump made a recommendation to accept the letter of retirement from Lauri Tokerud.

Motion: Dan Leck

Second: Jay Hould- passed unanimously.

The district thanked Jeff Wray and Lauri Tokerud for their service.

Hiring

All new hires are contingent on fingerprint and background check results.

Elementary Colony Teacher- Faith Weber

Motion: Angela Lamb

Second: Jay Hould- passed unanimously.

High School Softball Head Coach- Ronald Buck

Motion: Chad Scarborough

Second: Angela Lamb- passed unanimously.

High School Assistant Track Coaches- Zachary Hayes and Miranda Dupree

High School Assistant Golf Coach- Tom Reynolds

Motion: Dan Leck

Second: Richard Jorata- passed unanimously.

Junior High Assistant Wrestling Coach- Carl Flesch

Junior High Head Track Coach-Savannah Fix

Junior High Assistant Track Coaches- Tim Lange, Mac McDermott and Eric Munson

Junior High Head Golf Coach- Tom Reynolds

Motion: Dan Leck

Second: Chad Scarborough- passed unanimously.

School Play- Rikki Henke

Motion: Richard Jorata

Second: Jay Hould- passed unanimously.

Request for Qualification Update

Mr. Crump made a recommendation to post the RFQ.

Motion: Richard Jorata

Second: Chad Scarborough- passed unanimously.

Trustee Resolution to Call for an Election

A motion was made to approve the trustee resolution to call for a mail ballot election.

Motion: Richard Jorata

Second: Jay Hould- passed unanimously.

2023-2024 School Calendar Approval

Mr. Crump recommended to approve the calendar as presented with homecoming to be determined which could change the professional development in September.

Motion: Jay Hould

Second: Richard Jorata- passed unanimously.

Bus Drivers Negotiated Agreement

Mr. Crump made a recommendation to approve the bus drivers negotiated agreement.

Motion: Richard Jorata

Second: Chad Scarborough- passed unanimously.

Discussion Items

Bus Purchase Update

The superintendent told the Board that the 2 new buses are in service now.

MHSA Proposals Outcome

Private School Multiplier- Yes/Withdrawn

Co-op Numbers- Yes/Revised and passed

Lacrosse- No/Failed

ESports- Yes/Failed

Hiring Update

Junior High and High School counselor interview next Tuesday, February 21, 2023 at 4:00 p.m. and 5:00 p.m. Chad and Angela are able to attend the interviews.

Correspondence

None

The meeting was adjourned at 7:52 p.m.

NEXT MEETING OF THE BOARD

Regular Meeting, Tuesday, March 14, 2023 at 7:00 p.m. Board Room, District Administration Office, 1010 Oilfield Avenue, Shelby, Montana.

BUSINESS MANAGER/CLERK

CHAIRPERSON OF THE BOARD