

MINUTES
December 13 , 2022

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 7:03 p.m. by Chairperson Rikki James.

Members present were: Rikki James, Chad Scarborough, Angela Lamb, Dan Leck, Jay Hould, and Brian Aklestad. Member(s)absent: Richard Jorata. The superintendent, clerk, junior high/high school and elementary school principal were present throughout the proceedings. Visitors present were Suzanne Hough, John Hough, Lisa Clark, Sara Benjamin, Philip Kleinsasser and Walter Hofer.

The **Pledge of Allegiance** was recited.

APPROVAL OF MINUTES

A motion was made to approve the minutes of the November 8, 2022 regular board meeting.

Motion: Angela Lamb

Second: Dan Leck- passed unanimously.

Approval of Bills and Student Activity Accounts

A motion was made to approve the claims approval list. The approved warrants were numbered 73164 through 73245. The student activity checks for this month were numbered 16552 through 16576. 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

None

REPORTS

Elementary Principal Report

Miss Miller read her written report to the Board. She pointed out that the enrollment fluctuated during the month of December.

Junior High/High School Report

Mr. Fisher read his written report to the Board. He thanked the staff and the community for their hard work and support during the Coyote Classic Tournament.

Superintendent Schedule

Mr. Crump told the Board that he will be taking a vacation during the Christmas break.

Action Items

Resignation

Mr. Crump made a recommendation to accept the letter of resignation from Stephanie Murphy.

Motion: Dan Leck

Second: Angela Lamb- passed unanimously.

Mr. Crump made a recommendation to accept the letter of resignation from Stacey Wolfe.

Motion: Brian Aklestad

Second: Angela Lamb- passed unanimously.

Hiring

All hirings made by the Board are contingent upon successful background checks.

Paraprofessionals- Vina Vandekop and Genilie Johnson

Motion: Brian Aklestad

Second: Chad Scarborough- passed unanimously.

Junior High Head Volleyball Coach- Lexy Fisher

Motion: Dan Leck

Second: Angela Lamb- passed unanimously.

Junior High Assistant Volleyball Coaches- Lisa Clark and Kriten Vincent

Motion: Dan Leck

Second: Angela Lamb- passed unanimously.

Update Safe Return to School and Continuity of Services Plan

The plan has to be updated and posted in our school website so we are in compliance in order for the district to continue receiving Covid related funds.

A motion was made to update the Safe Return to School and Continuity of Services Plan.

The public input was to install HVAC Systems and the building of additional classrooms.

Motion: Angela Lamb

Second: Dan Leck- passed unanimously.

Design Build Contractor

Mr. Crump made a recommendation to hire McKinstry to start the district's Design Build work.

Motion: Brian Aklestad

Second: Chad Scarborough- passed unanimously.

Custodial and Bus CBA Update

The agreement was tentatively reached and the members will vote on it and will go from there. No action was taken at this time.

Bus Purchase

Mr. Crump made a recommendation to approve the purchase of a new route bus without a trade-in.

Motion: Jay Hould

Second: Chad Scarborough- passed unanimously.

MHSA Proposals

The Board voted on the following MHSA Proposals:

Private School Multiplier- Yes

Motion: Brian Aklestad

Second: Jay Hould- passed unanimously.

Co-op Numbers- Yes

Motion: Chad Scarborough

Second: Dan Leck- passed unanimously.

Lacrosse- No

Motion: Brian Aklestad

Second: Jay Hould- passed unanimously.

ESports- Yes

Motion: Brian Aklestad

Second: Jay Hould- passed unanimously.

MSU Student-Teachers Update

Mr. Crump told the Board that housing is established and that we are set to go in January. There is no financial assistance offered at this time.

Attendance/Transportation Agreements

A motion was made to approve the student attendance agreement as presented.

Motion: Brian Aklestad

Second: Chad Scarborough- passed unanimously.

Discussion Items

Trustee Elections

The Superintendent announced that Rikki James and Chad Scarborough are up for election this upcoming year.

Athletic Realignment Update

The proposal failed. Shelby and Fairfield Schools wrote letters to MHSA.

Hiring Update

The district is still looking for Junior/High School Counselor and will start an interview for an additional teacher at the Camrose Colony for the 2022-2023 school year.

Montana Department of Labor and Industry Review

Mr. Crump told the Board that the District is up to code this year. All the required hazards have been successfully abated so the inspection was closed.

Schedule Superintendent Evaluation

The evaluation is scheduled on January 17th at 7:00 p.m.

Correspondence

None

The meeting was adjourned at 8:09 p.m.

NEXT MEETING OF THE BOARD

Regular Meeting, Tuesday, January 10, 2023 at 7:00 p.m. Board Room, District Administration Office, 1010 Oilfield Avenue, Shelby, Montana.

BUSINESS MANAGER/CLERK

CHAIRPERSON OF THE BOARD