

MINUTES
October 12, 2021

CALL TO ORDER

A regular meeting of the Board of Trustees, School District #14, Toole County, Montana, was held in the High School Auditorium at 1001 Valley Street. The meeting was called to order at 6:57 p.m. by Chairperson Rikki James.

Members present were: Rikki James, Brian Aklestad, Angela Lamb, Jay Hould and Dan Leck. Member(s) absent: Chad Scarborough and Richard Jorata. The superintendent, clerk, high school and elementary principal were present throughout the proceedings. Visitors present were Ron Gruber, Sue and John Hough, Robert Balsley, Peter Hofer and Philip Kleinsasser.

The **Pledge of Allegiance** was recited.

APPROVAL OF MINUTES

A motion was made to approve the minutes of the September 14, 2021 regular 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 71958 through 72032. The student activity checks for this month were numbered 15977 through 16058. 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: Jay Hould- passed unanimously.

Voided Checks

A motion was made to void Student Account checks numbered 16026 through 16035 due to printer error and also Student Account check # 16064 payable to Peder Underdal in the amount of \$113.18.
Motion: Brian Aklestad Second: Dan Leck- passed unanimously.

Public Comment

None

REPORTS

Elementary Principal Report

Mr. Smith reported that we have more new students enrolled. He also reported that Club Success has been running for a month. He said that the Walk to School was a success and that it is nice to see that the community is supporting it. He added that the parents are happy and thankful that our school is open for the students.

Junior High/High School Principal Report

Mr. Fisher reported that the enrollment is up by 3 students in the month of October. He told the Board that every senior student applied for college scholarship. Mr. Fisher also reported on all of the activities happening for the month of October and November.

Superintendent Schedule

Mr. Crump told the Board that he will be attending the State Cross Country Meet in Missoula and the JPT Insurance board meeting in Billings.

ACTION ITEMS

Hiring

Mr. Crump made a recommendation to hire the following staff/volunteers:

Shoshanna Munson- Volunteer High School Cross Country Coach

Shannon McAllister- Volunteer High School Wrestling Coach

Motion: Brian Aklestad

Second: Angela Lamb- passed unanimously

Tim Lange- Junior High Boys Basketball Coach

Motion: Jay Hould

Second: Dan Leck- passed unanimously.

Tyler White and Tom Reynolds- Junior High Assistant Boys Basketball Coaches

Motion: Angela Lamb

Second: Dan Leck- passed unanimously.

Covid-19 Update

Mr. Crump reported that there are no Covid-19 cases and there are no students or staff quarantined at this time.

SEA MOA

Mr. Crump made recommendation to approve the Memorandum of Agreement between the Shelby Public School and the Shelby Education Association.

Motion: Jay Hould

Second: Brian Aklestad- passed unanimously.

Attendance Agreements

A motion was made to approve the attendance agreements as presented.

Motion: Angela Lamb

Second: Dan Leck- passed unanimously.

Discussion Items

School Nurse

Mr. Crump told the Board that other districts are interested in hiring a full time nurse and that Cut Bank has one right now. Mr. Aklestad said that we never had a school nurse before and it will be very hard to get rid of that position after the grant money is all gone. The Board wants to have more discussion about it on the next board meeting.

Project Update

Mr. Crump told the Board that he is happy with the progress of the track facility. He added that fencing is up but not all of the gates are installed.

Christmas Event

Mr. Crump is planning the Christmas Event and has to decide the date which is best for all the staff.

Correspondence

Brian Aklestad informed the Board that he received a letter complementing us for the good work that we are doing in our district.

Informal Superintendent Evaluation

Since the rights of the individual outweigh the public's right to know, the meeting went into closed session at 7:41 p.m. for the informal evaluation of the Superintendent. The meeting was re-opened and adjourned at 9:51 p.m.

NEXT MEETING OF THE BOARD

Regular Meeting, Tuesday, November 9, 2021 at 7:00 p.m. Board Room, District Administration Office, 1010 Oilfield Avenue, Shelby, Montana.

BUSINESS MANAGER/CLERK

CHAIRPERSON OF THE BOARD