

MINUTES
May 12, 2020
Shelby School Board of Trustees
Board Meeting
Location: Video Conference Meeting

CALL TO ORDER

A regular meeting of the Board of Trustees, School District #14, Toole County, Montana, was held virtually. The meeting was called to order at 7:01 p.m. by Chairperson Rikki James.

The **Pledge of Allegiance** was recited.

ROLL CALL: Chairperson Rikki James- present
Vice-Chairperson Dan Leck- present
Trustee Jay Hould- present
Trustee Richard Jorata- present
Trustee Brian Aklestad- present
Trustee Krista Mellinger- present
Trustee Angela Lamb- present

Virtual Board Meeting Attendees:

| | | |
|----------------------------|------------------------|--------------------------|
| Alyssa Edwards | Marcia Heydon | Bailey Johnson |
| Amber Sanchez | Lori Stratton | Jacquelyn Stratton |
| Amy & Dave Madison | Alyssa & Howard Cliver | Julie Olsen |
| Autumn Smith | Avery Hoover | Kaylee Appley |
| Bryan Kell-Dell | Brogan McAllister | Sara Brown |
| Chad & Shannon Scarborough | | Brittany Gardiner |
| Christy McAllister | Heide Barnes | Jeniffer Mosley |
| Dustin Smith | Brielle Aklestad | Brittany Tomsheck |
| Jackie Faunce | Justin Nieman | Logan Erickson |
| John & Sue Hough | Dawn Seifert | Jennifer & Zachary Hayes |
| Justin Hooker | Chloe Blevins | Karen Watson |
| Kariana Bushnell | Kyle Fisher | Anna Fretheim |
| Linnet Doane | Ron Gruber | Thad White |
| Mac McDermott | Sanna Clark | Makenzie Faunce |
| Marie Hoffman | Kristin Wiederrick | Kristen Cruze |
| Nathan Benjamin | Kim & Kelly Hayes | Joe Smith |
| Raven Olsen | Brennan Hayes | Michael & Mary Sanchez |
| Sara Staub | Stephanie Murphy | Tonia Mertz |
| Wendy Reynolds | Reese Whitted | Kelsyn Lohr |
| Tyler Wiese | Aubree Clark | Brittany Tomsheck |
| Ron Buck | | |

APPROVAL OF MINUTES

A motion was made to approve the minutes of April 14, 2020 virtual regular meeting, April 28, 2020 virtual special board meeting and May 5, 2020 virtual special 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 70889 through 70943. The student activity checks for this month were numbered 15558 through 15566. 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: Anna Fretheim-passed unanimously.

Voided Checks

Claim Check # 70808- payable to MASBO-in the amount of \$90.00 Region 2 Workshop was cancelled

Student Account Checks:

15508- payable to Region II Principals= \$150.00-Principal Cup cancelled

15533- Montana FFA Association= \$916.00- FFA Convention was cancelled

15536- Shonny Nordlund= \$200.00- Montana Envirothon cancelled

15538- Cascade Public School FFA= \$44.00- FFA CDE Days cancelled

15556- Randon Richman= \$175.00-worked during GBBall divisional- wrong amount

Motion: Angela Lamb

Second: Richard Jorata- passed unanimously.

Public Comment

Mac Mc Dermott asked if there will be final exams for students and Mr. Fisher answered that it will be part of his principal report. Mike White commented that the Senior Night was a success. Michael Sanchez, the president for the Senior Class asked if he can say a few words in behalf of the graduating class. Sara Brown was wondering if her kids can use their laptops instead of their chromebooks for finals and Mr. Crump said that the information will be coming from the teachers.

REPORTS

Elementary Principal Reports

Principal Dustin Smith extended his thanks to teachers and paraprofessionals for engaging in remote learning. He said that there was a good turnout during the teachers parade and he thanked the community, the teachers and staff and the fire and sheriff department for their support.

Junior/High School Principal Report

Principal Kyle Fisher announced that the enrollment stayed the same. He also announced that Bailey Johnson was chosen as Student of the Week. He said that the Friday Night Senior Lights 20:20 at 20:20 was a huge success. He added that on May 13th there will be an A.P. Language Test, May 15th will be A.P. US History Test and on June 2nd and 3rd will be the junior high and high school semester exams.

Superintendent Schedule

Mr. Crump requested permission from the Board to run for President of the North Central Montana Association of School Superintendents. He said if he get elected then it will be 3 additional meetings per year. The Board supported his candidacy and so he will put his name on the running.

ACTION ITEMS

Resignations

A motion was made to accept the resignation of the following teachers:

Robyn Skillman Maloney

Motion: Angela Lamb

Second: Jay Hould- passed unanimously.

Ceilon Aspensen

Motion: Angela Lamb

Second: Richard Jorata- passed unanimously

Shelly Rewerts

Motion: Angela Lamb

Second: Dan Leck- passed unanimously.

The Board thanked Mrs. Maloney and Mrs. Aspensen for their years of service to the district. Mr. Hould added that Miss Rewerts had been a huge part of the students education and her contribution was very large and the Board thanked her for her dedication for all these years. Mrs. Sanchez added that she will be greatly missed.

Hiring

Mr. Crump made recommendations to hire the following staff:

Tim Lange- Elementary Teacher

Motion: Angela Lamb

Second: Dan Leck- passed unanimously.

Brennan Hayes- Elementary Teacher
Motion: Angela Lamb

Second: Dan Leck- passed unanimously.

Kariana Bushnell- Colony Teacher
Motion: Angela Lamb

Second: Dan Leck- passed unanimously.

Mike White- Head High School Football Coach
Debra Munson- Head Cross Country Coach
Motion: Angela Lamb

Second: Richard Jorata- passed unanimously.

Zach Hayes, Mike White, Thad White and Wendy Reynolds- Summer Maintenance
Motion: Angela Lamb

Second: Richard Jorata- passed unanimously.

Teacher Renewal

Elementary Tenure- Sara Aikins White, Ron Buck, Lisa Clark, Veronica Goodan, Kim Hayes, Zachary Hayes, Sara Kincaid-Park, Janelle Koschmeder, Jennifer Mosley, Jessilou Canada, Jennifer Hayes, Mary Eme Manda, Tom Reynolds, Brittany Tomscheck and Kristin Wiederrick.
Motion: Angela Lamb

Second: Jay Hould- passed unanimously.

High School Tenure- Ronald Gruber, Suzanne Hough, Rob Lee, Kayla Moylan, Sharol O'Brien, Benedicto Pastrana, Wendy Reynolds, Eric Tokerud, Lauri Tokerud, Thad White and Mike White.

Elementary Non-Tenure- Logan Erickson and Kamie Barnhill
Motion: Angela Lamb

Second: Jay Hould- passed unanimously.

High School Non-Tenure- Kristi Calvery, Irish Rosales, Sanna Clark and David Madison
Motion: Brian Aklestad

Second: Krista Mellinger- passed unanimously.

Up for Tenure

Mark Ayers
Motion: Angela Lamb

Second: Dan Leck- passed unanimously.

Kristen Cruze
Motion: Angela Lamb

Second: Brian Aklestad- passed unanimously.

Additional MOU Provision regarding Coaching Stipends

A motion was made to approve a Memorandum of Understanding with the Teachers Union to pay spring coaches 50% of their given stipend for the 2019-2020 season.

Motion: Angeal Lamb

Second: Krista Mellinger- passed unanimously.

Graduation Plan

Lot of discussions and suggestions from students and parents but agreement was not reached so this discussion has been moved to Thursday, May 14, 2020 during the Virtual Special Board meeting.

Vehicle Purchase

The superintendent made a recommendation to approve the purchase of two new vehicles for the colony schools and one new vehicle for the transportation department.

Motion: Brian Aklestad

Second: Krista Mellinger- passed unanimously.

Second Reading of Board Policy 5510- HIPAA

Mr. Crump made a recommendation to approve the second reading and to accept the changes that has been made to Board Policy 5510.

Motion: Richard Jorata

Second: Angela Lamb- passed unanimously.

Transportation Agreement with Cut Bank Schools

Mr. Crump made a recommendation to approve the transportation agreement with the Cut Bank School District.

Second: Angela Lamb

Second: Brian Aklestad- passed unanimously.

Coke/Pepsi Contracts

The Superintendent told the Board that he has not review the contracts between the two companies so the action is tabled until the next board meeting.

Custodial/Bus Negotiations

Mr. Crump said he reached out to them but no response at this time.

Discussion Items

Open Position Update

The Superintendent announced that he received few applications for the open positions.

Track Progress

Mr. Crump told the Board that he contacted a company from Oregon but cannot be here to check on the track because of travel restrictions.

Correspondence

The district received a letter from Board of Public Education stating that the application for a variance to standard has been approved and is effective for the beginning of first semester 2020-2021.

NEXT MEETING OF THE BOARD

Virtual Special Board Meeting on May 14, 2020 at 7:00 p.m. and Regular Meeting, Tuesday, June 9, 2020 at 7:00 p.m. Board Room, District Administration Office, 1010 Oilfield Avenue, Shelby, Montana.

The meeting was adjourned at 9:10 p.m.

BUSINESS MANAGER/CLERK

VICE-CHAIRPERSON OF THE BOARD

MINUTES
May 12, 2020
Reorganization of the Board

CALL TO ORDER

The reorganizational meeting of the Board of Trustees, School District #14, Toole County, Montana, was held virtually. The meeting was called to order at 9:17 p.m. by Chairperson Rikki James.

Whereas, The Board of Trustees of Shelby School, District No. 14 of Toole County, State of Montana, have received nomination petitions and write-in intent declarations equal to the number of positions to be elected for the Shelby Public School Board, notice was given by the clerk of the district that the Trustee Positions would be filled by acclamation. Therefore, the regular Trustee election was not held on May 5, 2020.

Be it Resolved, Rikki James, of Shelby, Montana and Chad Scarborough of Shelby, Montana were duly elected by acclamation to fill the Office of Trustee for the term of 3 years.

Swear in newly elected Trustees

The trustees elected by acclamation, Rikki James and Chad Scarborough, were sworn in by District Clerk, Carmelita Flynn.

Elect Officers

A motion was made to nominate Rikki James as Chairperson.

Motion: Richard Jorata Second: Angela Lamb

Rikki James was named Chairperson unanimously.

A motion was made to nominate Dan Leck as Vice-Chairperson.

Motion: Brian Aklestad Second: Jay Hould

Dan Leck was named Vice-Chairperson unanimously.

A motion was made to appoint Carmelita Flynn as District Clerk for Shelby School District.

Motion: Richard Jorata Second: Jay Hould- passed unanimously.

NEXT MEETING OF THE BOARD

Virtual Special Board Meeting on Thursday, May 14, 2020 and Regular Meeting, Tuesday, June 12, 2020 at 7:00p.m. Board Room, District Administration Office, 1010 Oilfield Avenue, Shelby, Montana

ADJOURNMENT

Chairperson Rikki James adjourned the meeting at 9:29 p.m.

BUSINESS MANAGER/CLERK

CHAIRPERSON OF THE BOARD

MINUTES
May 14, 2020
Shelby School Board of Trustees
Special Board Meeting
Location: Video Conference Meeting

CALL TO ORDER

A special meeting of the Board of Trustees, School District #14, Toole County, Montana, was held virtually. The meeting was called to order at 7:03 p.m. by Chairperson Rikki James.

The Pledge of Allegiance was recited.

ROLL CALL: Chairperson Rikki James- present
Vice-Chairperson Dan Leck- present
Trustee Jay Hould- present
Trustee Richard Jorata- present
Trustee Brian Aklestad- present
Trustee Angela Lamb- present
Trustee Chad Scarborough- present

Virtual Board Meeting Attendees:

| | | | |
|----------------------|------------------|--------------------|------------------------|
| Amber Sanchez | Jennifer Mosley | Judy Norenberg | Sara Staub |
| Stephanie Murphy | Stephen Carlisle | Suzzane Hough | Justin Whitted |
| Krista Mellinger | Shelly Whitted | Kari Hoover | Marie Hoffman |
| Nicolle Anderson | Lance Hoover | Sara Benjamin | Dawn Seifert |
| Wendy Reynolds | Julie Olsen | Bailey Johnson | Avery Hoover |
| Jeanne & Ben Widhalm | | Kyle & Lexi Fisher | Lauri Tokerud |
| Kim Hayes | Heidi Barnes | Jackie Faunce | Melissa Aklestad |
| Justin Nieman | Thad White | Justin Hooker | Makenzie Faunce |
| Sarah Sanchez | Allyson Bleecker | Mac McDermott | Jackie & Lori Stratton |
| Tonia Mertz | Crystal Freeman | Maura Barnes | Brittany Tomsheck |
| Brogan McAllister | Dustin Smith | Emersyn Hoover | Kelsyn Lohr |
| Kristen Russell | Lisa Clark | Marcia Heydon | Ron Buck |
| Brielle Aklestad | Julie Martin | Zachary Hayes | |

Graduation

A motion was made to accept the plan for graduation with the addition of seating for families of the top five students in the front row.

Motion: Brian Aklestad

Second: Jay Jould

Jay Hould asked Brian Aklestad if he will change his above motion but Brian Aklestad said no.

Roll Call Votes for the above motion:

Dan Leck, Richard Jorata, Angela Lamb, Rikki James, Jay Hould and Chad Scarborough voted no; Brian Aklestad voted yes. The above motion did not pass, with 1 trustee voted yes and 6 trustees voted no.

Another motion was made by Jay Hould as follows:

Proceed with the graduation plan as what Mr. Crump has originally presented at the football field on May 24, 2020 at 3:00 p.m.

Second: Angela Lamb

Roll Call Votes for the above motion:

Rikki James, Dan Leck, Jay Hould, Richard Jorata, Angela Lamb and Chad Scarborough voted yes. Brian Aklestad voted no. The above motion passed with 6 trustees voted yes and 1 trustee voted no.

Adjournment

A motion was made to adjourn the meeting at 8:25 p.m.

Motion: Richard Jorata

Second: Angela Lamb- passed unanimously.

BUSINESS MANAGER/CLERK

CHAIRPERSON OF THE BOARD