MINUTES
August 5, 2008

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 6:08 p.m. by Chairperson Elda Nichols.

Members present were: Elda Nichols, Barb Mercer, Mark Grotbo, Greg Matteson, Joe Larsen and Joe Sisk. Members absent were: Michelle Edwards. The superintendent and clerk were present throughout the entire proceedings. Visitors present were Shawn Clark, and Carla McNamara.

The **Pledge of Allegiance** was recited.

APPROVAL OF MINUTES

A motion was made to approve the minutes of the July 8, 2008 meeting as presented.
Motion: Joe Larsen Second: Joe Sisk - passed unanimously.

PUBLIC COMMENT

Comment on any public matter
Barb Mercer had a citizen call her and ask that the district mow the weeds on the east side of the bus garage as they were blowing into his yard.

Community Positive Comment on District Operations
Elda Nichols said she drove by the schools and that the new sod looked great.

REPORTS

Superintendent's report - Mr. Genger contacted MTSBA and Lance Melton sent information concerning Strategic Planning. 3 sessions (1 1/2) days, will cost $1,500, (not including mileage, meals, and hotels). The District would also pay $100.00 per hour on any in-house work of compiling and preparing a draft Strategic Plan for the District. We need to decide quickly to be able to obtain a date this Fall. The Trustees were in favor of attending. Mr Genger said that the changes to the handbooks are as follows:

1. Changes in dress code for all schools: addition of the 4B's Rule, (no backs, no bellies, and no breasts will be allowed to be visible).
2. Drug and alcohol (Policy B) Disciplinary Procedures: abuse of and/or selling of over the counter medications will be subject to the following disciplinary consequences. *As listed by the current handbook.*

INFORMATIONAL ITEMS
None

PERSONNEL ACTION ITEMS
None

ACTION ITEMS

Clerk's Report
There were no warrants or checks to void, no student attendance agreements and no individual transportation contracts to be approved by the board this month.

Final Reading and Action on District Policy Updates – (5328P, 2163, 3416, 4550, and 5328).
Final Reading of revision to policies 5328P, 2163, 3416, 4550, and 5328.
A motion was made to approve the revisions.
Motion: Joe Sisk Second: Greg Matteson – passed unanimously.

Adoption of Revisions for Student Handbooks: Elementary, Middle School, and High School.

A motion was made to adopt the elementary, middle school, and high school handbook revisions.
Motion: Barb Mercer Second: Elda Nichols – passed unanimously

District Action on MTSBA Strategic Planning Workshop

A motion was made to pay funding to MTSBA for Strategic Planning.
Motion: Barb Mercer Second: Mark Grotbo – passed unanimously

NEXT MEETING OF THE BOARD

Special Meeting, Tuesday, August 13, 2008, 7:00 **a.m.**
Board Room, District Administration Office, 1010 Oilfield Avenue, Shelby, Montana

ADJOURNMENT
A motion was made to adjourn the meeting at 6:55 p.m.
Motion: Mark Grotbo Second: Greg Matteson – passed unanimously.

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BUSINESS MANAGER/CLERK **CHAIRMAN OF THE BOARD**