

MINUTES
April 14, 2015

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 7:00 p.m. by Chairperson Brian Aklestad.

Members present were: Brian Aklestad, Rikki James, Felicia Midboe, Anna Fretheim, Dan Leck, Jay Hould and Richard Jorata Member(s) absent: None. The superintendent, clerk and elementary principal were also present. Visitors present were Ron Gruber, Suzanne Hough, John Hough, Kathy Cleverly, Daniel and Brynn Cadigan, Ron Buck, Jaime Peterson, Sara White, Julie Olsen, Eve Jacobson, Carla McNamara, Emily McDermott, Jessica Brusven, Dana Hellinger and Riley Hellinger.

The **Pledge of Allegiance** was recited.

APPROVAL OF MINUTES

A motion was made to approve the minutes of the March 10, 2015 regular board meeting.
Motion: Felicia Midboe Second: Rikki James- passed unanimously.

Approval of Bills and Student Activity Accounts

A motion was made to approve the claims approval list. The approved warrants were numbered 66755 through 66813. The student activity checks for this month were numbered 12918 through 12939. 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: Felicia Midboe Second: Rikki James- passed unanimously.

Voided Claim Warrant

A motion was made to void claim warrant # 66725 payable to Larson Clothing in the amount of \$630.00.

Motion: Dan Leck Second: Rikki James- passed unanimously.

Public Comment

Jessica Brusven requested the Board to review dual credit opportunities and to make it available to high school students in our district. She explained that other schools had been offering this program for a number of years and that dual enrollment can be advantageous to students because it allows them to get a head start on their college careers.

Elementary Report

Elementary Principal Peggy Taylor reported that there were 90 students who tried out for the Missoula Children's Theatre and the presentation of Robin Hood will be on Friday 17th at 1:00 p.m. and 6:00 p.m. at the high school auditorium. She also reported that Mr. Craig Remsen arranged for the elementary school to receive 3 special ultra durable playground balls.

Junior/High School Report

Principal Jeni Mason was not present at this time.

Superintendent's Report

The Superintendent told the Board that he will be taking his personal days on May 6th until May 8th.

ACTION ITEMS

Resignation/Retirement

Mr. Crump made a recommendation to accept Craig Widham's letter of resignation.
Motion: Richard Jorata Second: Felicia Midboe- passed unanimously.

Mr. Crump made a recommendation to accept Jane Shaffer's retirement letter. The Board thanked Mrs. Shaffer for her dedication and her years of service to the district.

Motion: Rikki James

Second: Jay Hould- passed unanimously.

Elementary, Middle School and High School Tenure Renewals

Mr. Crump made recommendations to the Board to hire the following tenured teachers:

Elementary School

Veronica Goodan, Jennifer Mosley, Kimberly Hayes, Barbara Donnell, Brandy Kiefer, Sara Aikins White, Kristin Wiederrick, Janelle Koschmeder, Chris Leary, Shelly Rewerts, Kelly Hayes, Donna Sparks, Prudence Lybeck, Tom Reynolds and Wendy Reynolds

Motion: Dan Leck

Second: Anna Fretheim- passed unanimously.

Middle School and High School

Suzanne Hough, Sara Kincaid -Park, Kathy Cleverly, Ron Gruber, Mike White, Wendy Reynolds, Kathy Johnson, Lauri Tokerud, Rob Lee, Clayton Davis, Sharol O'Brien, Kayla Moylan and Eric Tokerud

Motion: Richard Jorata

Second: Dan Leck- passed unanimously.

Elementary, Middle School and High School Non-Tenure Renewals

Mr. Crump made recommendations to the Board to hire the following non-tenured teachers:

Elementary School Non-Tenured

Brittany Blair and Kara Remsen

Motion: Anna Fretheim

Second: Dan Leck- passed unanimously.

Middle School and High School Non-Tenured

Anne Lancaster, Brynn Cadigan, Merilee Kleiber, Terry Parker, Craig Remsen, Thaddeus White and Sarah White.

Motion: Richard Jorata

Second: Felicia Midboe- passed unanimously.

Recommendations for Elementary and High School Tenure

Mr. Crump made recommendations to the Board to hire the following teachers for tenure:

Elementary School

Ronald Buck

Motion: Anna Fretheim

Second: Jay Hould- passed unanimously.

Jaime Peterson

Motion: Felicia Midboe

Second: Rikki James- passed unanimously.

High School

Charlie Simkin

Motion: Jay Hould

Second: Anna Fretheim- passed unanimously.

Principal Renewal

A motion was made to renew the contract for Middle School/High School Principal, Jeni Mason.

Motion: Rikki James

Second: Felicia Midboe- passed unanimously.

Paraprofessional Hire

A motion was made to hire Brennan Hayes as a paraprofessional to work 10 hours a week.

Motion: Felicia Midboe

Second: Rikki James- passed unanimously.

Coaching Hire

A motion was made to hire Mike White as the boys and girls junior high track coach.

Motion: Dan Leck

Second: Felicia Midboe- passed unanimously.

Summer Maintenance Position Hire

A motion was made to hire Mike White for the summer maintenance position at \$12.00/hr starting immediately.

Motion: Anna Fretheim Second: Dan Leck- passed unanimously.

Transportation/Maintenance Director Job Description

A motion was made to approve the job description for transportation/maintenance director.

Motion: Richard Jorata Second: Felicia Midboe- passed unanimously.

Advertising Recommendations

A motion was made to approve the advertising of part time summer employees.

Motion: Felicia Midboe Second: Rikki James- passed unanimously.

A motion was made to approve the advertising of custodian position for the next school year.

Motion: Richard Jorata Second: Felicia Midboe- passed unanimously.

A motion was made to approve the advertising of mathematics teacher position.

Motion: Anna Fretheim Second: Felicia Midboe- passed unanimously.

A motion was made to approve the advertising of summer school teachers for Math, English, Social Studies and Science starting on June 1st at \$20.00/hr.

Motion: Rikki James Second: Richard Jorata- passed unanimously.

2015-2016 School Calendar

A motion was made to approve the 2015-2016 school calendar as presented.

Motion: Felicia Midboe Second: Rikki James- passed unanimously.

Valedictorian

A motion was made to recognize the five valedictorian students during the 2015 graduation ceremony.

Motion: Felicia Midboe Second: Rikki James- passed unanimously.

Senior Trip

The motion to approve the senior trip was tabled until after Mr. Crump will get answers from the district's insurance company about liability insurance and also to ask neighboring districts on what they do on senior events.

Keycard Entry System and Camera Installation

There was only one company that presented their bid for this project. A motion was made to accept the following bids from the Montana-Wyoming Systems:

Elementary School- \$109,137.00

Motion: Rikki James Second: Felicia Midboe- passed unanimously.

High School- \$114,120.00

Motion: Richard Jorata Second: Felicia Midboe- passed unanimously.

Electrical Work

A motion was made to accept the bid as presented from Kronebush Electric and Sunshine Production to finish the electrical work for the high school auditorium.

Motion: Richard Jorata Second; Felicia Midboe- passed unanimously.

Cops 4 Kids

A motion was made to accept the implementation of the Cops 4 Kids program in our district.

Motion: Dan Leck Second: Richard Jorata- passed unanimously.

Discussion Items

Trustee Election

The district clerk reported that she received three nominating petitions for the two trustee positions in the Shelby district so there will be a trustee election on May 5, 2015 at the Civic Center from 12:00 p.m. to 8:00 p.m. The high school nominating district for the Galata Elementary received only one nomination for the one open trustee position so the notice of cancellation has been made.

Impact Testing

This testing will be re-evaluated this summer.

Electrical Work Update

Mr. Crump reported that he was very happy on the results of the electrical work that was done at the bus barn and asked the Board members to check it out.

Special Education Compliance Report

The district passed the compliance monitoring and Mr. Crump thanked the staff for a job well done.

Teacher Negotiations

Negotiations committee scheduled a meeting next Wednesday at 7:00 p.m.

Correspondence

Shirley Ballantyne submitted her letter of resignation as a substitute teacher for the Shelby Public Schools. She has been a substitute teacher for at least 40 years or more and we all thank her for her dedication and hard work.

NEXT MEETING OF THE BOARD

Regular Meeting, Tuesday, May 12, 2015, 7:00 p.m.

Board Room, District Administration Office, 1010 Oilfield Avenue, Shelby, Montana

ADJOURNMENT

Chairperson Brian Aklestad adjourned the meeting at 8:51 p.m.

BUSINESS MANAGER/CLERK

VICE-CHAIRPERSON OF THE BOARD