

MINUTES
May 12, 2015
Reorganization of the Board

CALL TO ORDER

The reorganizational 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 8:35 p.m. by Chairperson Brian Aklestad.

The Trustees **canvassed the results of the May 5, 2015 Trustee Election.**

A motion was made as follows: Whereas, the Trustee Election was held for the Shelby School District No. 14, Toole County on May 5, 2015, at which the following person was considered for election to the Shelby School District No. 14: **Dan Leck, 1025 Main Street, Shelby, Montana 59474**; Whereas, the total number of registered electors who were eligible to vote in the election was 1650; Whereas, the canvass of the votes established the following: Total number of ballots cast: 568; total number of ballots destroyed: 1; total number of ballots counted: 351; of which said counted votes, **Dan Leck** received 302 votes as Trustee for three years. Now, therefore, be it certified that **Dan Leck** has been approved by the District Electors, and is assigned to a three (3) year term.

A motion was made as follows: Whereas, the Trustee Election was held for the Shelby School District No. 14, Toole County on May 5, 2015, at which the following person was considered for election to the Shelby School District No. 14: **Jay Hould, 142 3rd St South, Shelby, Montana 59474**; Whereas, the total number of registered electors who were eligible to vote in the election was 1650; Whereas, the canvass of the votes established the following: Total number of ballots cast: 568; total number of ballots destroyed: 1; total number of ballots counted: 351; of which said counted votes, **Jay Hould** received 210 votes as Trustee for three years. Now, therefore, be it certified that **Jay Hould** has been approved by the District Electors, and is assigned to a three (3) year term.

Motion: Rikki James

Second: Richard Jorata- passed unanimously.

Whereas, The Board of Trustees of Shelby School, District No. 14 and the The Board of Trustees of Galata Elementary School, District NO. 21 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 High School Nominating Trustee Position representing Galata Elementary on the Shelby High School Board, notice was given by the clerk of the district that the Trustee Position would be filled by acclamation.

Therefore, the regular Trustee election was not held on May 5, 2015.

Be it Resolved, **Brian Aklestad, 6 Coulee Lane, Galata, Montana 59444**, is duly elected by acclamation to fill the Office of Trustee for the term of 3 years.

Motion: Jay Hould

Second: Richard Jorata- passed unanimously.

Swear in newly elected Trustees

The newly elected trustees, **Jay Hould, Dan Leck and Brian Aklestad**, were sworn in by District Clerk, **Carmelita Flynn**.

Elect Officers

Vice-Chairperson Rikki James called for nominations for Chairperson.

A motion was made to nominate Brian Aklestad as Chairperson.

Motion: Jay Hould

Second: Richard Jorata

Brian Aklestad was named Chairperson unanimously.

Chairperson Brian Aklestad called for nominations for Vice Chairperson.

A motion was made to nominate Rikki James as Vice Chairperson.

Motion: Richard Jorata

Second: Jay Hould

Rikki James was named Vice-Chairperson unanimously.

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

Motion: Brian Aklestad

Second: Rikki James- passed unanimously.

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NEXT MEETING OF THE BOARD

Regular Meeting, Tuesday, June 09, 2015, at 7:00p.m.

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

ADJOURNMENT

Chairperson Brian Aklestad adjourned the meeting at 8:45 p.m.

BUSINESS MANAGER/CLERK

CHAIRMAN OF THE BOARD