

MINUTES
September 23, 2014
SPECIAL MEETING

CALL TO ORDER

A special meeting of the Board of Trustees, School District #14, Toole County, Montana, was held in the High School Auditorium, 1001 Valley Street. The meeting was called to order at 7:00 p.m. by Vice-Chairperson Rikki James.

Members present were: Rikki James, Felicia Midboe, Jay Hould and Anna Fretheim. Member(s) absent: Brian Aklestad and Richard Jorata. The superintendent, clerk and elementary principal were present throughout the entire proceedings. Visitors present: Ron Gruber, Travis Clark, Alice Burchak, Dan Leck, Tammerah Markuson, Josie Johannes and Ronni Gray.

The **Pledge of Allegiance** was recited.

DISCUSSION ITEMS

Public Use of Facility

Superintendent Elliott Crump informed the public that the District already have a facility use policy (4330 & 4330P) and there is a Facility Use Form on our school website. There is a big concern on the risks when students, staff and community have after hour access to the facilities. There are groups that are using the facility right now, for example adults playing volleyball during the weekend. These groups have concerned that they cannot afford to buy a liability insurance so they can use the facility. Also, another concern are individuals using the weight room and walking around the building after hours. Some parents suggested that nobody should be walking around the building especially if there are kids present in the building.

Travis Clark, from Leavitt Great West Insurance Services said that he can find a solution to this problem. He said he will offer insurance to these groups or the District can get additional coverage for everybody that will be using the facility.

There was a suggestion that the leader of the group has to go through fingerprinting process and a handbook has to be developed for people using the facility. The Board heard lots of suggestions from the public and no decisions were made at this time about this matter. Discussion about the public use of facility will continue on during the next board meeting.

Next Regular Meeting, Tuesday, October 14, 2014 at 6:00 p.m.
Board Room, District Administration Office, 1010 Oilfield Avenue, Shelby, Montana

ADJOURNMENT

The meeting was adjourned by Vice-Chairperson Rikki James at 8:10 p.m.

BUSINESS MANAGER/CLERK

CHAIRMAN OF THE BOARD