

MINUTES
April 08, 2014

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 7:03 p.m. by Chairperson Brian Aklestad.

Members present were: Brian Aklestad, Rikki James, Felicia Midboe, Anna Fretheim, Richard Jorata, Jay Hould and Mark Cross. Member(s) absent: None. The superintendent, clerk and elementary principal were present throughout the entire proceedings. Visitors present were Suzanne Hough, Ron Buck, Eve Jacobson, Carla McNamara, Brianna White, Julie Olsen, Emily McDermott, Pru Lybeck, Karen Watson, Kathy Cleverly, Sara White, Mike White, Ron Gruber, Lauri Tokerud, Tammerah Robertson, Brynn Cadigan and Regina Torgerson.

The **Pledge of Allegiance** was recited.

APPROVAL OF MINUTES

A motion was made to approve the minutes of the March 11, 2014 as amended.

Motion: Richard Jorata

Second: Felicia Midboe- passed unanimously.

PUBLIC COMMENT

Comment on any Public Matter

None

Community Positive Comment on District Operations

Pru Lybeck commented that the Dodge Brawl tournament was awesome and raised just under \$5,000 for the Special Olympics. Ron Buck congratulated the cheerleaders for taking first place during the competition in Helena.

INFORMATIONAL ITEMS

RESIGNATIONS

Superintendent Matt Genger announced the names of the teachers who tendered their resignations. Teachers who are resigning are Cris Steinbacher, Tracy Stevens and Bryan Benton. The Shelby school district thanked them for all their contribution for the success of our schools.

REPORTS

Shelby Elementary School

Mrs Peggy Taylor reported that it has been a very busy month at SES. She told the Board that Mrs. Robertson's science class completed a science fair board and Miss Rewerts' sixth graders wrote fabulous similes and illustrated them. She also reported that the Missoula Children's Theatre and 58 students from Shelby presented Hansel and Gretel on Friday, April 4th. Mrs. Jaime Peterson and the students from Camrose Colony joined the elementary students for the afternoon performance and the public attended on Friday evening. The elementary school would like to thank Home N School and Fine Arts Parents for helping to sponsor the performance, Josie Johannes and Melanie Hoggan for their assistance and Amy Daiss and Matt Berg for hosting the directors. She said that the Smarter Balanced testing is going well. Students are "testing the test" this year and have been giving us feedback about questions that the test coordinators will pass on to the Office of Public Instruction. She explained that testing will continue one grade level per week and Mr. Jacobs, Mr. Hayes, and Mrs. Sparks have been instrumental in planning and administering the tests.

She also reported that the Safety committee consisting of both principals, Miss Steinbacher, Mr. Jacobs, Mrs. Sparks, and various other parties are working to develop a comprehensive safety plan for Shelby Public Schools. She told the Board that the ultimate goal is to work with other entities to plan a mock disaster drill next school year. In the meantime, each school will hold one evacuation drill in May. During this drill, we will evacuate the schools then meet at Aronow Park where buses will transport us to a safe location. We have asked the City of Shelby for permission to use the old Middle School as our main location and the Civic Center as a secondary location. With the school board's permission, I will take the preliminary plan to the City Council and work with them to have a written agreement in place. This will be the first step of a comprehensive plan that we will submit to the state by July 1st. On May 16th, which is our last professional development training day, officers from the Toole County Sheriff's department will conduct a safety simulation for all staff members.

Diana Knudson from GTCC, Mrs. Mason, and I are working on ways to improve communication with parents about Montana state standards. In the works are plans for a newspaper article followed by a TTO radio interview. Briana White, GTCC assistant, is in the process of adding another component to the GTCC website—parent links and resources.

Shelby Middle/High School

Mrs. Jeni Mason was not present during the Board meeting.

PERSONNEL ACTION ITEMS

A motion was made to hire the following staff:

Elementary – Principal Peggy Taylor Veronica Goodan, Jennifer Mosley, Kara Hawke*, Kimberly Hayes Barbara Donnell, Brandy Kiefer, Sara White, Suzanne Hough, Kristin Wiederrick, Janelle Koschmeder, Chris Leary, Shelly Rewerts, Tammerah Robertson, Ron Buck*, Kelly Hayes, Counselor: Donna Sparks, Prudence Lybeck, Tom Reynolds, Jaime Peterson. Shared Staff: Wendy Reynolds, Amy Daiss, Ron Gruber, Tracy Stevens. (* Indicates not Tenured)

Motion: Jay Hould

Second: Mark Cross- passed unanimously.

Middle School: Craig Widhalm*, Anne Lancaster*, Matt Berg*, Amy Daiss, Tracy Stevens, Rob Lee, Joan Svennungsen, Sara Kincaid -Park, Kathy Cleverly, Ron Gruber, Mike White, Wendy Reynolds, Kathy Johnson, Counselor: Michael Jacobs.

Motion: Mark Cross

Second: Rikki James- passed unanimously.

High School: Craig Widhalm*, Anne Lancaster*, Charlie Simkin*, Craig Remsen*, Brynn Cadigan*, Matt Berg*, Cristine Steinbacher, Amy Daiss, Lauri Tokerud, Tracy Stevens, Rob Lee, Sharol O'Brien, Kayla Moylan, Eric Tokerud, Kathy Johnson, Ron Gruber, Mike White, Wendy Reynolds, Counselor: Michael Jacobs (* Indicates not Tenured)

Motion: Mark Cross

Second: Richard Jorata- passed unanimously.

Activity/Extra-Curricular Recommendations:

The following are the Trustee Hiring Committee Recommendations:

HS Football: Head Coach- Mike White

Assistant- Bob Brusven

HS Volleyball: Head Coach- Ron Buck

HS Girl's Basketball: Head Coach- Kara Peterson

HS Boy's Basketball: Head Coach- Tom Reynolds

HS Wrestling: Head Coach- Logan Lybeck

HS Speech/Drama: Co – Coaches- Pru Lybeck and Brynn Cadigan
Middle School/High School Activities Director- Mike White
Middle School Volleyball Head Coach- Jessica Brusven
Middle School Wrestling Head Coach- Logan Lybeck
All of the above recommendations were approved by the Board of Trustees.

Credit Recovery

A motion was made to hire the following teachers for the credit recovery classes and driver's education:

Science- Lauri Tokerud
English- Eric Tokerud
History-Brynn Cadigan
Math-Ron Gruber
Driver's Education- Suzanne Hough
Motion: Rikki James

Second: Mark Cross- passed unanimously.

Temporary Bus Driver for Special Olympics

A motion was made to hire Rex Tomscheck as a temporary bus driver for Special Olympics

Motion: Richard Jorata

Second: Mark Cross- passed unanimously.

Summer Foods Program Director

A motion was made to hire Maricela Sanchez as the summer foods program director.

Motion: Mark Cross

Second: Anna Fretheim- passed unanimously.

ACTION ITEMS

Approval of Bills and Student Activity Accounts

A motion was made to approve the claims approval list and the monthly listing of Student Activities accounts as presented and added. The approved warrants were numbered 65830 through 65902. The student activity checks for this month were numbered 12449 through 12469. 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: Mark Cross

Second: Anna Fretheim- passed unanimously.

Clerk's Report

2014 School Election

The clerk reported that as of March 27, 2014, the District received nominating petitions equal to the number of positions to be elected. She said that she has to wait until April 11, 2014 to see if there are any write-in declarations and if there are none then she can declare the Trustee Election by Acclamation.

Addition of Student Account's Line Item

A motion was made to add Safe Routes to School to Student Accounts.

Motion: Rikki James

Second: Mark Cross- passed unanimously.

Setting of Levy Amounts

A motion was made to approve the following levy amounts:

High School- \$19,550 approximately 1.58 mills

Motion: Mark Cross

Second: Richard Jorata- passed unanimously.

Elementary School- \$65,910 approximately 7.10 mills

Motion: Jay Hould

Second: Mark Cross- passed unanimously.

Eight Grade Graduation

The eight grade graduation will remain the same as discussed by the Board of Trustees.

2014 Graduation Trustee Representative

All of the members of the board agreed to attend both the high school and middle school graduation.

Second and Final Reading of Technology Acceptable Use Policy

A motion was made to approve the second and final reading of technology acceptable use policy.

Motion: Mark Cross

Second: Rikki James- passed unanimously.

Adoption of 2014-2015 School Calendar

The 2014-2015 school calendar was presented by the committee and was approved by the Board of Trustees.

CORRESPONDENCE

NONE

NEXT MEETING OF THE BOARD

Regular Meeting, Tuesday, May 13, 2014 at 7:00 p.m.

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

ADJOURNMENT

Chairperson Brian Aklestad adjourned the meeting at 7:40 p.m.

BUSINESS MANAGER/CLERK

CHAIRPERSON OF THE BOARD