

**MINUTES
December 12, 2006**

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 Chairman Kevin Mitchell.

Members present were: Kevin Mitchell, Barb Mercer, Greg Matteson, Joe Larsen and Joe Sisk. Members absent: Elda Nichols and Mark Grotbo. The superintendent and clerk were present throughout the entire proceedings. Visitors present were Joe Rapkoch, Shawn Clark, Cookie Bashor, Sara Aikins, Sanna Clark, Nicole Sanford and Charlotte Hanson.

The **Pledge of Allegiance** was recited.

APPROVAL OF MINUTES

A motion was made to approve the minutes of the November 14, 2006, regular meeting and the Building Tour Report from December 6, 2006, as submitted.

Motion: Barb Mercer Second: Joe Larsen - passed unanimously.

PUBLIC COMMENT

Comment on any public matter

Joe Sisk said he, Joe Larsen and Shawn Clark went to a couple schools that have Vo-Ag programs. Red Lodge has a program that is just starting over and Huntley has an established program. Huntley has 2 Vo-Ed instructors and the program was pretty impressive and quite interesting. Joe Larsen added that the Huntley program is where we would like to be.

Community Positive Comment on District Operations

Joe Larsen said the new sign on the corner of the Administration building lot looks wonderful. Mr. Rogers noted it was Brent Thacker's Eagle Scout project. Joe Sisk mentioned the speech and drama team did well last week. Kevin Mitchell said he would like to commend Marigail on the outstanding audit. He also said the Honor Choir and Band had a very nice concert. The attendance at the concert shows the people's support of these programs.

REPORTS

Mr. Rogers said there were no presentations scheduled this month because we had invited the legislators to our meeting. The legislators are in Helena today however and couldn't be here tonight.

Administrator's Written Reports

The Elementary Principal, Middle School/High School Principal and Superintendent submitted their written reports to the board.

Joe Rapkoch asked to share a couple items. The MBI committee met and upgraded the phone tree for the elementary school. Last spring the teachers took a math survey and Mr. Rapkoch shared the results of this survey.

The visitation to Cam Rose will be December 21, 2006, after the children's program, which is at 1:00. Board members planning to attend are asked to meet at the administration building at 12:20 to leave at 12:30.

Mr. Rogers informed the board that Judy Lamb with the Big Sky Special Needs Cooperative will be giving a presentation at the January meeting.

INFORMATION ITEMS

None

PERSONNEL ACTION ITEMS

A motion was made to hire Emily McDermott as Middle School Volleyball Coach.

Motion: Greg Matteson Second: Barb Mercer – 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 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. The approved warrants were numbered 57336 through 57426. The student activity checks for this month were numbered 8130 through 8193.

Motion: Joe Larsen Second: Greg Matteson - passed unanimously.

Clerk's Report

Student Activity checks numbered 8155 through 8163 need to be voided due to a printer jam and checks numbered 8063 and 8164 need to be voided due to changes in the Honor Choir adjudicators.

A motion was made to void the above mentioned student activity checks.

Motion: Joe Larsen Second: Greg Matteson - passed unanimously.

There were no student attendance agreements and no individual transportation contracts to be approved by the board this month.

The clerk distributed the 2005/2006 Certificates of Achievement from MTSBA to the Trustees.

Approval of Choir Tour

The 2006/2007 Concert Choir would like to tour Missoula, Frenchtown, Pinehurst, ID and Spokane, WA from April 22-25.

A motion was made to approve the tour and Miss Sanford was advised to obtain additional male chaperones.

Motion: Joe Sisk Second: Joe Larsen - passed unanimously.

Second Reading and approval of policy revisions/additions

Second Reading of policies 2100, 3226, 3231P, 3310, 4332, 5015, 5500 and 8430.

A motion was made to approve the policy revisions/additions.

Motion: Joe Sisk Second: Barb Mercer – passed unanimously.

Appoint Representatives to Recreation Complex Board

The School District is allowed three representatives on the Recreation Complex Board according to the Interlocal Agreement dated October 30, 1979. Greg Matteson was appointed at the November meeting to the board. Two additional persons need to be appointed.

A motion was made to appoint Chuck Kelleher and Tom Reynolds.

Motion: Joe Larsen Second: Joe Sisk – passed unanimously.

Superintendent's Evaluation

Kevin Mitchell suggested the evaluation be tabled until January when the whole board could be in attendance.

Mr. Rogers asked that the meeting be closed into executive session for a few moments.

The meeting was closed in accordance with Montana Law 2-3-203(3) at 7:56 p.m. and reopened at 8:15 p.m.

A motion was made to table the superintendent's evaluation until the January meeting.
Motion: Joe Larsen Second: Barb Mercer – passed unanimously.

CORRESPONDENCE

None

NEXT MEETING OF THE BOARD

Regular Meeting, Tuesday, January 9, 2007, at 7:00 p.m.
Board Room, District Administration Office, 1010 Oilfield Avenue, Shelby, Montana

ADJOURNMENT

A motion was made to adjourn the meeting at 8:18 p.m.
Motion: Joe Sisk Second: Joe Larsen – passed unanimously.

BUSINESS MANAGER/CLERK

CHAIRMAN OF THE BOARD