

**MINUTES**  
**September 11, 2007**

**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 7:01 p.m. by Chairman Kevin Mitchell.

Members present were: Kevin Mitchell, Barb Mercer, Greg Matteson, Elda Nichols, Mark Grotbo, Joe Larsen and Joe Sisk. The superintendent and clerk were present throughout the entire proceedings. Visitors present were Joe Rapkoch, Shawn Clark, Ed Delzer, Sanna Clark, Sara Jo Aikins, Charlotte Hanson, Lauri Tokerud, Ron Gruber, John Hough, Sharol O'Brien, Carla McNamara, Eric Tokerud, Ray Wanty, Kaylee Benjamin and Peggy Taylor.

The **Pledge of Allegiance** was recited.

**APPROVAL OF MINUTES**

A motion was made to approve the minutes of the August 14, 2007, regular meeting as presented. Motion: Elda Nichols Second: Joe Sisk - passed unanimously.

**PUBLIC COMMENT**

Comment on any public matter

Eric Tokerud said the football field looks so much better and he thanked Cole Clark for his extra work. Shawn Clark added we have a new scoreboard and thanked Mr. Grotbo & his Marias River Electric crew for all their work; Hiline Redi-Mix donated concrete and Lance Ballantyne donated his time. They will all be working again tomorrow on the scoreboard. Greg Matteson asked to recognize that this is 9/11 and we should keep it in our thoughts and prayers.

Community Positive Comment on District Operations

Barb Mercer said the calendar is wonderful and hopes people use it. Elda Nichols reported she attended the Montana School Board Association Delegate Assembly. It was a real learning experience. Kevin Mitchell attended the staff breakfast before the 1<sup>st</sup> day of school and commented that the kitchen staff did a great job. Barb Mercer invited everyone to take a look at the new supplemental heater in the bus barn that uses recycled oil.

**REPORTS**

Reports

Shelby Elementary School - Mr. Rapkoch reported on AYP, the start of the school year, the playground, site council, all-day Kindergarten, professional development, the after-school program and several calendar items. Mr. Rapkoch also shared that Creative Communications has published several poetry selections of students from Miss Aikin's class of last year.

Shelby Middle/High School - Mr. Clark reported on Alta Care, the open house scheduled for September 24<sup>th</sup>, the parking lot in front of the gymnasium, the website, a no-cost plaque arrangement, AP classes, writing assessments, CRT's, MontCAS, Explore Test, ACT College Readiness Report.

High School Activities - Mr. Wanty reported the score clock is in and thanked the Marias River Electric for taking charge. He said it should be ready for the next home game. Mr. Wanty explained the 11 club. Mr. Wanty reported the Explore America trip is scheduled to leave March 16<sup>th</sup>.

Superintendent's report - Mr. Genger reported over \$64,000 has been spent on repairs to the elementary school. He gave an update on repairs taking place on the elementary boiler.

A break was taken at 8:36 p.m. The meeting reconvened at 8:42 p.m.

## **INFORMATION ITEMS**

EF Tours – Lauri Tokerud said she would like to take a group to Costa Rica next July for 11 days. A motion was made to authorize the Costa Rica trip next summer.

Motion: Mark Grotbo                      Second: Joe Sisk – passed unanimously.

Transportation – Ed Delzer reported Route 4 needed to be extended to pick up a student at the Potter Road on I-15.

A motion was made to amend Route 4 as presented.

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

Mr. Delzer distributed a report on our current buses, their mileage and model year. The Board directed Mr. Delzer to begin looking for bids for two of the buses that will need to be replaced this year.

## **PERSONNEL ACTION ITEMS**

Mr. Mitchell removed himself from the meeting at 8:57 p.m. Mrs. Nichols presided over the meeting.

A motion was made to hire Kaylee Benjamin for 6-12 Music for the first semester.

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

Mr. Mitchell again presided over the meeting at 9:03 p.m.

A motion was made to hire Brianna White as ½ time Paraprofessional and LeAnn Appley as Resource Aide.

Motion: Mark Grotbo                      Second: Barb Mercer – passed unanimously.

A motion was made to accept Casey Smith as the Director of the 21<sup>st</sup> Century Grant.

Motion: Joe Sisk                      Second: Elda Nichols – 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 58335 through 58446. The student activity checks for this month were numbered 8621 through 8646. 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: Greg Matteson      Second: Joe Sisk - passed unanimously.

### Clerk's Report

Student attendance agreements were presented for the children of Ron and Kari Kinyon. A motion was made to accept the agreements.

Motion: Mark Grotbo                      Second: Elda Nichols – passed unanimously.

The clerk reminded the board of the upcoming MCEL Conference and asked them to let her know whether they plan to attend or not.

The clerk informed the Board of the donation from Hiline Redi-Mix of concrete in the amount of \$217.59.

First Reading of policy revision/additions

First Reading of policies 2161P, 3300P and 5251.

A motion was made to hear the first reading.

Motion: Joe Sisk      Second: Mark Grotbo - passed unanimously.

Second Reading/Adoption of Policy Revisions/Additions

Second Reading of Policy Revisions/Additions of Policies 1105, 1111, 1420, 3121, 3416, 5130, 5325, 5334P, 7320 and 8430.

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

Motion: Greg Matteson      Second: Barb Mercer - passed unanimously.

Ratification of SEA 2007-2008 Contract

A motion was made to ratify the 2007-2008 negotiated agreement.

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

**NEXT MEETING OF THE BOARD**

Work Session, Tuesday, September 25, 2007, at 7:00 p.m.

Regular Meeting, Tuesday, October 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 10:09 p.m.

Motion: Elda Nichols      Second: Joe Larsen - passed unanimously.

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**BUSINESS MANAGER/CLERK**

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**CHAIRMAN OF THE BOARD**