

MINUTES
June 14, 2016

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 7:06 p.m. by Chairperson Brian Aklestad.

Members present were: Brian Aklestad, Rikki James, Dan Leck, Anna Fretheim and Krista Mellinger. Member(s) absent: Richard Jorata and Jay Hould. The superintendent, clerk and elementary principal were present. Visitors present were Suzanne Hough, John Hough, Ron Gruber, Ron Buck, Sara White, Julie Olsen, Debbie Munson, Carla McNamara, Travis Clark and Philip Kleinsasser.

The **Pledge of Allegiance** was recited.

APPROVAL OF MINUTES

A motion was made to approve the minutes of the May 10, 2016 regular board meeting.

Motion: Rikki James

Second: Dan Leck- passed unanimously.

Approval of Bills and Student Activity Accounts

A motion was made to approve the claims approval list. The approved warrants were numbered 67822 through 67899. The student activity checks for this month were numbered 13490 through 13524. 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: Rikki James

Second: Krista Mellinger- passed unanimously.

Voided Checks/Warrant

A motion was made to cancel student account checks # 13478 in the amount of \$96.14 payable to Neal Roush and check # 13479 in the amount of \$60.00 payable to Dennis Barker and claim warrant # 67788 in the amount of \$100.00 payable to MASSP Region II Principal's Cup.

Motion: Rikki James

Second: Anna Fretheim- passed unanimously.

Public Comment

Travis Clark, head high school golf coach thanked the Board for giving him the opportunity to coach the golf team. He said that it was a very neat experience. He told the Board about an upcoming Health Insurance Management conference in the Big Sky and that there is a slot for our district to attend. He also mentioned that the district's property and liability insurance will have a 2.2% increase for the 2016-2017 school year.

Sara White thanked the parents that helped in her class throughout the year and she also thanked Joe and Anna Fretheim for letting the 3rd graders visit their farm. Brian Aklestad commented that both graduations went well.

Reports

Class Project Presentation

Ron Buck presented to the Board a holocaust project that the students in his class and their parents completed. He said that the project was a success and he was very happy to see that the parents were so involved with their kids projects.

Superintendent's Schedule

The Superintendent told the Board that he will be interviewing candidates in the next 30 days.

ACTION ITEMS

Resignation/Posting

Mr. Crump made a recommendation to accept the resignation letter from Merilee Kleiber.

Motion: Anna Fretheim

Second: Dan Leck- passed unanimously.

The Board thanked her for her service to the district.

Staff Hiring

The Superintendent made recommendations to hire the following staff:

Elementary School Counselor- Lisa Clark

Motion: Rikki James

Second: Krista Mellinger- passed unanimously.

Elementary Special Education Teacher- Mae Durotan

Motion: Dan Leck

Second: Rikki James- passed unanimously.

High School Special Education Teacher- Paul Ekness

Motion: Rikki James

Second: Dan Leck- passed unanimously.

Math Teacher- Benedicto Pastrana

Motion: Krista Mellinger

Second: Rikki James- passed unanimously.

Coaches

High School/Junior High Assistant Cross Country- Merle Raph

High School Assistant Football- Bob Brusven and Paul Schilling

High School Assistant Boys Basketball-Mike White and Carl Nagel

High School Volleyball Assistant- Jessica Brusven

Motion: Anna Fretheim

Second: Dan Leck- passed unanimously.

High School Assistant Girls Basketball- Philip French

Motion: Anna Fretheim

Second: Dan Leck

Rikki James, Anna Fretheim, Krista Mellinger and Dan Leck voted for the motion and Brian Aklestad voted against the motion. Motion passed 4 to 1.

Junior High Head Football- Bill Hansell

Junior High Head Wrestling- Thad White

Junior High Assistant Wrestling- Eric Mertz

8th Grade Girls Basketball- Mac McDermott

7th Grade Girls Basketball- Zach Hayes

6th Grade Girls Basketball- Kari Underdal

8th Grade Boys Basketball- Tom Reynolds

7th Grade Boys Basketball- Zach Hayes

6th Grade Boys Basketball- Carl Nagel

Motion: Anna Fretheim

Second: Krista Mellinger- passed unanimously.

Summer Maintenance Crew

Student Workers- Logan Watson, TJ Reynolds and Aaron White

Hiring will depend on MTSBA answers about offering health insurance.

Part Time Workers- Wendy Reynolds, Dallas Stirling and Kathje Griffis

Motion: Krista Mellinger

Second: Anna Fretheim- passed unanimously.

Custodian- David Wagner

Motion: Dan Leck

Second: Anna Fretheim- passed unanimously.

Classified Recommendations

Elementary/Junior High Paraprofessionals:

Susan Carlstrom, Kelly Buxel, Linnet Doane, Jessica Donahue, Alyssa Edwards, Val Stratton, Debra Jordan, Danika Larson, Tun McCracken and Shannon Scarborough

Motion: Rikki James

Second: Krista Mellinger- passed unanimously.

High School Professionals:

Mike Alford, Alicia Baney, Terri Jo Baney, Sandra Blosser, Jane Garsjo, Julie Olsen, Amber Sanchez and Karen Watson

Motion: Rikki James

Second: Dan Leck- passed unanimously.

Cafeteria Staff:

Becky Hansell, Mary Garcia, Casey Clark and Inga Odden.

Motion: Dan Leck

Second: Rikki James- passed unanimously.

Custodial Staff

Lee Davis, Lyle Kimmet, David Clark, Guy Knickerbocker and Janet Kuntz

Motion: Rikki James

Second: Krista Mellinger- passed unanimously.

Bus Drivers

Loren Bennett, Colleen Billman and Jeanne Wigen

Motion: Krista Mellinger

Second: Rikki James- passed unanimously.

District Secretaries

Denise Flesch, Janet Flesch and Dallas Stirling

Motion: Rikki James

Second: Dan Leck- passed unanimously.

Business Manager-Melit Flynn

Motion: Rikki James

Second: Dan Leck- passed unanimously.

Technology Coordinator- John Hough

Motion: Rikki James

Second: Anna Fretheim- passed unanimously.

Golden Triangle Curriculum Consortium

Director- Diana Knudson

Assistant- Brianna McDonough White

Motion: Rikki James

Second: Krista Mellinger- passed unanimously.

Policy Updates

A motion was made by the policy committee to approve the first reading of the following policies:

BP 1400 Board Meeting

BP 3121P Enrollment and Attendance Records

BP 4301 Visitors to School

BP 4411 Investigations and Arrests by Police

BP 4313 Disruption of School Operations

BP 5122F Authorization to Release Information

BP 5232 Abused and Neglected Child Reporting

BP 5322 Military Leave

BP 8123 Driver Training Responsibility

BP 8430 Records Management

The motion to approve the first reading of the above policies passed.

2016-2017 Calendar Revision

Mr. Crump recommended to the Board to take December 9, 2016 as a full day off instead of half day since we will have tournaments starting in the morning in both facilities.

Motion: Rikki James

Second: Anna Fretheim- passed unanimously.

Discussion Items

Year End Spending

Mr. Crump presented to the Board a list of projects that needs to be done if there are funds available before the end of the fiscal year. Before the board meeting, the Board did a walk through the facilities to see which project should be on the top of the list. Due to protested taxes this year the district will not be receiving the funds budgeted for 2015-2016 school year, so a number of maintenance projects will not be done for this budget year.

Superintendent Contract

Mr. Crump asked the Board if they have any questions about his contract.

Joint Power Trust Insurance

The new rates will be available on June 21st.

Teacher Negotiations

Negotiations are not final yet.

Bus/Custodial Negotiations

The committee would like to meet at 5:00 p.m. on the day of the July board meeting.

Correspondence

None.

NEXT MEETING OF THE BOARD

Regular Meeting, Tuesday, July 12, 2016, 7:00 p.m.
Board Room, District Administration Office, 1010 Oilfield Avenue, Shelby, Montana

ADJOURNMENT

Chairperson Brian Aklestad adjourned the meeting at 8:43 p.m.

BUSINESS MANAGER/CLERK

CHAIRPERSON OF THE BOARD