

MINUTES
July 9, 2019

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 7:00 p.m. by Chairperson Rikki James.

Members present were: Rikki James, Dan Leck, Brian Aklestad and Angela Lamb. Member(s)absent: Richard Jorata, Jay Hould and Krista Mellinger. The superintendent and clerk were present throughout the proceedings. Visitors present were Suzanne Hough, John Hough, Sara White, Julie Olsen, Eric Tokerud, Philip Kleinsasser, Madeline Hellinger, Karra Lohr, Jackie Stratton, Lori Stratton, Travis Clark, Nicolle Anderson, Tiffany Stores, Kim Johnson, Shelly Whitted, Darcy McAllister, Leann Appley, Jacob Waldner, Raven Olsen, Kaylee Appley, Shawn Appley, Lucas Fretheim and Raven Olsen.

The **Pledge of Allegiance** was recited.

APPROVAL OF MINUTES

A motion was made to approve the minutes of the June 11, 2019 regular board meeting.

Motion: Angela Lamb

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 70236 through 70235. The student activity checks for this month were numbered 15113 through 15128. 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: Angela Lamb

Second: Brian Aklestad-passed unanimously.

Public Comment

Sara White commented that the Wrestling Camp went very well and there were 35 kids that attended the camp. She added that she really like the new paint in her classroom and she thanked the painters for an awesome job. Rikki James said that the Summer Food Program is well attended which serves breakfast and lunch to a lot of kids.

REPORTS

Superintendent Schedule

Mr. Crump told the Board that he will be taking a two day vacation on July 12th and 15th, he will be attending the Joint Powers Trust Conference in Billings from July 22-26.

ACTION ITEMS

Property Insurance Renewal

Mr. Crump made a recommendation to approve the insurance renewal with EMC Insurance for the 2019-2020 school year in the amount of \$ 42,068.00 which is \$2000.00 more compared to last year's premium. Travis Clark explained the different coverages and he also pointed out that EMC Insurance is a very good company.

Motion: Brian Aklestad

Second: Angela Lamb- passed unanimously.

Resignation/Retirement

Mr. Crump made a recommendation to accept the resignation of Kathje Griffis.

Motion: Brian Aklestad

Second: Angela Lamb- passed unanimously.

Hiring of Elementary Teacher

The Superintendent made a recommendation to hire Kamie Barnhill as the new elementary school teacher.

Motion: Angela Lamb

Second: Dan Leck- passed unanimously.

First Baptist Bible Camp Bus Use

Mr. Crump made a recommendation to allow the First Baptist Church to use the district's school bus on the morning of July 25th, 2019 from 9:30 a.m. to 11:30 a.m. The church has supplied a copy of their liability insurance and Kevin Dodson has volunteered to drive the bus.

Motion: Brian Aklestad

Second: Dan Leck- passed unanimously.

Committee Assignments

A motion was made to accept the changes to the Board of Trustee Committees. Brian Aklestad was removed from the Advisory Committee and was replaced by Angela Lamb. Angela Lamb was removed from the Transportation Committee and was replaced by Brian Aklestad. Investment and Finance Committee was removed from the list of the Trustee Committees.

Motion: Brian Aklestad

Second: Angela Lamb- passed unanimously.

Attendance/Transportation Agreements

A motion was made to approve the elementary school student attendance agreements/transportation contract as presented.

Motion: Angela Lamb

Second: Dan Leck- passed unanimously.

A motion was made to approve the high school student attendance agreements as presented.

Motion: Brian Aklestad

Second: Angela Lamb- passed unanimously.

Discussion Items

Handbook Reviews

Mr. Crump and the Board discussed few changes that needed to be done before the handbooks will be approved.

Bus Purchase Update

The new bus had been ordered and it will take 4-6 weeks to get the vin numbers.

Floor Update

Trying to move up the schedule and sanding of the floors will start next week.

Concrete Update

Mr. Crump told the Board that the project is making progress and is hoping to have the first bid completed by Friday, July 12, 2019.

Correspondence

Toole County Health Department-Walk with Ease Program

Rikki James announced that there were 41 registrants and 30 have completed the program.

NEXT MEETING OF THE BOARD

Regular Meeting, Tuesday, August 13, 2019 at 7:00 p.m. Board Room, District Administration Office, 1010 Oilfield Avenue, Shelby, Montana.

The meeting was adjourned at 8:35 p.m.

BUSINESS MANAGER/CLERK

CHAIRPERSON OF THE BOARD