

MINUTES
February 14, 2017

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 7:10 p.m. by Chairperson Brian Aklestad.

Members present were: Brian Aklestad, Rikki James, Anna Fretheim, Jay Hould, Dan Leck, Richard Jorata and Krista Mellinger. Member(s) absent: None. The superintendent, clerk, elementary and high school principal were present. Visitors present were Suzanne Hough, John Hough, Ron Buck, Ron Gruber, Jennifer Mosley, Eme Manda, Mae Durotan, Jessilou De La Torre, Shelly Rewerts, Sara White, Galina Maki, William Maki, Eric Tokerud, Sanna Clark, Bill Hansell, Shana Lee, Olivia Stewart, Philip Kleinsasser, Olivia Stewart, Sara Lubke, Kaylee Appley, Jonathan Henke, Emily McDermott, Mac McDermott and Sarah Clary.

The **Pledge of Allegiance** was recited.

APPROVAL OF MINUTES

A motion was made to approve the minutes of the January 10, 2017 regular board meeting and the minutes of the January 26, 2017 special board meeting.

Motion: Richard Jorata

Second: Anna Fretheim- passed unanimously.

Approval of Bills and Student Activity Accounts

A motion was made to approve the claims approval list. The approved warrants were numbered 68463 through 68527. The student activity checks for this month were numbered 13783 through 13860. 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: Dan Leck

Second: Richard Jorata- passed unanimously.

Public Comment

Ron Buck congratulated all the wrestlers and the junior high volleyball team. Sara White commented that it was nice to have this year's divisional wrestling tournament in our district. Brian Aklestad congratulated the Speech and Drama team for their success during the State Meet in Havre.

Reports

State Champion Recognition

The Board recognized the Speech and Drama State Meet Champion, Sam Aklestad, for her performance in Spontaneous Oral Interpretation.

Elementary Student Council

Members of the elementary student council explained to the Board on how their election was ran at the elementary school. They also announced that they are selling bracelets for \$10 each and the proceeds will be used for playground improvements and for a scholarship in memory of Janet Flesch.

Colony Book

Camrose Colony teacher Galina Maki told the Board that her students are creating a book and she added that the public is welcome to buy a copy of the book once it is finished.

New Teacher Report

Mae Durotan is the new Special Education teacher for pre-kindergarten through 3rd grade students and Eme Manda is also a Special Education teacher for 4th through 6th grade students. Both of them are from the Philippines and they thanked the Board and Mr. Crump for giving them the

opportunity to teach here in Shelby. Both teachers explained their methods of teaching and also told the Board that they have learned a lot of new things.

Elementary Report

Elementary Principal Erica Allen discussed the various activities happening at her building. She added that the kids will be taking a few field trips on the upcoming months. Mr. Buck told the Board that the 5th Grade field trip to the State Legislature was a great experience for the students.

Junior High/High School Report

Junior High/High School Principal Philip French read and discussed his written report to the Board.

Superintendent Schedule

The Superintendent informed the Board that he will be attending the district and hopefully the divisional and the state girls and boys basketball tournaments.

ACTION ITEMS

Pole Vault Request

The request by the track team to pole vault in either the high school or elementary school was not taken into action at this time. Mr. Crump encourage the team to approach the City of Shelby and ask if they can use the old middle school gym for pole vault practices. Mr. Crump added that there will be no funds available for rental or projects.

A recess was taken at 8:37 p.m. and reconvened at 8:42 p.m.

Junior High Comet Name

Mr. Crump made a recommendation to remove the Junior High Comet name. Starting on the 2017-2018 school year all grades will be represented by the Coyote Mascot.

Motion: Jay Hould

Second: Dan Leck- passed unanimously.

2017-2018 Calendar Adoption

A motion was made by the calendar committee to adopt the 2017-2018 school calendar. The motion was seconded by Jay Hould. The motion passed unanimously.

Trustee Resolution to Call for an Election

A motion was made to pass a resolution to call for an election.

Motion: Rikki James

Second: Dan Leck- passed unanimously.

Hiring

High School Coaches

Softball- Head Coach- Ron Buck

Assistant- Ryan Larson

Motion: Rikki James

Second: Richard Jorata- passed unanimously.

Junior High Coaches

Golf- Tom Reynolds

Track- Head Coach- Mike White

Assistant - Mac McDermott

Motion: Rikki James

Second: Dan Leck- passed unanimously.

Administrative Renewal Recommendations

Mr. Crump made recommendations on the following administrative renewals:

Elementary School Principal- Erica Allen

Motion: Dan Leck

Second: Jay Hould- passed unanimously.

High School Principal- Philip French

Motion: Krista Mellinger

Second: Jay Hould- passed unanimously.

Principal Contract

No recommendation was made.

SEA CBA

No recommendation was made.

Transportation/Student Attendance Agreements

A motion was made to approve the student attendance agreement as presented:

Elementary School Student Attendance Agreement- 1

Motion: Rikki James

Second: Krista Mellinger- passed unanimously.

Discussion Items

MHSA Annual Meeting Review

Mr. Crump read the results of the following proposals during the MHSA Annual Meeting:

Proposal to Amend Executive Board Term for MTSBA Representative- passed

Proposal to Amend 8th Grade Participation- failed

Proposal to Amend Transfer By-Law- passed

Proposal to Amend Jewelry Rule- failed

Proposal to Amend Allowable Post Season Tournament Expenses- passed

Facility Needs and Costs

Mr. Crump reviewed the list of the needed building projects but will not be done at this time since the District's budget is short again this school year due to protested taxes by Naturener.

Correspondence

Erica Allen told the Board that we received a letter and a check for \$500 from Town Pump to help purchase some classroom materials for the Elementary School.

NEXT MEETING OF THE BOARD

Regular Meeting, Tuesday, March 14, 2017, 7:00 p.m.

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

ADJOURNMENT

Chairperson Brian Aklestad adjourned the meeting at 9:01 p.m.

BUSINESS MANAGER/CLERK

CHAIRPERSON OF THE BOARD

MINUTES
February 07, 2017
SPECIAL MEETING

CALL TO ORDER

A special 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 6:56 p.m. by Vice-Chairperson Rikki James.

The **Pledge of Allegiance** was recited.

Members present were: Rikki James, Jay Hould, Anna Fretheim and Dan Leck.

Student Disciplinary Issue

The rights of the individual outweigh the public's right to know so the meeting was closed at 6:57 p.m. The meeting was opened at 7:23 p.m.

ADJOURNMENT

The meeting was adjourned by Vice-Chairperson Rikki James at 7:24 p.m..

BUSINESS MANAGER/CLERK

VICE-CHAIRPERSON OF THE BOARD

MINUTES
March 07, 2017
SPECIAL MEETING

CALL TO ORDER

A special 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 6:59 p.m. by Vice-Chairperson Rikki James.

The **Pledge of Allegiance** was recited.

Members present were: Rikki James, Jay Hould, Anna Fretheim, Dan Leck and Krista Mellinger.

Student Disciplinary Issue

The rights of the individual outweigh the public's right to know so the meeting was closed at 7:01 p.m. The meeting was opened at 7:28 p.m. and a break was taken. The meeting was closed again at 7:38 p.m. and was opened at 7:53 p.m.

ADJOURNMENT

The meeting was adjourned by Vice-Chairperson Rikki James at 7:54 p.m.

BUSINESS MANAGER/CLERK

VICE-CHAIRPERSON OF THE BOARD