

events with an occasional High School Girls Basketball game when scheduled separately from Boys Basketball game.

PERSONNEL ACTION ITEMS

Recommendations for hire

Trustee Richard Jorata recommended that assistant coaches for High School Football, High School Volleyball, Junior High Football and Junior High Girls Basketball should be hired at this time.

Motion: Mark Cross

Second: Jay Hould- passed unanimously.

A motion was made to hire the following High School Assistant Coaches:

Assistant Volleyball Coaches

Assistant Football Coaches

Mariann Fretheim

Craig Remsen

Jessica Brusven

Logan Lybeck

Motion: Felicia Midboe

Second: Mark Cross- passed unanimously.

A motion was made to to hire the following Junior High Assistant Coaches:

Assistant Football Coach

Assistant Girls' Basketball Coach

Shannon McAllister

Kari Underdal

Motion: Felicia Midboe

Second: Mark Cross- passed unanimously.

A motion was made to hire Michael Jacobs as the 7-12 Counselor and Samantha Habets and Sandra Blosser as Educational Aides for the 2013-2014 school year.

Motion: Mark Cross

Second: Jay Hould- passed unanimously.

ACTION ITEMS

Approval of Bills and Student Activity Accounts

A motion was made to approve the claims approval list. The approved warrants were numbered 65148 through 65290. There are no student activity checks for this month. 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: Mark Cross

Second: Felicia Midboe- passed unanimously.

First Reading of Policies

A motion was made to approve the first reading of policies number 3300, 3311, 8301, 5460, and 5253.

Motion: Mark Cross

Second: Rikki James- passed unanimously.

A recess was taken at 8:00 p.m. and reconvened at 8:07 p.m.

Approval of Student and Employee Handbooks

A motion was made to approve the Elementary School Handbook as written.

Motion: Jay Hould

Second: Mark Cross- passed unanimously.

A motion was made to approve the High School and Middle School Handbooks.

Motion: Jay Hould

Second: Mark Cross- passed unanimously.

A motion was made to approve the Employee Handbooks.

Motion: Mark Cross

Second: Felicia Midboe- passed unanimously.

Ratification of Negotiations (Custodians and Bus Drivers)

Chairperson Brian Aklestad reported that the Custodians and Bus Drivers accepted the offer and it will be approved the next board meeting since no amounts were available at this time.

Approval of Early Graduation Requests

A motion was made to approve the early graduation requests for Nikki Fleming and Courtney Clark as long as they fulfill their requirements to graduate early.

Motion: Mark Cross

Second: Jay Hould- passed unanimously.

7-12 Principal

The Board decided that they will open the position for the 7-12 principal. The Board also decided that the position has to be posted through statewide and nationwide level. The Board asked Mr. Genger and Mrs. Taylor to cover the 7-12 principal duties until the District finds a qualified applicant and that they will be paid a stipend for doing extra duties.

A motion was made to post the 7-12 principal position to the public.

Motion: Mark Cross

Second: Felicia Midboe

The motion passed 6 to 1. Voting for it were Brian Aklestad, Felicia Midboe, Anna Fretheim, Richard Jorata, Jay Hould and Mark Cross. Voting against it was Rikki James.

Drug Testing Proposals

A motion was made to hire Big Sky Drug Testing Services, LLC to do the drug testing on the students for the District.

Motion: Felicia Midboe

Second: Jay Hould

The motion passed 5 to 1. Voting for it were Brian Aklestad, Felicia Midboe, Anna Fretheim, Rikki James and Jay Hould. Voting against it was Richard Jorata and Mark Cross abstained.

Clerk's Report

Adoption of FY 2013-2014 Budgets

Elementary District

General Fund	\$2,536,608.94
Transportation	198,900.00
Bus Depreciation	155,746.30
Tuition fund	18,825.32
Retirement	364,020.00
Technology	54,482.92
Flex Fund	15,950.84
Debt Service	319,992.50

A motion was made to adopt the Elementary District budgets for the 2013-2014 school year.

Motion: Mark Cross

Second: Rikki James- passed unanimously

High School District

General Fund	\$1,595,634.05
Transportation	126,840.00
Bus Depreciation	194,923.08
Retirement	225,996.00
Adult Education	67,000.00
Technology	50,906.93
Flex Fund	24,815.35
Debt Service	159,997.50
Building Reserve	86,132.96

A motion was made to adopt the High School District budgets for the 2013-2014 school year.

Motion: Mark Cross

Second: Jay Hould- passed unanimously.

CORRESPONDENCE

A letter from Shelby’s Best and Brightest participants was read by Chairperson Brian Aklestad. The group raised money from their recent car wash and is donating the proceeds to the District to help purchase new books to help better Shelby High School and its students. The amount of donation was \$154.00.

Superintendent Evaluation

The meeting went on a closed session at 9:09 p.m. for the Superintendent’s evaluation. The meeting reconvened at 11:18 p.m.

NEXT MEETING OF THE BOARD

Regular Meeting, Tuesday, September 10, 2013, 7:00 p.m.
Board Room, District Administration Office, 1010 Oilfield Avenue, Shelby, Montana

ADJOURNMENT

Chairperson Brian Aklestad adjourned the meeting at 11:20 p.m.

BUSINESS MANAGER/CLERK

CHAIRMAN OF THE BOARD