

MINUTES
October 10, 2006

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 7:02 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, Cookie Bashor, Sara Aikins, Sanna Clark, Charlotte Hanson, Peggy Taylor, Jeren Starr, Eric Tokerud, Joanie Svennungsen, Holly Pepprock and Emily Gravens.

The **Pledge of Allegiance** was recited.

APPROVAL OF MINUTES

A motion was made to approve the minutes of the September 12, 2006, regular meeting and the September 18, 2006, special meeting as submitted.

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

PUBLIC COMMENT

Comment on any public matter

None

Community Positive Comment on District Operations

Barb Mercer said the counselors gave great presentations last month and added she really enjoyed it. Elda Nichols said she went to some sporting events and was pleased to notice members of other sports supporting each other at their events. She added that the open house for the high school went well. Joe Rapkoch attended the Montana Quality Education Council. He reported other school seemed to be impressed with our overall system.

REPORTS

School Presentations

Shawn Clark recognized Jeren Starr and Emily Gravens because of their scoring on the Montana University Writing Assessment. They each received 5.5 of a possible 6 points.

High School - Holly Pepprock, Eric Tokerud and Joanie Svennungsen

These three teachers are trained trainers of the Assessment Program. They presented information on the writing assessment that Shelby Schools uses, which is modeled after the Montana University Writing Assessment.

Elementary - Peggy Taylor

Mrs. Taylor is the Reading Specialist for the district. She provided information on Title I, DIBELS testing and some things that could help in the reading program.

Administrator's Written Reports

The Elementary Principal, Middle School/High School Principal and Superintendent submitted their written reports to the board.

INFORMATION ITEMS

MCEL – MCEL is next week October 18-20 in Billings

NSBA – The NSBA Convention is April 14-17 in San Francisco. Elda Nichols has expressed interest in attending.

PERSONNEL ACTION ITEMS

A motion was made to hire Veronica Goodan as Assistant Speech and Drama Coach.

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

A break was taken at 8:38 p.m. The meeting reconvened at 8:46 p.m.

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 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: Joe Sisk Second: Mark Grotbo - passed unanimously.

Joe Rapkoch asked to add one more positive comment; Sanna Clark and the Key Club did a great job with the “Walk to School” day.

Clerk’s Report

A motion was made to void warrants #56910 and #56904 and student activities check #8029.

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

Student attendance agreements were presented for the child and exchange student of Fred Brown. A motion was made to accept the agreements.

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

Individual Transportation Contracts were presented for the children of LeAnn Appley and Mindie Bencik. A motion was made to accept the agreements.

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

The clerk distributed information on rooms and the Thursday meal reservation for MCEL next week.

A thank you note was received from Elda Nichols thanking the board for remembering her and her family at the loss of her mother.

Second Reading and adoption of policy revision/additions

Second Reading of policies 3231, 3345, 5140, 5322, 5430 and 7400.

Mr. Rogers recommended the board pass the policies as presented except for number 3345 which will be presented next year to go along with the new student activity handbook.

A motion was made to adopt the policy revision/additions except for number 3345.

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

Approval of Hands Across the Border trip

A motion was made to approve the Hands Across the Border trip scheduled for November 28 through December 2, 2006.

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

Approval to participate in YRBS

A motion was made to approve participation in the Youth Risk Behavior Survey this year.

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

Approval to purchase a new bus

A motion was made to approve the purchase of a new bus.

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

CORRESPONDENCE

None

Kevin Mitchell mentioned the board needs to set up the date for the building tour and Mr. Rogers mentioned we need to get out to the Cam Rose School also. It was decided to set the date at the next board meeting.

Shawn Clark informed the board that there are 8 students suspended on the drug and alcohol policy.

NEXT MEETING OF THE BOARD

Regular Meeting, Tuesday, November 14, 2006, 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 9:10 p.m.

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

BUSINESS MANAGER/CLERK

CHAIRMAN OF THE BOARD