

MINUTES
November 14, 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, Vicky Warila, Wendy Reynolds, George Waldner, Peter Hofer and Charlotte Hanson.

The **Pledge of Allegiance** was recited.

APPROVAL OF MINUTES

A motion was made to approve the minutes of the October 10, 2006, regular meeting as submitted. Motion: Greg Matteson Second: Mark Grotbo - passed unanimously.

PUBLIC COMMENT

Comment on any public matter

Shawn Clark thanked the community for helping the district with the tournament.

Community Positive Comment on District Operations

Joe Larsen said he noticed an increase in communication in all aspects of the district. He added this is a great thing. Joe Sisk said the music concert the other day was great. He also congratulated the football, volleyball and cross country kids on their good jobs this fall. Barb Mercer said she attended the Red Ribbon Day assembly and thought it was very well prepared and was just very good. Wendy Reynolds said the Missoula Children's Theater group is here this week. She said it is a neat activity and appreciates that we can do this in a small community. Vicky Warila said the 1st-7th workshop yesterday on Sexual Harassment and Dating Violence was very good and something we should have every year.

REPORTS

School Presentations

High School/Middle School - Wendy Reynolds and Vicky Warila
Mrs. Reynolds and Mrs. Warila reported on the Accelerated Reader program.

Elementary - Sharon Bashor

Mrs. Bashor introduced the Read and Ride Program. The local Kiwanis Club donated bicycles for this program. Mrs. Bashor also reported on the Elementary School Accelerated Reader Program and other teaching done in her library.

Administrator's Written Reports

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

INFORMATION ITEMS

Goals and Action Plan – The individual schools have been working on their goals to meet the District Goals. These goals were introduced to the board.

CRT & NRT Results – Mr. Rogers reviewed the results from the CRT testing.

Additional Positive Comments

Barb Mercer thanked Mr. Rogers and the District for allowing the board to go to MCEL.

Mr. Rogers mentioned the District ranked 4th on the 2006 Digital School Boards Survey.

A break was taken at 8:45 p.m. The meeting reconvened at 8:50 p.m.

PERSONNEL ACTION ITEMS

Item number one was withdrawn.

A motion was made to hire Mac McDermott as Middle School Boys Basketball Coach.
Motion: Elda Nichols Second: Mark Grotbo – passed unanimously.

A motion was made to approve the updated substitute listing as presented.
Motion: Elda Nichols Second: Joe Larsen - passed unanimously.

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. The approved warrants were numbered 57214 through 57334. The student activity checks for this month were numbered 8034 through 8129.
Motion: Greg Matteson Second: Barb Mercer - passed unanimously.

Clerk's Report

There were no warrants or checks to void, no student attendance agreements and no individual transportation contracts to be approved by the board this month.

The clerk reported the auditors are here this week performing the audit of the 2005/2006 school year.

First Reading policy revision/additions

First Reading of policies 2100, 3226, 3231P, 3310, 4332, 5015, 5500 and 8430.
Motion: Joe Sisk Second: Barb Mercer – passed unanimously.

Appoint representatives to Recreation Complex Board

The School District is allowed three representatives on the Recreation Complex Board according to the Interlocal Agreement dated October 30, 1979. A motion was made to appoint Greg Matteson to the board.

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

Appoint a board representative for the Recognition Committee

The board appointed Kevin Mitchell to represent the school district on the Recognition Committee. This is the committee Tom Carter spoke about at the September meeting.

A motion was so made.

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

Schedule visitation of District Facilities

December 7, 2006, was set as the date for the annual visitation of the District Facilities. The board will start with lunch in the elementary lunchroom at 11:30. The date for the visitation of the Cam Rose facility was tentatively set to be the same day as their Christmas program. Mr. Rapkoch will find out that date.

CORRESPONDENCE

None

NEXT MEETING OF THE BOARD

Regular Meeting, Tuesday, December 12, 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 9:46 p.m.

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

BUSINESS MANAGER/CLERK

CHAIRMAN OF THE BOARD