

**MINUTES**  
**October 09 , 2012**

**CALL TO ORDER**

A regular meeting of the Board of Trustees, School District #14, Toole County, Montana, was held in the High School Auditorium at 1001 Valley Street. The meeting was called to order at 2:35 p.m. by Chairperson Brian Aklestad.

Members present were: Brian Aklestad, Rikki James, Joe Sisk, Felicia Midboe, Jay Hould and Mark Cross. Member(s) absent: Tom Carter. The superintendent and clerk were present throughout the entire proceedings. Visitors present were Shawn Clark, Peggy Taylor, Ron Gruber, Marleigh Bollinger, John Hough, Carla McNamara, Philip Kleinsasser and George Waldner.

The **Pledge of Allegiance** was recited.

**APPROVAL OF MINUTES**

A motion was made to approve the minutes of the September 11, 2012, regular meeting.

Motion: Joe Sisk

Second: Mark Cross - passed unanimously.

**PUBLIC COMMENT**

Carla McNamara asked for volunteers to help judge the Speech and Drama competition and any help will be greatly appreciated.

Positive comment on District Operation

Mr. Mark Cross commented that the home coming parade was great and the kids were well behaved. Mr. Brian Aklestad said that he was impressed with the classes he observed today. Mr. Joe Sisk said that the Cross Country kids did a great job during the state competition in Helena. Mr. Shawn Clark would like to thank Mr. Jody Brown for doing such a exceptional job as a substitute teacher for Mrs. Tokerud's class. He also thanked Mr. John Hough in the technology department for a job well done.

**REPORTS**

Shelby Elementary School

Mrs. Peggy Taylor reported that Elementary Students and Staff are great and extremely busy. She said that the Toole County Health Department staff will be administering flu shots to staff members after school on Wednesday, October 10<sup>th</sup>. She also reported that fire prevention week is on October 7<sup>th</sup> -13<sup>th</sup> so they will be holding several fire drills and perfecting procedures. She asked the Board to join them in celebrating the annual Olweus Anti-Bullying Kick Off celebration and that the special guest speaker is Mr. Rock Svennungsen. She said that also on Thursday, October 11<sup>th</sup> the Title 1 tutors are hosting a parent open house from 1:30 to 4:30. She also said that the Home N School is sponsoring a harvest fall festival on Friday, October 26<sup>th</sup> at the school and Shannon McAllister is again donating all proceeds from the haunted house to the Home N School organization.

Shelby Middle/High School

Mr. Shawn Clark reported that Montana has joined other states in contracting with the college entrance test company to provide assessment of the implementation of the Common Core. He also reported that beginning this year the juniors along with all the juniors in Montana will take the ACT Plus Writing on April 23, 2013. He said that the test includes timed sections covering English Usage, Math, Reading, Science Reasoning and Writing. He also said that there will be an extended time available to the kids with needs and it is free of charge to students.

He told the Board that the Three Buttes VFW Post 2484 of Shelby is again sponsoring the Voice of Democracy Patriotic Audio Essay Competition and this year's theme is " Is Our Constitution Still

Relevant". He said that the contest is open to all high school students and the winners will be announced at the Veteran's Day Assembly on November 9<sup>th</sup>.

Mr. Clark also reported to the Board on how Miss Bollinger has been helping with our new Math teachers. Miss Bollinger explained that the new math teachers are doing very well and that they have different styles of teaching. She said she is there to discuss math and not to teach the class.

#### Superintendent's Report

Mr. Matt Genger reported that he attended NMASS meeting where OPI representative stated that it will be very unlikely that menu selection and portion will be a concern during any annual OPI food service audits. He also reported that during a Golden Triangle Curriculum meeting the guest speaker recommended that no text books should be purchased until 2017 at the earliest because the text book companies do not have all the information concerning the Common Core and the assessment of the Common Core has yet to be completed.

#### Negotiation for Custodians

Chairperson Brian Aklestad reported that the Board is waiting to hear from the negotiations committee.

#### PERSONNEL ACTION ITEMS

A motion was made to hire Guy Knickerbocker as the new custodian.

Motion: Joe Sisk

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 64398 through 64486. The Student Activity checks for this month were numbered 11565 through 11607. 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: Felicia Midboe

Second: Rikki James- passed unanimously.

#### Clerk's Report

A motion was made to void claim check number 64396 payable to Western Lighting Technology Inc.

Motion: Joe Sisk

Second: Felicia Midboe- passed unanimously.

#### Final Reading and Adoption of Policies

A motion was made to accept the final reading and adoption of policies numbers 1400, 2510, 3120, 2612P, 5010, 5140, 5328, 5328P, 5450 and 5500.

Motion: Felicia Midboe

Second: Rikki James- passed unanimously.

#### Second Reading and Adoption of Policy number 3416

A motion was made to accept the second reading and adoption of policy number 3416.

Motion: Rikki James

Second: Joe Sisk- passed unanimously.

#### First Reading of Policies number 1610, 2312, 2312P, 2332, 2333, 2335, 3600F1, 3600P, 4331 and 8425.

A motion was made to accept the first reading of policies mentioned above.

Motion: Joe Sisk

Second: Felicia Midboe- passed unanimously.

**Correspondence**

An article about the Oil Boom and how it is affecting communities was distributed to the board members.

**NEXT MEETING OF THE BOARD**

Regular Meeting, Tuesday, November 13, 2012, 7:00 p.m.  
Board Room, District Administration Office, 1010 Oilfield Avenue, Shelby, Montana

**ADJOURNMENT**

Chairperson Brian Aklestad adjourned the meeting at 3:35 p.m.

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**BUSINESS MANAGER/CLERK**

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**CHAIRMAN OF THE BOARD**

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