MINUTES
July 10, 2012

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 7:00 p.m. by Chairperson Brian Aklestad.

Members present were: Brian Aklestad, Tom Carter, Felicia Midboe, Jay Hould, Rikki James and Mark Cross. Members absent: Joe Sisk. The superintendent and clerk were present throughout the entire proceedings. Visitors present were Suzanne Hough, John Hough, Sara Aikins White, Briana Wipf and Carla McNamara.

The **Pledge of Allegiance** was recited.

APPROVAL OF MINUTES

A motion was made to approve the minutes of the June 12, 2012, special meeting.

Motion: Tom Carter Second: Mark Cross- passed unanimously.

PUBLIC COMMENT

Comment on any public matter
Carla McNamara asked if the District has hired a Speech and Drama Coach. Mr. Genger answered that it will probably around August and it will be one of the newly hired teachers.

PERSONNEL ACTION ITEMS

7-12 Mathematics Teacher
A motion was made to hire Charles P. Simkin as the new 7-12 mathematics teacher on the condition that he will pass the background check.

Motion: Mark Cross Second: Tom Carter- passed unanimously.

Instructional Aide
A motion was made to hire Jill Conant as the new instructional aide.

Motion: Tom Carter Second: Rikki James

Voting in favor of the motion were Tom Carter, Felicia Midboe, Jay Hould, Mark Cross and Rikki James. Voting against the motion was Brian Aklestad. The motion passed 5 to 1.

Superintendent's Report
Mr. Genger reported that the painting of the horseshoe is continuing and Matt Berg is preparing the outside area to be painted. He also reported that the crew from Dew Drop Sprinklers are working on the the breaks on the water lines of the sports complex. He said that sod will be ordered for the softball field and bases will be set. He told the Board that maybe next year we will be available to hold softball tournaments. He also told the Board that Swank has moved equipment in to begin working on the elementary roof and new lights have been installed in the elementary gym.

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 approved warrants were numbered 64111 through 64190. The student activity checks for this month were numbered 11492 through 11494. 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: Tom Carter - passed unanimously.

Clerk's Report

Student Attendance Agreement
A motion was made to approve the student attendance agreement for Julene Peters.

Motion: Tom Carter Second: Mark Cross- passed unanimously.

Individual Transportation Contract
A motion was made to approve the individual transportation contracts for Ron Kinyon.

Motion: Mark Cross Second: Felicia Midboe- passed unanimously.

CORRESPONDENCE
Mr. Genger reported that the District received a letter from the Office of Public Instruction stating that all our schools made AYP during the 2011-2012 school year.

NEXT MEETING OF THE BOARD
Regular Meeting, Tuesday, August 14, 2012, at 7:00 p.m.
Board Room, District Administration Office, 1010 Oilfield Avenue, Shelby, Montana

ADJOURNMENT
Chairperson Brian Aklestad adjourned the meeting at 7:43 p.m.

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BUSINESS MANAGER/CLERK **CHAIRMAN OF THE BOARD**