

MINUTES
June 11, 2019

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 Vice-Chairperson Dan Leck.

Members present were: Dan Leck, Jay Hould, Brian Aklestad, Krista Mellinger and Angela Lamb. Member(s)absent: Rikki James and Richard Jorata. The superintendent, clerk, elementary principal and high school principal were present throughout the proceedings. Visitors present were Suzanne Hough, John Hough, Danny Hintz, Lyle Kimmet and Philip Kleinsasser.

The **Pledge of Allegiance** was recited.

APPROVAL OF MINUTES

A motion was made to approve the minutes of the May 14, 2019 regular board meeting and the May 14, 2019 Reorganization of the Board meeting.

Motion: Krista Mellinger

Second: Angela Lamb- passed unanimously.

Approval of Bills and Student Activity Accounts

A motion was made to approve the claims approval list. The approved warrants were numbered 70179 through 70235. The student activity checks for this month were numbered 15095 through 15112. 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: Brian Aklestad

Second: Krista Mellinger-passed unanimously.

Voided Checks

A motion was made to void claim check #70145 in the amount of \$650.00 payable to Montana Association of Agricultural Educators.

Motion: Brian Aklestad

Second: Krista Mellinger- passed unanimously.

Public Comment

Lyle Kimmet had comments about the gym floor and he told the Board that the lawn was sprayed with wrong chemicals.

REPORTS

Elementary Principal Reports

Principal Alyssa Finch reported that the enrollment for the elementary school increased by one during the month of June. She said that the kids had been going on several field trips. She added that the end of the year PAWS Assembly was well attended and the Fun Run was a success. She told the Board that the elementary school held a Substitute Teacher Recruitment and she hoped that next year will have 2 more substitute teacher added to the list.

Junior/High School Principal Report

Principal Kyle Fisher told the Board about the various field trips that the students are doing during the last few days of school. He said that the Pop Concert was well attended and the Athletic Banquet was one of the best. He added that during the Space Public Outreach, the students were really engaged with the questioning and there was a lot of positive feedbacks about it. He also congratulated the golf and track team for a successful season.

Superintendent Schedule

Mr. Crump told the Board that his plans and schedules are pretty standard.

ACTION ITEMS

Hiring

Mr. Crump made recommendations to hire the following staff:

Summer School Teachers- Rob Lee, Sharol O'Brien and Ben Pastrana

Motion: Krista Mellinger Second: Brian Aklestad- passed unanimously.

Speech and Drama Coach- Jody Aklestad

Motion: Angela Lamb

Second: Krista Mellinger

Brian Aklestad abstain from voting. The motion passed with four trustees voting to hire Jody Aklestad as the Speech and Drama Coach.

Cheerleading Coaches- Jessica Buck and Darcy White

Motion: Angela Lamb

Second: Krista Mellinger- passed unanimously.

Junior High Head Football Coach- William Hansell

Junior High Assistant Football Coaches- Eric Tokerud and Tom Reynolds

Junior High Head Wrestling Coach- Thad White

Motion: Krista Mellinger

Second: Angela Lamb- passed unanimously.

Summer Maintenance- Wendy Reynolds and Ben Pastrana

Summer Custodial- Jessilou Canada

Technology Support- Raymond Hough and Sue Hough

Motion: Brian Aklestad

Second: Krista Mellinger- passed unanimously.

Bus Recommendation

Mr. Crump made a recommendation to purchase the new activity bus from National Bus Sales Company.

Motion: Jay Hould

Second: Brian Aklestad- passed unanimously.

Administration/Classified contracts

Mr. Crump made a recommendation to approve the following administration and classified contracts:

Danny Hintz- 3% + \$4,160 yearly increase upon completion of his boiler license

Motion: Jay Hould

Second: Brian Aklestad- passed unanimously.

Kyle Fisher- \$1000 + 1.6% added to his 2019-2020 contract

Motion: Brian Aklestad

Second: Jay Hould- passed unanimously.

Melit Flynn- 1.6% + Step prorated for 260 days (\$1,376)

Motion: Brian Aklestad

Second: Jay Hould- passed unanimously.

Jessica Ruff- 1.6%

Motion: Brian Aklestad

Second: Jay Hould- passed unanimously.

Offer of Employment

The following paraprofessionals are offered employment for the elementary and high school: Shannon Scarborough, Alecia Perry, Katelyn Bohmer, Valerie Stratton, Kelly Buxel, Linnet Doane, Jacquie Coolidge, Francine Deeble, Chris Gorth, Stephanie Murphy, Tun McCracken, Julie Olsen, Karen Watson, Sandra Blosser, Terri Jo Baney, Klesa Christian, Matt Taylor and Amber Sanchez

Motion for Elementary School Employment: Jay Hould

Second: Krista Mellinger- passed unanimously

Motion for High School Employment: Brian Aklestad

Second: Jay Hould- passed unanimously.

Cafeteria Staff

Becky Hansell, Dana Strader, Christy McAllister and Jeanne Widhalm

Motion: Krista Mellinger

Second: Angela Lamb- passed unanimously.

Transportation/ Maintenance Director- Danny Hintz

Motion: Jay Hould

Second: Brian Aklestad- passed unanimously.

Custodians

Dave Clark, Lee Davis, Lyle Kimmet, Guy Knickerbocker, Janet Kuntz and Jonathan Aspensen

Motion: Angela Lamb

Second: Krista Mellinger- passed unanimously.

Bus Drivers

Jeanne Wigen and Susan Cleverley

Motion: Angela Lamb

Second: Krista Mellinger- passed unanimously.

Secretaries

Dallas Stirling, Alyssa Edwards and Jessica Ruff

Motion for Elementary School: Krista Mellinger

Second: Angela Lamb- passed unanimously.

Motion for High School: Brian Aklestad

Second: Angela Lamb- passed unanimously.

Business Manager-Melit Flynn

Motion: Brian Aklestad

Second: Jay Hould- passed unanimously.

A break was taken at 8:00 p.m. and reconvened at 8:08 p.m.

Gym Floor

Mr. Crump made a recommendation to accept the bid from Western Sports Floors, LLC to paint the high school gym floor.

Motion: Krista Mellinger

Second: Jay Hould- passed unanimously.

Year End Projects

Mr. Crump made a recommendation to accept the bid from Kempf Masonry LLC to do the concrete work.

Project 1 in the amount of \$5,450.00

Motion: Angela Lamb

Second: Krista Mellinger- passed unanimously.

Project 2 in the amount of \$13,100.00

Motion: Angela Lamb

Second: Jay Hould- passed unanimously

Attendance/Transportation Agreements

A motion was made to approve the elementary school student attendance agreement as presented.

Motion: Angela Lamb

Second: Krista Mellinger- passed unanimously.

Discussion Items

ELA Reading Curriculum

Mr. Crump told the Board that this will be purchase next year.

Correspondence

None

NEXT MEETING OF THE BOARD

Regular Meeting, Tuesday, July 9, 2019 at 7:00 p.m. Board Room, District Administration Office, 1010 Oilfield Avenue, Shelby, Montana.

The meeting was adjourned at 8:59 p.m.

BUSINESS MANAGER/CLERK

CHAIRPERSON OF THE BOARD