

MINUTES
November 11, 2017

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.

The **Pledge of Allegiance** was recited.

Members present were: Brian Aklestad, Rikki James, Anna Fretheim, Krista Mellinger, Jay Hould, Dan Leck and Richard Jorata. Member(s) absent: None. The superintendent and clerk were present. Visitors present were John Hough, Lauri Tokerud, Emily McDermott, Ron Gruber, Genna Mazza, Kristina Karford and Philip Kleinsasser.

APPROVAL OF MINUTES

A motion was made to approve the amended minutes of the of October 10, 2017 regular board meeting and the November 7, 2017 Open Forum Board Meeting.

Motion: Dan Leck

Second: Richard Jorata- passed unanimously.

Approval of Bills and Student Activity Accounts

A motion was made to approve the claims approval list. The approved warrants were numbered 69021 through 69077. The student activity checks for this month were numbered 14150 through 14248 . 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: Richard Jorata

Second: Rikki James- passed unanimously.

Public Comment

Brian Aklestad congratulated the football and volleyball team for a wonderful season. Jay Hould thanked the Home N' School for providing dinner for the elementary teachers during the parent-teacher conference. Anna Fretheim praised the Cross Country Team for their performance during the State Meet. Also a big thank you for everybody that helped prepare the football field for the playoff game versus Missoula Loyola and for providing extra bleachers for the fans.

Reports

Science Ideas

The science class presented some of the ideas that they have learned during Mental Health Med Prep Camp. They asked the Board if they would like to come on December 21st and help with the activities during that day.

Elementary Principal

Mrs. Allen was not present during the board meeting due to the parent-teacher conference. Mr. Crump read her written report and also discussed the upcoming events for the elementary school. He added that the football and volleyball teams will be visiting the elementary school to sign some autographs for the younger kids.

Junior High/High School Principal

Mr. French was also at the parent-teacher conference so Mr. Crump read the junior/high school report. The Superintendent announced that the winter sports are starting on Thursday, except boys basketball since they are still preparing for the state football playoff.

Superintendent Schedule

Mr. Crump announced that there are no events coming up that he has to attend. He said that the Law and Technology Symposium is scheduled a week after Thanksgiving but he was not sure if he will be attending.

ACTION ITEMS

Homeschool Athletic Request

A request for a home-schooled student to participate with the school's extracurricular activities was presented to the board. After the discussion between the parent and the members of the board, a motion was made that the request to participate with the school's extracurricular activities will not be granted to a home-schooled student.

Motion: Rikki James

Second: Jay Hould

The motion was passed by the Elementary Board unanimously with 5-0 votes.

Discussion Items

Cafeteria

After discussions on how to improve the school cafeteria, the Board agreed that they should review the current cafeteria offerings and should move to more cooking from scratch. A committee was formed with Rikki James and Krista Mellinger as members.

A break was taken at 8:43 p.m. and reconvened at 8:48 p.m.

Schedule Walk Through

The walk through will be scheduled during the month of April.

Staff Christmas Dinner

Mr. Crump announced that TLC will again be catering for the Christmas dinner this year.

Protested Tax Update

The superintendent told the Board that he had published an article about the protested taxes.

Special Legislative Session

Mr. Crump told the Board on the updates of the current special legislative session which is taking place in an effort to balance the state budget. He explained that the state made a tax shift to local school district taxpayers which would result in an increase on non-voted levies.

School Store

Mr. Crump explained to the Board about the school store. He said we need to sign a contract before we can do anything or go live with it. He added that he is trying to work with our local businesses and more information will be presented later on.

Correspondence

There will be a Celebration of Life for Miss Barbara Donnell at the elementary cafeteria on Wednesday, November 15th.

NEXT MEETING OF THE BOARD

Regular Meeting, Monday, December 11, 2017, 7:00 p.m.

Board Room, District Administration Office, 1010 Oilfield Avenue, Shelby, Montana

ADJOURNMENT

Chairperson Brian Aklestad adjourned the meeting at 9:25 p.m.

BUSINESS MANAGER/CLERK

VICE-CHAIRPERSON OF THE BOARD