

**SPECIAL MEETING - BOARD OF TRUSTEES
SCHOOL DISTRICT NO. 1
DANIELS COUNTY, MONTANA**

Open Session

DATE: November 5, 2020
TIME: 7:00 a.m.
PLACE: Music Room
MEMBERS PRESENT: Jesse Cole, Tim Tande and Leif Handran in person;
Matt Stentoft and DuWayne Wilson remotely via Google Meet
ADMINISTRATIVE STAFF PRESENT: Greg Hardy, Caitlin Buer and Colleen Drury
OTHERS PRESENT: Mike Kilgore and Brent Sompi

Chairman Jesse Cole called the meeting to order at 7:00 a.m. Roll was taken and it was established that a quorum was present.

Tim Tande moved to explore other options than NFHS for streaming activities. Matt Stentoft seconded. Chairman Cole called for discussion. Mike Kilgore presented an option for Nemont to lend the equipment necessary for us to stream activities over their platform. There are still details to be looked into but there is a possibility to have this up and ready by winter sports. There was no further discussion, all members voted Aye and the motion passed.

There was no further business and the meeting was adjourned

Chairman

Clerk