

REGULAR MEETING - BOARD OF TRUSTEES  
SCHOOL DISTRICT NO. 1  
DANIELS COUNTY, MONTANA  
Open Session

DATE: December 14, 2020  
TIME: 8:00 a.m.  
PLACE: Mezzanine  
MEMBERS PRESENT: Jesse Cole, Leif Handran, and DuWayne Wilson in person; Matt Stentoft remotely  
ADMINISTRATIVE STAFF PRESENT: Greg Hardy, Caitlin Buer and Colleen Drury  
OTHERS PRESENT: Jason Wolfe, Jedd Lekvold, Trevor Manternach, Shalice Maldonado and Connie Wittak

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Chairman Jesse Cole called the meeting to order at 8:00 a.m. Roll was taken and it was established that a quorum was present.

Chairman Cole recognized Patrons & Visitors. There was no public comment on non-agenda items.

Chairman Cole moved Agenda items #VIII-B2 - 4<sup>th</sup> boys varsity coach and #VIII-C to the beginning of the meeting.

DuWayne Wilson moved to hire a 4<sup>th</sup> boys basketball coach for the 2020-2021 basketball season pending background check. Cooper Olson has been approached for this position. Matt Stentoft seconded and all present voted in favor.

Leif Handran moved to allow 8<sup>th</sup> grade girls to participate with the High School Girls Basketball team and petition MHSAA for the age requirement waiver for the 2020-2021 season. DuWayne Wilson seconded and all present voted in favor.

On motion by Matt Stentoft and seconded by DuWayne Wilson, the minutes from the November 2, 2020 Regular Meeting and November 5, 2020 Special Meeting were approved unanimously as presented.

**Informational:**

There was one Informational Item:

\*\* Ophem school AD has approached Shalice Maldonado about the possibility of a Co-op for High School Track. They will approach us again after they have brought the issue to their school board.

**Staff Reports:**

The Activity Director, Business Manager, Principal and Superintendent reports were discussed and are attached and made a part of these minutes by reference.

**Committee Reports:**

*No Committees met*

**Finance:**

On motion by Leif Handran and seconded by Matt Stentoft, Claims #17074 - #17110, dated November 1, 202 - November 30, 2020 in the amount of \$58,318.71.

On motion by Leif Handran, and seconded by DuWayne Wilson, the Activities Report for the month of November, 2020 was approved unanimously as presented.

**New Business:**

Matt Stentoft moved to allow the Lions Club to sell 50/50 tickets at the 2020-2021 home basketball games. DuWayne Wilson seconded and all present voted in favor.

Matt Stentoft moved to hire Sarah Anderson as a part-time custodian for the 2020-2021 school year pending background check. Leif Handran seconded and all present voted in favor.

Matt Stentoft moved to approve the changes to bus route #5 for the 2020-2021 school year as presented. DuWayne Wilson seconded and all present voted in favor.

Matt Stentoft moved to vote "for" the proposed MTSBA Bylaw changes to the fee structure as proposed and allow Colleen Drury to submit the vote on behalf of the Scobey Schools Board of Trustees. Leif Handran seconded and all present voted in favor.

Matt Stentoft moved to use the remaining Governor's COVID funds as presented. DuWayne Wilson seconded and all present voted in favor.

Matt Stentoft moved to pay bonuses to all staff members from Fund 229 as presented. DuWayne Wilson seconded and all present voted in favor.

DuWayne Wilson moved to allow the temporary changes to the Spartan Standards regarding semester testing for the 2020-2021 school year as presented. Leif Handran seconded and all present voted in favor.

Matt Stentoft moved to resolve that the Scobey Spartan Marquee, which is the property of School District No. 1, has become abandoned, obsolete, undesirable or unsuitable for the purposes of the district, and to consider the adoption of a resolution to authorize the sale or disposition of such property by a first-come first-serve basis. Leif Handran seconded and all present voted in favor.

Matt Stentoft moved the first reading to resolve that the Power Blanket Propane Tank blanker/heater, which is property of School District No. 1, has become abandoned, obsolete, undesirable or unsuitable for the purposes of the district, and to consider the adoption of a resolution to authorize the sale or disposition of such property. Leif Handran seconded and all present voted in favor.

DuWayne Wilson moved to cancel the following warrants: #118900 \$32.32 issued 9/19; #41387 \$36.75 issued 6/19; #41836 \$50.40 issued 6/20. Matt Stentoft seconded and all present voted in favor.

Next regular meeting will be January 11, 2021.

There being no further business, the meeting was adjourned

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Chairman

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District Clerk