REGULAR MEETING - BOARD OF TRUSTEES

SCHOOL DISTRICT NO. 1

DANIELS COUNTY, MONTANA

Open Session

DATE: February 11, 2019

TIME: 7:00 p.m.

PLACE: Music Room

MEMBERS PRESENT: Don Hagan, Jesse Cole, Tim Tande and Leif Handran

ADMINISTRATIVE STAFF PRESENT: Tara Thomas, Greg Hardy and Colleen Drury

OTHERS PRESENT: Matt Goettle, Logan Brower, Amanda Manternach, Valita Nelson, Kurt Nelson and Dawn Meyers

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At 6:30 the Board had a work/training session in the Music Room. Training consisted of two videos provided by MSTBA titled Essentials of Being a Trustee, Parts 1 & 2.

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

Chairman Hagan modified the agenda to move Action Item #10 – Training Rules Violation Appeal to the beginning of the meeting to accommodate visitors. At that time Chairman Hagan declared the individual's right of privacy exceeded the merits of public disclosure and declared the meeting closed. Present during the executive session were: Don Hagan, Jesse Cole, Tim Tande, Leif Handran, Tara Thomas, Greg Hardy and Dawn Meyers. At the conclusion of the executive session Chairman Hagan declared the meeting open.

Patrons and visitors were recognized. Matt Goettle asked the board to consider his proposal for travel and participation of Pep Band during tournaments. With tournaments being combined and starting earlier in the week, he would like to follow Spartan Standards which keep Wednesday nights for family/church and not have Pep Band participate on these nights. He would also like to continue to follow past practice of Pep Band not travelling for morning games or consolation games on Mondays. He did agree that if State Tournaments are on the other side of the State &/or when they are combined, travel on Wednesday may be required. School Board policy/handbooks can be written to allow for these requests and not conflict with Title IX. The Board agreed with these requests and instructed Ms. Thomas to update the Standards for review.

On motion by Tim Tande and seconded by Leif Handran, the minutes from the regular meeting on January 7, 2019, were approved unanimously as presented.

There were no Committee Reports.

The Clerk, Principal and Superintendent reports were discussed.

On motion by Tim Tande and seconded by Jesse Cole, the January 5, 2019 through February 7, 2019 claims in the amount of $35,867.90, were approved unanimously as presented.

On motion by Tim Tande and seconded by Jesse Cole, the Activities Report for January, 2019, was approved unanimously as presented.

Jesse Cole moved to deny appeal to waive Spartan Standards regarding Training Rules Violation as presented, upholding Administrations decision. Leif Handran seconded and all present voted in favor.

Tim Tande moved to allow the Scobey Lutheran Church use of a bus March 13-15, 2019. Jesse Cole seconded and all present voted in favor.

Leif Handran moved to hire the following assistant coaches for the 2019 Track season:

Shalice Tommerup

KC Holum

Colin Wahl

and allow the following volunteers to help with the 2019 Track season:

Terry Farver

John Braut

Sean Southland

Tim Tande seconded and all present voted in favor.

Jesse Cole moved to approve the Memorandum of Understanding with the Scobey Education Association for Logan Brower’s service on the Fish and Wildlife Commission with the stipulation that School Business Leave can be used for those days reimbursed by the State of Montana. Tim Tande seconded and all present voted in favor.

Tim Tande moved to include Shelly Handy and Casey Chaifos on the substitute list for the remainder of the 2018-2019 school year pending background check. Leif Handran seconded and all present voted in favor.

Leif Handran moved to accept Leigha Fishell’s resignation effective February 28, 2019. Jesse Cole seconded and all present voted in favor.

Jesse Cole moved to adopt the following resolution:

*BE IT RESOLVED*, the Board of Trustees for School District No. 1, Daniels County, State of Montana, will hold the Annual Regular School Election on Tuesday, the 7th day of May, 2019 which date is not less than seventy (70) days after the passage of this resolution.

The election will be conducted by mail ballot.

The purpose of the election is to elect one (1) trustee for a three-year term. Approval of additional levies to fund the school General Fund for the 2019-2020 school year and approval of additional levies to fund the Building Reserve Fund to be used for the general upkeep and maintenance of the Scobey School building and grounds will also be requested. If it is later determined that any portion of the election is not required, the Board of Trustees authorizes Colleen Drury, election administrator, to cancel that portion of the election in accordance with 13-1-304 and 20-3-313, MCA.

Tim Tande seconded and all present voted in favor and Chairman Hagan declared the Resolution adopted.

Jesse Cole moved the following election judges be approved:

Kim Fjeld

 Pamela Gaustad

 Nancy Lund

 *BE IT FURTHER RESOLVED*, that the clerk of this school district is hereby directed to notify the above named election judges of their appointment and to notify the county election administrator of the date of holding said election, and request him/her to close registration and to prepare and furnish election materials as required by law. If any of these judges should not be able to serve, the election administrator will choose a replacement from certified judges.

Leif Handran seconded and all present voted in favor.

Tim Tande moved to resolve that the following items, which are the property of School District No. 1, have 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.

 Powerblanket Propane Tank blanket/heater

 Jet 1024P Metal Lathe

Leif Handran seconded and all present voted in favor.

There being no further business, the meeting was adjourned.

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Chairman Business Manager