**UNOFFICAL DRAFT MINUTES SUBJECT TO BOARD APPROVAL.**

SPECIAL MEETING - BOARD OF TRUSTEES

SCHOOL DISTRICT NO. 1

DANIELS COUNTY, MONTANA

Open Session

DATE: April 6, 2018

TIME: 2:45 p.m. and 4:30 p.m. and 5:00 p.m.

PLACE: Library

MEMBERS PRESENT: Don Hagan, Jesse Cole, Leif Handran and Matt Stentoft

ADMINISTRATIVE STAFF PRESENT: Colleen Drury

OTHERS PRESENT: Tara Thomas via Facetime, Logan Brower, Annette Thievin, Teresa Turner, Kim Torgerson, Amanda Manternach, Kyla Cromwell, Dawn Backman, Jasmine Johnsrud, Jamie Green, Scott Farris and Plensgri Sanden

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Chairman Don Hagan called the meeting to order at 2:45 p.m. Roll was taken and it was established that a quorum was present.

Purpose for these meetings are to interview two candidates for the position of the Superintendent for the 2018-2019 school year, and to discuss the Resolution to Participate in the INTERCAP program.

Tara Thomas was interviewed by the Board of Trustees present via Facetime. Interview lasted until 3:45 at which time Chairman Hagan recessed the meeting and gave the staff an opportunity to visit with Ms. Thomas.

At 4:30 the meeting was re-convened where the second candidate Logan Brower was interviewed by the Board of Trustees present. Interview lasted until 5:00 at which time Chairman Hagan recessed the meeting and gave the staff an opportunity to visit with Mr. Brower.

Chairman Hagan re-convened the meeting in Room 206 to review the interviews and to discuss the INTERCAP loan resolution and documentation.

Matt Stentoft moved to approve the

RESOLUTION AUTHORIZING PARTICIPATION IN THE BOARD OF INVESTMENTS OF THE STATE OF MONTANA ANNUAL ADJUSTABLE RATE TENDER OPTION MUNICIPAL FINANCE CONSOLIDATION ACT BONDS (INTERCAP REVOLVING PROGRAM), APPROVING THE FORM AND TERMS OF THE LOAN AGREEMENT AND AUTHORIZING THE EXECUTION AND DELIVERY OF DOCUMENTS RELATED THERETO,

to fund the purchase of the MCI activity bus. Jesse Cole seconded and all present voted in favor.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Chairman Business Manager