REGULAR MEETING - BOARD OF TRUSTEES

SCHOOL DISTRICT NO. 1

DANIELS COUNTY, MONTANA

Open Session

DATE: October 12, 2020

TIME: 8:00 p.m.

PLACE: Music Room

MEMBERS PRESENT: Jesse Cole, Tim Tande, Leif Handran, Matt Stentoft and DuWayne Wilson

ADMINISTRATIVE STAFF PRESENT: Greg Hardy, Caitlin Buer and Colleen Drury

OTHERS PRESENT: Annette Thievin, Valita Nelson, Kyla Cromwell and Trevor Manternach

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

Chairman Cole recognized Patrons & Visitors. Tony Thompson the new Hospital Administrator introduced himself. There was no public comment on non-agenda items.

On motion by Matt Stentoft and seconded by Leif Handran, the minutes from the September 14, 2020 Regular meeting were approved unanimously as presented.

**Informational:**

\*\* Resignation of Student Custodian, Eli Hederman.

**Staff Reports:**

The Principal and Superintendent reports were discussed and are attached and made a part of these minutes by reference.

**Committee Reports:**

There were no committee reports.

**Finance:**

On motion by Matt Stentoft and seconded by Leif Handran, Claims #16975 - #17039, dated September 10, 2020 – October 8, 2020 in the amount of $151,029.64, were approved unanimously as presented.

On motion by Matt Stentoft, and seconded by Tim Tande, the Activities Report for the month of September, 2020 was approved unanimously as presented.

**Actionable Items:**

Matt Stentoft moved to waive Spartan Standards and allow Student Council to hold a Halloween Carnival on Sunday, October 25, 2020. Leif Handran seconded and all present voted in favor.

DuWayne Wilson moved to hired Payton Braut as a student custodian for the remainder of the 2020-2021 school year. Matt Stentoft seconded and all present voted in favor.

Matt Stentoft moved to hire Brock Berryhill for Elementary Boys Basketball for the 2020 season. Leif Handran seconded and all present voted in favor.

Tim Tande moved to hire Cale Handran for Assistant Jr. High Basketball Coach for the 2020-2021 season. Matt Stentoft seconded with Tim Tande, Matt Stentoft, DuWayne Wilson and Jesse Cole all voting Aye and Leif Handran abstaining, motion carried.

Matt Stentoft moved to hire Cale Handran and Tanner Trower for Assistant High School Boys Basketball Coach for the 2020-2021 season. DuWayne Wilson seconded with Matt Stentoft, DuWayne Wilson, Tim Tande and Jesse Cole voting Aye and Leif Handran abstaining, motion carried.

Tim Tande moved to hire: Lawren Olson for Elementary Girls Basketball; Shalice Maldonado for Jr. High Girls Basketball; Dionne Nieskens for Assistant High School Girls Basketball and allow Kevin Nelson to volunteer for High School Girls Basketball 2020-2021 season. DuWayne Wilson seconded and all present voted in favor.

Matt Stentoft moved to hire Autumn Posey as Technology Coordinator, compensating her $833.33/month for the remainder of the 2020-2021 school year. DuWayne Wilson seconded and all present voted in favor.

Matt Stentoft moved to approve the second reading of the Title IX policies #3210 – removing the Optional Language; 3225; 3225F; 3225P; 3226; 3310; 5010; 5012; 5012F; 5012P; and 5015. Leif Handran seconded and all present voted in favor.

Matt Stentoft moved to approve the second reading of the Flexibility and Efficiency Policies #1006FE; 1007FE; 1007FE-F1; 1014FE and 1014FE-F1 as presented. DuWayne Wilson seconded and all present voted in favor.

DuWayne Wilson moved to approve the quote for the purchase of the LED upgrade to the Spartan Marquee/sign in the amount of $18,754.00. Tim Tande seconded and all present voted in favor.

There being no further business, the meeting was adjourned.

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Chairman District Clerk