REGULAR MEETING - BOARD OF TRUSTEES

SCHOOL DISTRICT NO. 1

DANIELS COUNTY, MONTANA

Open Session

DATE: August 10, 2020

TIME: 8:00 p.m.

PLACE: Music Room

MEMBERS PRESENT: Jesse Cole, Tim Tande and DuWayne Wilson in person; Matt Stentoft and Leif Handran remote

ADMINISTRATIVE STAFF PRESENT: Greg Hardy and Colleen Drury

OTHERS PRESENT: Kyla Cromwell, Shalice Maldonado, Valita Nelson, Amanda Manternach, Mary Nyhus, Lois Leibrand, Dana Fjeld, Linda Harmon, Adam Christie

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Chairman Jesse Cole called the meeting to order at 8:05 p.m. after the Annual Budget meeting adjourned. Roll was taken and it was established that a quorum was present.

Chairman Cole recognized Patrons & Visitors. Dana Fjeld addressed the board regarding his concerns about switching to a 4 day week.

On motion by Matt Stentoft, seconded by Leif Handran, the minutes from the regular meeting on July 13, 2020, were approved unanimously as presented.

The Superintendent’s report was discussed and is attached and made a part of these minutes by reference.

**Committee Reports:**

 *Negotiations:* Met to confer about the terms and conditions in the Memo of Understanding for the school working conditions.

**Finance:**

On motion by Tim Tande, and seconded by DuWayne Wilson, Claims #16880-16920 dated July 10, 2020 – August 5, 2020 in the amount of $65,494.32, were approved unanimously as presented

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

**New Business:**

Matt Stentoft moved to approve the Memo of Understanding regarding changes or adjustments to conditions of employment as presented. Leif Handran seconded and all present voted in favor.

There was no action regarding the 4 day school week Memo of Understanding.

Matt Stentoft moved to waive the Spartan Standards curfew rules for the August 14, 2020 cross country practice. Tim Tande seconded and all present voted in favor.

DuWayne Wilson moved to revoke Open Campus Lunch and Honors Privileges for the 2020-2021 school year. Leif Handran seconded and all present voted in favor.

Matt Stentoft moved to allow Scobey Booster Club to sell 50/50 tickets at home football games. Leif Handran seconded and all present voted in favor.

Leif Handran moved to hire the following coaches for the fall seasons: High School Volleyball: Melissa Holum, Head Coach; Shalice Maldonado, Assistant Coach; Jr. High Volleyball: Dawn King; High School Football: Larry Henderson, Assistant Coach. Matt Stentoft seconded and all present voted in favor.

Leif Handran moved to add the following people to the substitute list for the 2020-2021 school year:

Teresa Bucklin Mark Chabot Holly Cole

Brenda Cook LeeAnn Danelson Jesse Drury

Nikki Grendal Demi Henderson Mike Hammerly

Shelly Handy Linda Hersel Staci Hughes

JoAnn Lekvold Theresa Lundquist Justin Machart

Melissa Maher Alycia Nathe Kurt Nelson

Norma Tade Kierra Tuggle Dani Urdahl

Bus Route Subs:

 Connie Wittak M. Fitch Hons Eileen Sain

Activity Bus Drivers:

 Terry Farver Morgan Oie Dale Ware

Volunteers:

 Kris Baker Linda Harmon

Matt Stentoft seconded and all present voted in favor.

Matt Stentoft moved to approve the increase in Nancy Linnell’s hourly wage to $17.50/hour for the 2020-2021 school year. DuWayne Wilson seconded and all present voted in favor.

DuWayne Wilson moved to increase Del Henderson’s contracted hours to 6.0/day for the 2020-2021 school year. Matt Stentoft seconded and all present voted in favor.

Matt Stentoft moved to close the Trophy Case student account and move the funds into the renamed Marquis account. Tim Tande seconded and all present voted in favor.

DuWayne Wilson moved to approve the changes to the Board Covid #1900-1912 Policies and School Year Green/Yellow/Red Plan as presented. Leif Handran seconded and all present voted in favor.

Matt Stentoft moved to waive Board Policy #7320 Purchasing – Authorization and Control spending limit for the specific spending of the Governor’s CFR funds in the amount not to exceed $120,964.00 and expiring on December 31, 2020. 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