REGULAR MEETING - BOARD OF TRUSTEES

SCHOOL DISTRICT NO. 1

DANIELS COUNTY, MONTANA

Open Session

DATE: February 12, 2018

TIME: 7:00 p.m.

PLACE: Music Room

MEMBERS PRESENT: Don Hagan, Jesse Cole, Tim Tande and Matt Stentoft

ADMINISTRATIVE STAFF PRESENT: Dan Schmidt, Logan Brower and Colleen Drury

OTHERS PRESENT: Sean Cromwell, Annette Thievin, Karla Leibrand, AJ Allen, Dennis Delagrave, Tim Weltikol, Thomas Weltikol, Austin Oswald, Max Cole, Jackson Oie & Colter Oie

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

Chairman Don Hagan called the meeting to order at 7:04 p.m. Roll was taken and it was established that a quorum was present.

Chairman Hagan modified the agenda to move the Staff reports to the beginning of the meeting to accommodate visitors and move Action Item #11- Activity Bus Purchase after the minutes to accommodate patrons and visitors.

Patrons and visitors were recognized.

The Clerk, Principal’s and Superintendent’s report were discussed. AJ Allen, the Roosevelt & Daniels Counties Tobacco Prevention Specialist, presented Scobey School with a Montana Tobacco Free School of Excellence Award.

Jesse Cole moved to purchase a 2007 MCI J4500 Activity Bus for $275,000.00 utilizing monies from the Bus Depreciation Fund equaling $75,000.00 and a Board of Investment loan in the amount of $200,000.00 and authorizing the Superintendent to secure the bus with $5,000.00 earnest money. Tim Tande seconded and all present voted in favor.

On motion by Matt Stentoft and seconded by Jesse Cole, the minutes from the regular meeting on January 8, 2018, were approved unanimously as presented.

On motion by Matt Stentoft and seconded by Tim Tande, the January 5, 2018 through February 8, 2018 claims in the amount of $40,220.43, were approved unanimously as presented.

On motion by Tim Tande and seconded by Jesse Cole, the Activities Report for January, 2018, was approved unanimously as presented.

Facility Use procedures and forms for Board Policy 3510 and 4330 were discussed.

Tim Tande moved to hire the following assistant coaches for the 2018 Track season:

Shalice Tommerup

KC Holum

Colin Wahl

and allow the following volunteers to help with the 2018 Track season:

Terry Farver

John Braut

Sean Southland

Matt Stentoft seconded and all present voted in favor.

Matt Stentoft moved to hire Demi Henderson for the Drivers’ Ed instructor for 2018. Jesse Cole seconded and all present voted in favor.

Matt Stentoft moved to accept Reagann Dengel’s resignation effective February 22, 2018. Tim Tande seconded and all present voted in favor.

Matt Stentoft 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 8th day of May, 2018 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 two (2) trustees for a three-year term, or as otherwise designated. Approval of additional levies to fund the school General Fund for the 2018-2019 school year 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.

Jesse Cole seconded and all present voted in favor and Chairman Hagan declared the Resolution adopted.

Jesse Cole moved and Tim Tande seconded, the following election judges be approved:

Kim Fjeld

 Diane Bekker

 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.

No action on the 2018-2019 school calendar

Jesse Cole moved to purchase propane tank heating blankets from Farmers Union Carriers in the amount of $5,900.00 instead of lease them. Matt Stentoft seconded and all present voted in favor.

Tim Tande moved to approve the Memorandum of Understanding with the Scobey Education Association as presented using funds from 215-Small Rural Education REAP to reimburse staff. Jesse Cole seconded and all present voted in favor.

Matt Stentoft moved to approve Dan Schmidt’s resignation as Superintendent of Scobey Schools effective June 30, 2018. Jesse Cole seconded and all present voted in favor wishing Dan success at his new school.

There being no further business, the meeting was adjourned.

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

Chairman Business Manager