REGULAR MEETING - BOARD OF TRUSTEES

SCHOOL DISTRICT NO. 1

DANIELS COUNTY, MONTANA

Open Session

DATE: April 11, 2019

TIME: 8:00 p.m.

PLACE: ITV Room

MEMBERS PRESENT: Jesse Cole, Tim Tande and Leif Handran

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

OTHERS PRESENT: Kyla Cromwell

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Vice 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.

Patrons and visitors were recognized.

On motion by Tim Tande, seconded by Leif Handran, the minutes from the regular meeting on March 11, 2019 and special meeting on March 20, 2019 were approved unanimously as presented.

The superintendent and principal’s reports were discussed and are attached and made a part of these minutes by reference.

Leif Handran moved to approve Claims #16163-16152, excluding claim #16152, dated March 8, 2019 – April 5, 2019 in the amount of $44,835.55. Tim Tande seconded and all present voted in favor.

On motion by Tim Tande, seconded by Leif Handran, the Activities Report for March, 2019 was approved unanimously as presented.

Leif Handran moved to create a Library Account in the Activities program, funded with money from fund raisers that Librarian Rochelle Brower puts on during the year and also for her bi-annual Scholastic Book Fair funds, to be used to purchase additional books and items for the library. Tim Tande seconded and all present voted in favor.

Tim Tande moved to vote to re-align the Eastern C Division into two (2) districts, each with eight (8) teams. Leif Handran seconded and all present voted in favor.

Tim Tandem moved to hire Brock Berryhill for Head Football Coach and Melissa Holum for Head Volleyball coach for the 2019 season. Leif Handran seconded and all present voted in favor.

Leif Handran moved to waive Spartan Standards Sunday Activity participation and allow Drivers Education students the option of driving on Sunday afternoons for the 2019 Drivers Ed program. Tim Tande seconded and all present voted in favor.

Leif Handran moved to award the bid for the Jet 1024P Metal Lathe to Jesse Drury who submitted the highest bid of $250.00. Tim Tande seconded and all present voted in favor.

There being no further business, the meeting was adjourned.

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Chairman Business Manager