

REGULAR MEETING - BOARD OF TRUSTEES
SCHOOL DISTRICT NO. 1
DANIELS COUNTY, MONTANA
Open Session

DATE:	February 14, 2022
TIME:	7:00 p.m.
PLACE:	Music Room
MEMBERS PRESENT:	Jesse Cole, Tim Tande, Matt Stentoft and DuWayne Wilson
ADMINISTRATIVE STAFF PRESENT:	Greg Hardy and Colleen Drury
OTHERS PRESENT:	Jasmine Johnsrud, Kyla Cromwell, Shalice Maldonado, Walt Reller and Greg Larson

Chairman Jesse Cole called the meeting to order at 7:00 p.m. Roll was taken and it was established that a quorum was present.

Chairman Cole recognized Patrons & Visitors. Greg Larson asked the board for clarification on Due Process for students. Mr. Hardy read the language from the Student Handbook.

On motion by Matt Stentoft and seconded by DuWayne Wilson, the minutes from the January 10, 2022 Regular meeting were approved unanimously as presented.

Informational:

No informational items.

Staff Reports:

The Activities Director, Business Manager 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 DuWayne Wilson, Claims #17723 - #17785, excluding Claim #17766 and #17775, dated January 6, 2022 – February 10, 2022, in the amount of \$173,934.83, were approved unanimously as presented.

On motion by Tim Tande and seconded by Matt Stentoft, the Activities Report for the month of January, 2022 was approved unanimously as presented.

New Business:

Tim Tande moved that we **deny** the request to waive the provisions of Article VIII, Section 4 of the current Collective Bargaining Agreement for several reasons, one of which is that the Collective Bargaining Agreement is a binding agreement between the parties and cannot be modified without a written Memorandum of Agreement between the Board and the Union. Additionally, this matter was not appropriately processed through the Grievance Procedure set forth in the Collective Bargaining Agreement. DuWayne Wilson seconded and all present voted in favor.

DuWayne Wilson moved to adopt the resolution calling for a mail ballot election on Tuesday, May 3, 2022, for the purpose of electing one trustee for a three-year term and voting for General Fund budget authority and funding as necessary. Tim Tande seconded and all present voted in favor.

Matt Stentoft moved to appoint the following as school election judges for the May 3, 2022 school election: Kim Fjeld, Diane Bekker and Nancy Lund. Tim Tande seconded and all present voted in favor.

Matt Stentoft moved to approve the changes to Bus Route #5 as presented. Tim Tande seconded and all present voted in favor.

DuWayne Wilson moved to allow Scobey Lutheran Youth group the use of a bus for their annual ski trip to Red Lodge Ski Resort from March 18-22, 2022, providing their own drivers, fuel, repairs, maintenance and the necessary insurance coverage. Matt Stentoft seconded and all present voted in favor.

Matt Stentoft moved to approve Brock Berryhill as the district's Driver Education Instructor for 2022. Tim Tande seconded and all present voted in favor.

Tim Tande moved to include Marissa Freitas as a volunteer for the 2021-2022 school year pending background check. DuWayne Wilson seconded and all present voted in favor.

Matt Stentoft moved to set the fee for driver's education at \$250.00 per student. Tim Tande seconded and all present voted in favor.

Matt Stentoft moved to accept the quote for Design #2 in the amount of \$63,170.30 dated January 24, 2022, pending changes and final mock up, from Western Sports floors for the redesign and re-finish of the gym floor. Tim Tande seconded and all present voted in favor.

Matt Stentoft moved to approve the quote for the Elementary bathroom renovations from Fishell Construction as presented in the amount of \$57,756.00. DuWayne Wilson seconded and all present voted in favor.

DuWayne Wilson moved to approve the invoice for the bus barn boiler replacement in the amount of \$5,937.00 from Reliable Heating & Cooling, LLC. Matt Stentoft seconded and all present voted in favor.

Matt Stentoft moved to allow the Fish Wildlife & Parks Hunter Safety Education use of the small gym and shop the evenings of the following dates: February 28, March 1, March 3 and March 4, 2022. Tim Tande seconded and all present voted in favor.

There being no further business, the meeting was adjourned.

Chairman

District Clerk