

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

DATE: September 13, 2021
TIME: 8:00 p.m.
PLACE: Music Room
MEMBERS PRESENT: Jesse Cole, Tim Tande, Matt Stentoft and DuWayne Wilson
ADMINISTRATIVE STAFF PRESENT: Greg Hardy, Caitlin Buer and Colleen Drury
OTHERS PRESENT: Kyla Cromwell, Jasmine Johnsrud, Shalice Maldonado, Karla Leibrand, Trevor Manternach and Adam Christie

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. Adam Christie spoke regarding providing materials for the public to follow along to during the meeting; comments about student cell phone use during the day and questions as to why the elementary music program was cut and when the new position would be filled.

On motion by Matt Stentoft and seconded by Tim Tande, the minutes from the August 8, 2021 regular, August 17, 2021 Budget & Special, August 23, 2021 Special, August 25, 2021 Special and August 30, 2021 Special meetings were approved unanimously as presented.

Informational:

There was one Informational Item: Chairman Cole is concerned regarding the Spartan Standards and Student Cell phone use during the school day. He would like to see if we can come up with an incentive for students to not have their phones in their possession during the school day. Ms. Buer and Mr. Hardy will work on some type of compromise.

Staff Reports:

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

Committee Reports:

Negotiations Committee - met on Thursday, September 9, 2021 to review the Memo of Understanding and open the Master Agreement to make changes to wording regarding using school paid professional development to be used to make lane changes, and also to find a solution to reimburse teachers if they cover a class during their prep period due to no substitute employees available.

Finance:

On motion by Matt Stentoft and seconded by DuWayne Wilson, Claims #117480 - #17529, excluding claim #17499-17500, dated August 6, 2021 - September 7, 2021 in the amount of \$109,960.85, were approved unanimously as presented.

On motion by Tim Tande and seconded by Matt Stentoft, the Activities Report for the month of September, 2021 was approved unanimously as presented.

New Business:

DuWayne Wilson moved to approve the first reading of the Invitation to Bid to complete the elementary bathroom and/or junior high locker rooms renovations as presented. Matt Stentoft seconded and all present voted in favor.

No action on the purchase of equipment using facility use funds.

Matt Stentoft moved to approve the changes to the 2021-2024 Master Agreement as presented. DuWayne Wilson seconded and all present voted in favor.

Matt Stentoft moved to allow Kim Thievin the use of the Scobey Spartan name and logo for her business use. DuWayne Wilson seconded. Discussion regarding why this is necessary and if we should get all other local businesses to also be approved followed. During public comment, Adam Christie felt we should consider changing our logo. After discussion, all present voted in favor.

Matt Stentoft moved to purchase a SMART Interactive Display from T.E.S.T. in the amount of \$4,994.00 as quoted. DuWayne Wilson seconded and all present voted in favor.

Matt Stentoft moved to have Schoolhouse IT complete a Technology Landscape Analysis at the cost of \$2,000.00. DuWayne Wilson seconded and all present voted in favor.

DuWayne Wilson moved to waive the Spartan Standards policy and allow JMG and FCCLA to help with the Suicide Prevention/Color Walk~Run on Sunday, October 3, 2021. Tim Tande seconded and all present voted in favor.

October's meeting will be held on the regular date of the 11th, but will be moved up to 7:00 p.m.

There being no further business, the meeting was adjourned

Chairman

District Clerk