

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

DATE: June 13, 2022
TIME: 8:00 p.m.
PLACE: Music Room
MEMBERS PRESENT: Jesse Cole, Tim Tande, Leif Handran, Matt Stentoft and DuWayne Wilson
ADMINISTRATIVE STAFF PRESENT: Greg Hardy and Colleen Drury
OTHERS PRESENT: Leroy Nelson, Reagann Wilson, Cindy Fouy and Kyla Cromwell

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.

Due to not opening the May 12, 2022 meeting after the evaluation of the Clerk, the first order of business was to appoint the Board Clerk. Matt Stentoft moved to appoint Colleen Drury as board clerk for the 2022-2023 year. Leif Handran seconded and all present voted in favor.

Chairman Cole recognized Patrons & Visitors.

In order to accommodate members of the audience, the action item #IX-F (FFA addition to extracurricular); IX-H (opening an FFA account and IX-J5 (FFA Advisors), were moved to the beginning of the meeting as they were all related.

Matt Stentoft moved to add FFA as an extracurricular for Scobey School students for the 2022-2023 school year with the understanding that the only cost to the district would be transportation costs associated with use of a bus. DuWayne Wilson seconded and all present voted in favor.

Leif Handran moved open the FFA account and close the Class of 2022 account in Student Accounts. Tim Tande seconded and all present voted in favor.

DuWayne Wilson moved to hire Leroy Nelson and Gwen Simeniuk as volunteer FFA advisors for the 2022-2023 school year pending background checks. Matt Stentoft seconded and all present voted in favor.

On motion by Matt Stentoft and seconded by Leif Handran, the minutes from the May 12, 2022 Regular meeting were approved unanimously as presented.

Staff Reports:

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

Committee Reports:

There were no Committee Reports.

Finance:

On motion by Leif Handran and seconded by DuWayne Wilson, Claims #17930 - #17987, including claim #17913 and #17916, and excluding #17954, 17964 and 17965, dated May 7, 2022 - June 8, 2022, in the amount of \$115,767.83, were approved unanimously as presented.

On motion by Matt Stentoft and seconded by DuWayne Wilson, the Activities Report for the month of May, 2022 was approved unanimously as presented.

New Business:

Matt Stentoft moved to approve the Resolution to do business with Northern Border which is a Trustee's business. DuWayne Wilson seconded with Matt Stentoft, DuWayne Wilson, Leif Handran and Jesse Cole all voting Aye and Tim Tande abstaining, motion passed.

DuWayne Wilson moved to approve the quotes from Hobart to purchase a can storage unit, convection oven and dishwasher in the amount of \$32,500.00 as presented. Leif Handran seconded and all present voted in favor.

Matt Stentoft moved to set the breakfast and lunch prices for the 2022-2023 school year as follows: Breakfast: \$2.50 all students; Lunch \$3.50 all students; \$5.50 adult meals and \$.50 for extra milk. DuWayne Wilson seconded and all present voted in favor.

Matt Stentoft moved to renew the MTSBA dues for 2022-2023 in the amount of \$3,770.00 and MREA dues for 2022-2023 in the amount of \$2,170.00. Leif Handran seconded and all present voted in favor.

Matt Stentoft moved to approve the 2022-2023 MHSA dues for 2022-2023 for \$3,868.00. Leif Handran seconded and all present voted in favor.

Leif Handran moved to set the prices for gate and activity passes as follows:

Activity Pass prices for the 2022-2023 school year as follows:

\$ 50.00 for ALL Students (No break over 3 students per family)

\$100.00 Adults

Gate prices for the 2022-2023 school year as follows:

All sports: \$8.00 adult, \$5.00 students

Senior Citizen rates for the 2022-2023 school year as follows:

\$50.00 Golden Pass/year; \$ 4.00 Gate

Matt Stentoft seconded and all present voted in favor.

Matt Stentoft moved to raise the Facility Use fee to an annual fee of \$25.00, excluding students and senior citizens' one-time fee of \$5.00 effective July 1, 2022. Tim Tande seconded and all present voted in favor.

DuWayne Wilson moved to hire Brock Berryhill (Head Varsity Football Coach) and Melissa Holum (Head Varsity Volleyball Coach) for the fall 2022 season. Leif Handran seconded and all present voted in favor.

Matt Stentoft moved to offer a contract to Shavon Olson for the Elementary teaching position for the 2022-2023 school year. Leif Handran seconded and all present voted in favor.

Matt Stentoft moved to offer a contract to Larry Henderson for the Activities Director position for the 2022-2023 school year. DuWayne Wilson seconded and all present voted in favor.

Leif Handran moved to hire Sarah Anderson as a summer custodian for the 2022 summer. Matt Stentoft seconded and all present voted in favor.

There being no further business, the meeting was adjourned.

Chairman

District Clerk