REGULAR MEETING - BOARD OF TRUSTEES

SCHOOL DISTRICT NO. 1

DANIELS COUNTY, MONTANA

Open Session

DATE: November 14, 2017

TIME: 7:00 p.m.

PLACE: Music Room

MEMBERS PRESENT: Don Hagan, Tim Tande, Leif Handran and Matt Stentoft

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

OTHERS PRESENT: Kyla Cromwell, Katie Leibrand

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Chairman Don Hagan 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 Leif Handran, seconded by Tim Tande, the minutes from the regular meeting on October 11, 2017, were approved unanimously as presented.

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

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

On motion by Tim Tande, and seconded by Matt Stentoft, the October 7, 2017 – November 11, 2017 claims in the amount of $183,490.54 were approved unanimously as presented.

On motion by Matt Stentoft and seconded by Leif Handran, the Activities Report for the month of October, 2017 was approved unanimously as presented.

Tim Tande moved to allow the Scobey Lions Club to sell 50/50 tickets at the home basketball games for the 2017-2018 season. Leif Handran seconded and all present voted in favor.

Leif Handran moved to enter into a 5 year contract with Blue Rock Distributing dba Pepsi Cola Bottling Co. Matt Stentoft seconded and all present voted in favor.

Tim Tande moved to extend the terms of the long term substitute contract for Tami Nelson through December 22, 2017. Matt Stentoft seconded and all present voted in favor.

Leif Handran moved to hire Reagann Dengel to fill the vacated paraprofessional position for the remainder of the 2017-2018 school year. Tim Tande seconded and all present voted in favor.

Matt Stentoft moved to include the following people on the substitute list for the 2017-2018 school year: Diana Yachcik and Laura Schmidt. Tim Tande seconded and all present voted in favor.

Tim Tande moved to hire Eva Erstad as a route driver for the remainder of the 2017-2018 school year, contingent upon proof of successful completion of all required certificates and licenses. Matt Stentoft seconded and all present voted in favor.

Matt Stentoft moved to hire the following sub-varsity coaches for the 2017-2018 winter season:

Jr. High Girls: Demi Henderson

Jr. High Boys: Robin Fladager and Cale Handran

Elementary Girls: Lawren Olson

Tim Tande seconded with Matt Stentoft, Tim Tande and Don Hagan all voting Aye and Leif Handran Abstaining, motion passed.

Leif Handran moved to hire Makayla Hauk as part time janitor for the remainder of the 2017-2018 school year. Matt Stentoft seconded and all present voted in favor.

Tim Tande moved to allow 6th grade girls to participate in the Jr. High girls basketball program for the 2017 basketball season. Leif Handran seconded and all present voted in favor.

Matt Stentoft moved to the first reading to amend Board Policy 1400 Regular Meeting Dates to read: Regular meetings shall take place at 8:00 p.m. on the second Monday for the months of April through October and 7:00 p.m. on the second Monday for the months of November through March. Tim Tande seconded and all present voted in favor.

There was no action on Agenda item #14: Facility use by outside groups for profit.

There being no further business, the meeting was adjourned

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Chairman Business Manager