REGULAR MEETING - BOARD OF TRUSTEES

SCHOOL DISTRICT NO. 1

DANIELS COUNTY, MONTANA

Open Session

DATE: December 14, 2018

TIME: 8:00 a.m.

PLACE: Room 413, Mezzanine

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

Stentoft

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

OTHERS PRESENT: Logan Brower

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Chairman Don Hagan called the meeting to order at 8:10 a.m. Roll was taken and it was established that a quorum was present.

There were no patrons or visitors present.

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 Jesse Cole, the minutes from the November 12, 2018 regular meeting, were approved unanimously as presented.

On motion by Matt Stentoft, and seconded by Leif Handran, the November 9, 2018 through December 7, 2018 claims in the amount of $46,123.07 were approved unanimously as presented.

On motion by Jesse Cole and seconded by Tim Tande, the Activities Report for the month of December 2018 was approved unanimously as presented.

Jesse Cole moved to have the Elementary Jamboree operate as a quasi-independent group outside the supervision of the school with the following stipulations: the chaperones must be suitable and enforce the rules of the District, and that they designate a liaison to communicate with the school. Leif Handran seconded and all present voted in favor.

Jesse Cole moved to allow 6th grade boys who are not participating in the Elementary Noon Basketball program or the Travelling Jamboree team to play with the Jr. High boys basketball team for the 2018-2019 basketball season. Matt Stentoft seconded and all present voted in favor.

Leif Handran moved to hire Rob Fladager and Todd Carney as Jr. High Boys Basketball coaches for the 2018-2019 basketball season. Tim Tande seconded and all present voted in favor.

Matt Stentoft moved to hire Brock Berryhill as the boys Elementary Noon Basketball coach and Lawren Olson as the girls Elementary Noon Basketball coach for the 2018-2019 season. Jesse Cole seconded and all present voted in favor.

Matt Stentoft moved to include Kiera Tuggle and Jesse Drury to the substitute list for the 2018-2019 school year. Jesse Cole seconded and all present voted in favor.

Jesse Cole move to pay Star Services $5,157.00 for the repairs and landscaping around the propane tank, pending resolution of the cracked pipe. Tim Tande seconded and all present voted in favor.

Tim Tande moved to allow SAFI to host the following fundraisers during the 2018-2019 basketball season: Chuck-a-duck and the SAFI Shootout. Leif Handran seconded and all present voted in favor.

The next meeting will be moved from the regular meeting date of January 14, 2019 to January 7, 2019. A board work session will start at 6:30 and regular meeting at 7:00.

There being no further business, the meeting was adjourned.

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Chairman Business Manager