



SPARTAN SCROLL



September 2020

These are the **UNOFFICIAL DRAFT MINUTES SUBJECT TO CHANGE AND BOARD APPROVAL**, 2-6-102,104 MCA of the August 10, 2020 Regular and August 10, 2020 Annual Budget Meetings:

The Board held a work session starting at 7:30 p.m. to ask questions regarding the budget presentation. At 8:00 p.m. Chairman Cole called the meeting to order.

Business Manager Colleen Drury presented proposed budget figures for fiscal year 2020-2021 with general discussion regarding the budgets.

Matt Stentoft moved to adopt FY 2020-2021 budgets and set the operating reserves as follows:

General	\$2,579,202.20
Transportation	340,000.00
Bus Depreciation	220,036.18
Tuition	28,451.77
Retirement	362,267.18
Adult Education	10,000.00
Technology	100,572.55
Flex	69,715.50
Building Reserve	198,598.89
Debt Service	150,700.00

General Fund	10%
Transportation Fund	10%
Retirement Fund	15%

DuWayne Wilson seconded and all present voted in favor.

There was no further business and the budget portion of the meeting was adjourn.

Chairman Jesse Cole called the meeting to order at 8:05 p.m. after the Annual Budget meeting adjourned.

Roll was taken and it was established that a quorum was present.

- Chairman Cole recognized Patrons & Visitors. Dana Fjeld addressed the board regarding his concerns about switching to a 4 day week.
- On motion by Matt Stentoft, seconded by Leif Handran, the minutes from the regular meeting on July 13, 2020, were approved unanimously as presented.
- The Superintendent's report was discussed and is attached and made a part of these minutes by reference.
- Committee Reports:
Negotiations: Met to confer about the terms and conditions in the Memo of Understanding for the school working conditions.
- Finance:
On motion by Tim Tande, and seconded by DuWayne Wilson, Claims #16880-16920 dated July 10, 2020 – August 5, 2020 in the amount of \$65,494.32, were approved unanimously as presented
- On motion by Matt Stentoft, and seconded by Tim Tande, the Activities Report for the month of July, 2020 was approved unanimously as presented.

New Business:

- Matt Stentoft moved to approve the Memo of Understanding regarding changes or adjustments to conditions of employment as presented. Leif Handran seconded and all present voted in favor.
- There was no action regarding the 4 day school week Memo of Understanding.
- Matt Stentoft moved to waive the Spartan Standards curfew rules for the August 14, 2020 cross country practice. Tim Tande seconded and all present voted in favor.

- DuWayne Wilson moved to revoke Open Campus Lunch and Honors Privileges for the 2020-2021 school year. Leif Handran seconded and all present voted in favor.
- Matt Stentoft moved to allow Scobey Booster Club to sell 50/50 tickets at home football games. Leif Handran seconded and all present voted in favor.
- Leif Handran moved to hire the following coaches for the fall seasons: High School Volleyball: Melissa Holum, Head Coach; Shalice Maldonado, Assistant Coach; Jr. High Volleyball: Dawn King; High School Football: Larry Henderson, Assistant Coach. Matt Stentoft seconded and all present voted in favor.
- Leif Handran moved to add the following people to the substitute list for the 2020-2021 school year:

Teresa Bucklin	Mark Chabot	Holly Cole
Brenda Cook	LeeAnn Danelson	Jesse Drury
Nikki Grendal	Demi Henderson	Mike Hammerly
Shelly Handy	Linda Hersel	Staci Hughes
JoAnn Lekvold	Theresa Lundquist	Justin Machart
Melissa Maher	Alycia Nathe	Kurt Nelson
Norma Tade	Kierra Tuggle	Dani Urdahl

Bus Route Subs:	Connie Wittak	M. Fitch Hons	Eileen Sain
Activity Bus Drivers:	Terry Farver	Morgan Oie	Dale Ware
Volunteers:	Kris Baker	Linda Harmon	

Matt Stentoft seconded and all present voted in favor.

- Matt Stentoft moved to approve the increase in Nancy Linnell’s hourly wage to \$17.50/hour for the 2020-2021 school year. DuWayne Wilson seconded and all present voted in favor.
- DuWayne Wilson moved to increase Del Henderson’s contracted hours to 6.0/day for the 2020-2021 school year. Matt Stentoft seconded and all present voted in favor.
- Matt Stentoft moved to close the Trophy Case student account and move the funds into the renamed Marquis account. Tim Tande seconded and all present voted in favor.
- DuWayne Wilson moved to approve the changes to the Board Covid #1900-1912 Policies and School Year Green/Yellow/Red Plan as presented. Leif Handran seconded and all present voted in favor.
- Matt Stentoft moved to waive Board Policy #7320 Purchasing – Authorization and Control spending limit for the specific spending of the Governor’s CFR funds in the amount not to exceed \$120,964.00 and expiring on December 31, 2020. Tim Tande seconded and all present voted in favor.

There being no further business, the meeting was adjourned.

These are the **UNOFFICIAL DRAFT MINUTES SUBJECT TO CHANGE AND BOARD APPROVAL**, 2-6-102,104 MCA of the August 24, 2020 Special Meeting:

- Chairman Jesse Cole called the meeting to order at 8:05 p.m. after the Annual Budget meeting adjourned. Chairman Jesse Cole called the meeting to order at 7:00 a.m.. Roll was taken and it was established that a quorum was present.
 - DuWayne Wilson moved to approve the changes to Board Policy #1905 (Covid and Governor’s mandate for Masks in school – Option 2 and Optional language) as presented. Tim Tande seconded and all present voted in favor.
 - Tim Tande moved to allow 6th grade girls to play on the Jr. High Volleyball team for the 2020 season. Matt Stentoft seconded and all present voted in favor.
 - Tim Tande moved to hire Teresa Bucklin as the testing administrator for the WC testing program for the 2020-2021 school year at \$20.00/hour not to exceed \$1,500.00. Matt Stentoft seconded and all present voted in favor.
 - Matt Stentoft moved to hire Brock Berryhill for Elementary Flag Football and Lawren Olson for Elementary Volleyball for the 2020 season. Tim Tande seconded and all present voted in favor.
 - DuWayne Wilson moved to hire Angel Lapke as at student janitor for the 2020-2021 school year and add Dale Utech to the substitute list for the 2020-2021 school year. Matt Stentoft seconded and all present voted in favor.
 - There was no action on the Tech Coordinator’s resignation.
- There was no further business and the meeting was adjourned.