

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

DATE: July 18, 2017
TIME: 8:00 p.m.
PLACE: Music Room
MEMBERS PRESENT: Don Hagan, Jesse Cole, Tim Tande, Leif Handran and Matt Stentoft
ADMINISTRATIVE STAFF PRESENT: Dan Schmidt, Colleen Drury and Logan Brower
OTHERS PRESENT: Sean Cromwell, Ronnalee Harrold and Amanda Manternach

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.

No patrons or visitors were in attendance.

On motion by Matt Stentoft, seconded by Leif Handran, the minutes from the June 6, 2017 meeting were approved unanimously as presented.

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

On motion by Tim Tande, seconded by Matt Stentoft, the June 1, 2017 to July 10, 2017 claims in the amount of \$206,632.66 were approved unanimously as presented.

On motion by Leif Handran, seconded by Jesse Cole, the Activities Report for June 2017 was approved unanimously as presented.

Staff presented information on their training for implementation of the Montana Behavioral Initiative program for this fall.

Sean Cromwell presented information about possible purchase of a mini-bus.

No action was taken on the 2015-2016 Audit.

Tim Tande moved to approve the 2017-2018 Bus Routes as presented. Jesse Cole seconded and all present voted in favor.

Tim Tande moved to hire the following Fall 2017 Assistant and Sub-varsity Coaches:

High School Football:

Jason Wolfe

Mike Euken

High School Volleyball:

Shalice Tommerup

JH Football:

Nicoli Lund

Charlie Hawbaker

Garrett Lund

JH Volleyball:

Demi Henderson

Matt Stentoft seconded and all present voted in favor.

Jesse Cole moved to approve the Student Attendance Agreements for the following students:

- Poplar School District to Scobey Schools District
Students #1-5
- Frontier School District to Scobey School District
Students #6-7
- Scobey School District to Opheim School District
Student #8

Tim Tande seconded and all present voted in favor.

Jesse Cole moved to approve the Second reading of the revisions to the following 2017-2018 handbooks:

- Spartan Standards
Teacher Handbook

Leif Handran seconded and all present voted in favor.

Matt Stentoft moved to approve the changes to Board Policy #8205 – Meal Charge Policy. Leif Handran seconded and all present voted in favor.

Jesse Cole moved to approve the changes to Board Policy #5328 – Family Medical Leave. Tim Tande seconded and all present voted in favor.

Jesse Cole moved to allow the Assembly of God church use a school bus July 23-29, 2017. Matt Stentoft seconded and all present voted in favor.

Jesse Cole moved to resolve that the items as listed, which are the property of School District No. 1, have become abandoned, obsolete, undesirable or unsuitable for the purposes of the district, and to consider the adoption of a resolution to authorize the sale or disposition of such property. This is a second reading.

<u>ASSET #</u>	<u>DESCRIPTION</u>	<u>ASSET #</u>	<u>DESCRIPTION</u>
1066	Smartboard SB540-7217	1412	Canon ImageRunner Adv Copier
9913	Hon Office chair	1423	Elmo
0263	Elmo	8395	Sony DVD/VCR
4607	Panasonic DVD/VCR	0240	Lenovo Thinkcenter Computer
	JVC Professional Plasma TV		Padlocks – various
	Library Books as per weed list		

Tim Tande seconded and all present voted in favor.

Tim Tande moved to have L&L Construction complete the cement work on the north side of the school as quoted for \$2,700.00. Matt Stentoft seconded and all present voted in favor.

Mr. Schmidt presented information regarding Strategic Planning for the Board.

There was no further business and the meeting was adjourned