

**SPECIAL MEETING - BOARD OF TRUSTEES
SCHOOL DISTRICT NO. 1
DANIELS COUNTY, MONTANA**

Open Session

DATE: August 22, 2022
TIME: 6:30 a.m..
PLACE: Music Room
MEMBERS PRESENT: Jesse Cole, Tim Tande, Matt Stentoft, Leif Handran and DuWayne Wilson
ADMINISTRATIVE STAFF PRESENT: Greg Hardy, Caitlin Buer and Colleen Drury
OTHERS PRESENT: Tammi Fladager & Kyla Cromwell

Chairman Jesse Cole called the meeting to order at 6:30 a.m. Roll was taken and it was established that a quorum was present.

Matt Stentoft moved to: I move to adopt the FY 2022-2023 budgets as follows:

General	\$2,731,909.30	125.02
Transportation	377,465.24	28.45
Bus Depreciation	246,469.55	20.66
Tuition	18,928.44	2.74
Retirement	404,770.35	
Adult Education	10,000.00	.21
Technology	87,531.34	3.68
Flex	45,672.20	
Building Reserve	252,18.86	18.41
Debt Service	152,800.00	21.30

and set operating reserves for the 2022-2023 year as follows:

General Fund	10%
Transportation Fund	9.58%
Retirement Fund	15%

DuWayne Wilson seconded and all present voted in favor.

DuWayne Wilson moved to approve the second reading of the board policies as presented. Leif Handran seconded and all present voted in favor.

Leif Handran moved to approve the changes to the Teacher and Classified Handbooks for the 2022-2023 school year as presented. Matt Stentoft seconded and all present voted in favor.

Matt Stentoft moved to approve the changes to the Spartan Standard cell phone policy for the 2022-2023 school year as presented. DuWayne Wilson seconded and all present voted in favor.

Leif Handran moved to approve the Resolution to hire Chance Wilson as a substitute route and activity driver for the 2022-2023 school year pending background check and obtaining all certifications and endorsements.

Tim Tande seconded with Jesse Cole, Tim Tande, Leif Handran and Matt Stentoft all voting Aye and DuWayne Wilson abstaining, motion passed.

Matt Stentoft moved to include Larry Henderson and Mark Chabot on the substitute list for the 2022-2023 school year. Leif Handran seconded and all present voted in favor.

As an informational item, Mr. Hardy presented classified re-assignments for the 2022-2023 school year to fill staffing shortages as needed.

Chairman

Clerk