

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

Open Session

DATE: August 25, 2021
TIME: 7:00 p.m.
PLACE: Music Room
MEMBERS PRESENT: Jesse Cole, Leif Handran, Matt Stentoft and DuWayne Wilson
ADMINISTRATIVE STAFF PRESENT: Greg Hardy and Colleen Drury
OTHERS PRESENT: Trevor Manternach, Connie Wittak, Kyla Cromwell, Adam Christie and Valita Nelson

Chairman Jesse Cole called the meeting to order at 7:00 p.m. Roll was taken and it was established that a quorum was present.

Matt Stentoft moved to hire Christian Feliciano for the K-12 Music position for the 2021-2022 school year. Leif Handran seconded and all present voted in favor.

There was no action on the Technology position.

Matt Stentoft moved to approve changes to the Facility Use Agreement allowing the public to access the facility for a limited time during the school day for the 2021-2022 school year. DuWayne Wilson seconded and all present voted in favor.

DuWayne Wilson moved to purchase staff computers and student chromebooks using ESSER II and Technology funds as needed from CDW-g. Matt Stentoft seconded and all present voted in favor.

There was no further business and the meeting was adjourned

Chairman

Clerk