REGULAR MEETING - BOARD OF TRUSTEES

SCHOOL DISTRICT NO. 1

DANIELS COUNTY, MONTANA

Open Session

DATE: March 11, 2019

TIME: 7:00 p.m.

PLACE: Music Room

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: Valita Nelson & Kyla Cromwell

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At 6:30 the Board had a work/training session in the Music Room.

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

Patrons and visitors were recognized.

On motion by Matt Stentoft and seconded by Jesse Cole, the minutes from the regular meeting on February 11, 2019, Executive Session held on February 11, 2019 and special meeting on March 6, 2019, were approved unanimously as presented.

The Principal and Superintendent reports were discussed.

On motion by Jesse Cole, and seconded by Tim Tande, the February 8, 2019 through March 7, 2019 claims #16076 - #16118 in the amount of $67,823.05 were approved unanimously as presented.

On motion by Matt Stentoft and seconded by Leif Handran, the Activities Report for the month of February 2019 was approved unanimously as presented.

Matt Stentoft moved to adopt the resolution estimating changes in revenue/mills in the Transportation, Bus Depreciation, Tuition, Adult Ed Funds and a voted levy of $100,000.00 in the Building Reserve fund for the 2019-2020 school year. Jesse Cole seconded and all present voted in favor.



Matt Stentoft moved to resolve that the Powerblanket Propane Tank Blanket heater and Jet 1024P Metal Lathe, which are the property of School District #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. Tim Tande seconded and all present voted in favor. We will advertise for bids to purchase the Jet Metal Lathe, which will be opened at the April meeting.

Matt Stentoft moved to hire LeeAnn Danelson and Autumn Posey, pending background check, as part time para-professionals for Title I Study Hall for the remainder of the 2018-2019 school year. Jesse Cole seconded and all present voted in favor.

Leif Handran moved to offer Teaching Contracts for the 2019-2020 school year at the following full-time-equivalents.

FTE FTE FTE

Backman, Dawn 1.0 Berryhill, Brock 1.0 Brower, Logan 1.0

Brower, Rochelle 1.0 Cromwell, Kyla 1.0 Ferguson, Paula 1.0

Goettle, Jennifer 0.5 Goettle, Matthew 1.0 Green, Jamie 1.0

Harrold, Ronnalee 1.0 Johnsrud, Jasmine 1.0 Kimball, Kendra 1.0

Lapke, Gracia 0.86 Leibrand, Karla 1.0 Manternach, Amanda 1.0

Nelson, Valita 1.0 Olson, Lawren 1.0 Reller, Walt 1.0

States, John 1.0 Thievin, Annette 1.0 Torgerson, Kim 1.0

Turner, Teresa 1.0 Wittak, Connie 1.0

Matt Stentoft seconded and all present voted in favor.

Tim Tande moved to approve the renewal of, and offer contracts for the 2019-2020 school year at the following full time equivalents, to the following non-tenured employee:

FTE

Michael Euken 1.0

Jesse Cole seconded and all present voted in favor.

Jesse Cole moved to accept the terms of Greg Hardy’s 2019-2020 contract, specifically setting his salary at $65,000.00 and providing district sponsored full family health insurance. Tim Tande seconded and all present voted in favor.

Matt Stentoft moved to add Leigha Fishell to the substitute list for the remainder of the 2018-2019 school year. Leif Handran seconded and all present voted in favor.

Leif Handran moved to pay Scott Farris for his unused vacation time up to the amount of $2,680.48. Tim Tande seconded and all present voted in favor.

Matt Stentoft moved to pay Sean Cromwell for his unused vacation time up to the amount of $1,248.60. Jesse Cole seconded and all present voted in favor.

Jesse Cole moved to allow the Fish Wildlife & Parks Hunter Education use of the small gym and shop the evenings of the following dates: March 18, 19, 21 and 22, 2019 as long as they possess the necessary insurance. Matt Stentoft seconded and all present voted in favor.

Leif Handran moved to pay the outstanding amount to Johnson Controls in the amount of $5,293.80. Jesse Cole seconded with Leif Handran, Jesse Cole and Don Hagan voting “Aye” and Tim Tande and Matt Stentoft voting “Nay”. Motion passed.

The next regular board meeting will be changed from April 8, 2019 to April 11, 2019. Summer meeting hours will also begin with meeting to start at 8:00 p.m.

There being no further business, the meeting was adjourned.

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Chairman Business Manager