

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

DATE: March 15, 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, Caitlin Buer and Colleen Drury  
OTHERS PRESENT: Kyla Cromwell and Trevor Manternach

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At 6:30 p.m. the Board held a work-session to review the budget information and SB307 Resolution information presented by Business Manager Colleen Drury

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

Chairman Cole recognized Patrons & Visitors. There was no public comment on non-agenda items.

**Informational:**

There were two Informational Items:

\*\* Student Handbook Absence and Loss of Credit clarification. For students over 10 absences, appeal to the board is required per student handbook to not lose credit. The Board and Administration will follow handbook policy and procedures.

\*\* Accompanists for FY21 - will continue to compensate current accompanists. Board policy will be followed for all volunteers, requiring background checks and approval by the board.

**Staff Reports:**

The Activity Director, Business Manager, Principal and Superintendent reports were discussed and are attached and made a part of these minutes by reference.

**Committee Reports:**

*Finance Committee* - March 16, 2021 - to review budget and 307 Resolution

On motion by DuWayne Wilson and seconded by Leif Handran, the minutes from the February 8, 2021 Regular meeting were approved unanimously as presented.

**Finance:**

On motion by Leif Handran and seconded by Matt Stentoft, Claims #17196 - #17240, dated February 4, 2021 through March 9, 2021 in the amount of \$148,756.85, were approved unanimously as presented.

On motion by DuWayne Wilson, and seconded by Matt Stentoft, the Activities Report for the month of March, 2021 was approved unanimously as presented.

**New Business:**

Leif Handran moved to approve to purchase a 2021 Chevrolet Minotour DRW 051MS, 27 passenger route bus for \$71,005.00. Matt Stentoft seconded and all present voted in favor.

Matt Stentoft moved to approve Kaitlin Switzer as a volunteer track coach for the 2021 season pending background check. DuWayne Wilson seconded and all present voted in favor.

There was No Action on Item #VIII-C - Master Agreement modifications and updates.

Matt Stentoft moved to establish Fund 282 – Inter-local fund. DuWayne Wilson seconded. Discussion and clarification that this fund would be used primarily for future facility upgrades. There being no further discussion, all present voted in favor.

Matt Stentoft moved to pay Scott Farris, Sean Cromwell and Colleen Drury for their vacation over the maximum allowed and that is unused as of March 31, 2021. DuWayne Wilson seconded and all present voted in favor.

Matt Stentoft moved to approve the quote from Holmlund Mobile Lock & Key in the amount of \$8,025.00 to cover the remainder of the costs for the FOB/Key system for the school. Leif Handran seconded and all present voted in favor.

Leif Handran moved to approve the quote for biennial maintenance for the boiler from Vemco in them amount of \$8,504.80. DuWayne Wilson seconded and all present voted in favor.

Leif Handran moved to adopt the resolution as set, estimating change for all Funds in revenues/ mill levies for the fiscal year 2022. DuWayne Wilson seconded and all present voted in favor.

Leif Handran moved to approve the quote from Bucks Hardwood Flooring in the amount of \$7,492.00 to complete the annual refinish of both gym floors as presented. Matt Stentoft seconded and all present voted in favor.

There being no further business, the meeting was adjourned.

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Chairman

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District Clerk