

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

DATE:	August 8, 2022
TIME:	8:00 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

Chairman Jesse Cole called the meeting to order at 8:00 p.m. Roll was taken and it was established that a quorum was present.

Chairman Cole recognized Patrons & Visitors.

On motion by DuWayne Wilson and seconded by Matt Stentoft, the minutes from the July 11, 2022 Regular meeting were approved unanimously as presented.

Staff Reports:

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

Committee Reports:

Transportation Committee met on July 19th to discuss replacement plans for activity and route buses. A new route bus is running around \$175,000 - \$180,000. Plans on how to budget for this purchase were discussed.

Finance:

On motion by Matt Stentoft and seconded by Leif Handran, Claims #18019 - #18076, excluding #18032 and #18042, dated July 1, 2022 – August 4, 2022 in the amount of \$113,785.22, were approved unanimously as presented.

On motion by Leif Handran and seconded by DuWayne Wilson, the Activities Report for the month of July, 2022 was approved unanimously as presented.

New Business:

Matt Stentoft moved to approve the second reading of Board Policy updates as presented. Leif Handran seconded and all present voted in favor.

DuWayne Wilson moved to approve the first reading of Board Policy updates as presented. Matt Stentoft seconded and all present voted in favor.

Leif Handran moved to approve the changes to the Coaches Handbook and iPad/Chromebook policy for the 2022-2023 school year. DuWayne Wilson seconded and all present voted in favor.

Leif Handran moved to allow 6th grade boys participate in Jr. High Football and 6th grade boys and girls participate in Jr. High Cross Country for the 2022 season. DuWayne Wilson seconded and all present voted in favor.

Leif Handran moved to set the gate prices for Senior Citizens to \$5.00 for the 2022-2023 seasons. Matt Stentoft seconded and all present voted in favor.

Matt Stentoft moved to allow the Scobey Booster Club to sell 50/50 tickets at home football and volleyball games for the 2022 season. DuWayne Wilson seconded and all present voted in favor.

Matt Stentoft moved to enter into an Independent Contractor agreement with Erika Reis for cleaning for the 2022-2023 school year. DuWayne Wilson seconded and all present voted in favor.

Matt Stentoft moved to include the following on the substitute list for the 2022-2023 school year:

Brenda Cook	Melissa Maher	LeeAnn Danelson
Jesse Drury	Nikki Grendal	Mike Hammerly
Linda Hersel	Staci Hughes	JoAnn Lekvold
Theresa Lundquist	Alycia Nathe	Chelsea Nelson
Kortney Nelson	Kurt Nelson	Plengsri Sanden
Norma Tade	Kim Ritland-Nathe	Melissa Holum

Bus Route Subs:

Connie Wittak	Eileen Sain
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Activity Bus Drivers:

Terry Farver	Morgan Oie
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Leif Handran seconded and all present voted in favor.

DuWayne Wilson moved to hire Angel Lapke as a student custodian for the 2022-2023 school year. Matt Stentoft seconded and all present voted in favor.

Leif Handran moved to hire Teresa Bucklin as the testing administrator for the WCJ testing program for the 2022-2023 school year at \$20.00/hour not to exceed \$1,500.00. Matt Stentoft seconded and all present voted in favor.

Matt Stentoft moved to hire Greg Hardy as Jr. High football coach for the 2022 season. Leif Handran seconded and all present voted in favor.

DuWayne Wilson moved to hire Lawren Olson as elementary volleyball coach and Brock Berryhill as elementary football coach for the 2022 season. Matt Stentoft seconded and all present voted in favor.

The Annual Budget meeting is set for August 22, 2022 at 6:30 a.m. in the Music Room.

There being no further business, the meeting was adjourned.

Chairman

District Clerk