

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

DATE: August 8, 2017  
TIME: 7:00 p.m.  
PLACE: Music Room  
MEMBERS PRESENT: Don Hagan, Jesse Cole, Tim Tande, Leif Handran and Matt Stentoft  
ADMINISTRATIVE STAFF PRESENT: Dan Schmidt and Colleen Drury  
OTHERS PRESENT: Annette Thievin, Kyla Cromwell, Dawn Backman, Karla Leibrand, Laurel Handy and Doris Leader

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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.

Chairman Hagan modified the agenda to move the Action Item #8 – CHMS Audit to the beginning of the meeting.

Tim Tande moved to approve the CHMS audit report and findings for the year ended June 30, 2016. Jesse Cole seconded and all present voted in favor. The Board thanked Doris for the many years of service she and CHMS had provided for the Scobey School.

Patrons and Visitors were recognized. Laurel Handy addressed the Board in regard to waiver of Spartan Standards. Annette Thievin asked to be allowed to take part in discussion during the Handbook Action items.

On motion by Matt Stentoft and seconded by Leif Handran, the July 18, 2017 regular meeting minutes were approved unanimously as presented.

The superintendent's report was discussed and is attached and made a part of these minutes by reference.

On motion by Tim Tande and seconded by Matt Stentoft, the July 11, 2017 through August 2, 2017 claims in the amount of \$41,621.70 were approved unanimously as presented.

On motion by Jesse Cole and seconded by Leif Handran, the Activities Report for July 2017 was approved unanimously as presented.

Tim Tande moved to approve the increase in activity drivers pay to \$16.00/hr. Matt Stentoft seconded and all present voted in favor.

There was no action on establishing the Fund 261 – Building Reserve.

Matt Stentoft moved to hire the following as paraprofessionals for the 2017-2018 school year:

Sara Kutz-Yeager

Leigha Fishell

Leif Handran seconded and all present voted in favor.

Tim Tande moved to include the following for the Substitute list for the 2017-2018 school year:

Brenda Cook	Lee Ann Danelson
Theresa Lundquist	Tami Nelson
Nikki Grendal	Kurt Nelson
Mark Chabot	Norma Tade
Ellen Linder	John Hunter
Linda Hersel	Ruby Linderman
Maria Elena Carrier	

Bus Route Substitutes:

Connie Wittak	M. Fitch Hons
Stan Flickinger	Eileen Sain

Matt Stentoft seconded and all present voted in favor.

Jesse Cole moved to hire the following as part-time janitors for the 2017-2018 school year:

Aspyn Farris	Kassandra Simonson
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Tim Tande seconded and all present voted in favor.

Jesse Cole moved to hire Sean Cromwell as an Assistant High School Football Coach for the 2017 season. Matt Stentoft seconded and all present voted in favor.

Jesse Cole moved to allow the Scobey Booster Club to sell 50/50 tickets at the Football games for the 2017 season. Tim Tande seconded and all present voted in favor.

Leif Handran moved to allow Logan Brower to re-negotiate his insurance coverage for the 2017-2018 school year moving to a high deductible plan and district contribution to an HSA . Matt Stentoft seconded and all present voted in favor.

Tim Tande moved to approve the Coach's Evaluation form that will be used for the 2017-2018 athletic seasons, with the Athletic Director and Superintendent both completing separate evaluation. Matt Stentoft seconded and all present voted in favor.

Jesse Cole moved to approve the quote for the 2017 annual boiler maintenance from Vemco at the cost of \$7,250.00. Tim Tande seconded and all present voted in favor.

Tim Tande moved to allow 6<sup>th</sup> grade boys to participate in the Jr. High Football program for the 2017 season. Matt Stentoft seconded and all present voted in favor.

Superintendent Schmidt presented example Attendance Policies that other schools are using, and possibilities for creation of a committee to work on this.

No action on the additional changes for the 2017-2018 Spartan Standards.

Matt Stentoft moved to approve the additional changes made to the 2017-2018 Teacher's Handbook, as presented, with the cover page having the original Spartan mascot. Leif Handran seconded and all present voted in favor.

Jesse Cole moved to approve the changes made to the Classified Handbook as presented, with the cover page having the original Spartan mascot. Tim Tande seconded and all present voted in favor.

Jesse Cole moved to approve the new 2017-2018 Substitute Handbook, as presented, with the cover page having the original Spartan mascot. Leif Handran seconded and all present voted in favor.

There was no further regular business and the meeting was adjourned

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Chairman

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Business Manager