REGULAR MEETING - BOARD OF TRUSTEES

SCHOOL DISTRICT NO. 1

DANIELS COUNTY, MONTANA

 Open Session

DATE: December 8, 2017

TIME: 8:00 a.m.

PLACE: Room 413, Mezzanine

MEMBERS PRESENT: Don Hagan, Jesse Cole, Tim Tande, Leif Handran and Matt

 Stentoft

ADMINISTRATIVE STAFF PRESENT: Dan Schmidt and Colleen Drury

OTHERS PRESENT: Duane Anderson and Dawn Backman

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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

Patrons and visitors were recognized. Duane Anderson brought concerns to the Board in regards to the system that is used to select student athletes for all-conference honors.

The principal’s report was reviewed as Logan Brower was not present.

The superintendent’s report was discussed.

On motion by Matt Stentoft, and seconded by Tim Tande, the minutes from the November 14, 2017 regular meeting, were approved unanimously as presented.

On motion by Matt Stentoft, and seconded by Jesse Cole, the November 12, 2017 through November 30, 2017 claims in the amount of $81,595.38 were approved unanimously as presented.

On motion by Leif Handran and seconded by Matt Stentoft, the Activities Report for the month of November 2017 was approved unanimously as presented.

Matt Stentoft moved to approve the second reading of Board Policy 1400 – regular meeting dates. Jesse Cole seconded and all present voted in favor.

Tim Tande moved to approve the revised bus routes as presented. Jesse Cole seconded and all present voted in favor.

Leif Handran moved to hire Tanner Trower for Assistant High School Boys Basketball and Brock Berryhill for Elementary Boys Basketball for the 2017-2018 basketball seasons. Tim Tande seconded and all present voted in favor.

Jesse Cole moved to add Mackenzie Lapke to the substitute list for the 2017-2018 school year. Leif Handran seconded and all present voted in favor.

Matt Stentoft moved to contract our Flexible Spending Accounts with Montana Unified School Trust, pre-funding $3,500.00 as per the terms and conditions, and obtain a Memo of Understanding between the District and SEA allowing for this. Jesse Cole seconded and all present voted in favor.

Jesse Cole moved to allow 8th grade girls to participate with the High School girls basketball team for the 2017-2018 basketball season. Leif Handran seconded all all present voted in favor.

The next agenda item concerned an Unfair Labor Practice claim against the District by SEA/MEA-MFT. Chairman Don Hagan declared that a meeting may be closed to discuss a strategy to be followed with respect to litigation when an open meeting would have a detrimental effect on the litigating position of the public agency, and declared the meeting closed. Present during the closed session were: Don Hagan, Jesse Cole, Tim Tande, Leif Handran, Matt Stentoft, Dan Schmidt, Colleen Drury and attorney Jeff Weldon, Felt, Martin, Frazier & Weldon, P.C.. Following discussion Chairman Don Hagan declared the meeting open.

There being no further business, the meeting was adjourned.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Chairman Business Manager