

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

DATE: January 11, 2021
TIME: 7:00 p.m.
PLACE: Music Room
MEMBERS PRESENT: Jesse Cole, Tim Tande, Leif Handran, Matt Stentoft and DuWayne Wilson
ADMINISTRATIVE STAFF PRESENT: Greg Hardy, Caitlin Buer and Colleen Drury
OTHERS PRESENT: See Attached

Chairman Jesse Cole called 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, however Chairman Cole entertained short statements regarding the 4 day school week agenda item at this time.

Informational:

There were no Informational items

Staff Reports:

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

Committee Reports:

There were no committee reports

On motion by Matt Stentoft and seconded by DuWayne Wilson, the minutes from the December 4, 2020 Regular meeting were approved unanimously as presented.

Finance:

On motion by Leif Handran and seconded by Matt Stentoft, Claims #17111 - #17165, dated December 1, 2020 - January 5, 2021 in the amount of \$155,396.79, were approved unanimously as presented.

On motion by Tim Tande, and seconded by DuWayne Wilson, the Activities Report for the month of December, 2020 was approved unanimously as presented.

New Business:

Leif Handran moved to set the fee for Driver's Ed for the 2021 year at \$200.00 per student. Tim Tande seconded and all present voted in favor.

DuWayne Wilson moved to hire Demi Henderson as the Drivers Ed Instructor for 2021. Matt Stentoft seconded and all present voted in favor.

Leif Handran moved to hire the following head coaches for the spring season 2021: John States - Golf; Larry Henderson - Track. DuWayne Wilson seconded and all present voted in favor.

Matt Stentoft moved to include Sarah Ware on the substitute list for the 2020-2021 school year pending background check. Leif Handran seconded and all present voted in favor.

The action item - "4 day school week" failed for lack of motion.

DuWayne Wilson moved to approve the Invitation to Bid to complete the elementary bathroom renovations. Leif Handran seconded and all present voted in favor.

Matt Stentoft moved to resolve that the Power Blanket Propane Tank blanket/heater, which is property of School District No 1., has 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. Leif Handran seconded and all present voted in favor.

Matt Stentoft moved to offer Greg Hardy a three year contract for the 2021-2022, 2022-2023 and 2023-2024 school years, adding 2 additional personal days as presented. DuWayne Wilson seconded and all present voted in favor.

There being no further business, the meeting was adjourned

Chairman

District Clerk