REGULAR MEETING - BOARD OF TRUSTEES

SCHOOL DISTRICT NO. 1

DANIELS COUNTY, MONTANA

Open Session

DATE: January 14, 2020

TIME: 7:00 p.m.

PLACE: Music Room

MEMBERS PRESENT: Jesse Cole, Tim Tande, Leif Handran, Matt Stentoft and DuWayne Wilson

ADMINISTRATIVE STAFF PRESENT: Tara Thomas, Greg Hardy and Colleen Drury

OTHERS PRESENT: Tim Rask and Brock Berryhill

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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.

Chairman Cole modified the agenda to move Business Item #VIII-D – ATM in school and VIII-E formation of Fellowship of Christian Athletes to after the approval of minutes.

On motion by Matt Stentoft, seconded by DuWayne Wilson, the minutes from the Informational meeting on December 11, 2019 and the regular meeting on December 13, 2019, were approved unanimously as presented.

Matt Stentoft moved to allow the Daniels-Sheridan Federal Credit Union to install an ATM on school grounds. Leif Handran seconded with Matt Stentoft, Leif Handran, DuWayne Wilson and Jesse Cole all voting Aye and Tim Tande voting Nay, the motion passed.

Matt Stentoft moved to allow the creation of a Fellowship of Christian Athletes organization. Leif Handran seconded and all present voted in favor.

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

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

**Committee Reports:**

 No committees met.

**Finance:**

On motion by Tim Tande, and seconded by Matt Stentoft, Claims #16561-16599 dated December 11, 2019 through January 9, 2020 in the amount of $35,423.94, were approved unanimously as presented

On motion by Tim Tande, and seconded by Leif Handran, the Activities Report for the month of December, 2019 was approved unanimously as presented.

**New Business:**

Leif Handran moved to set the fees for Drivers Education at $200.00 per student for 2020. DuWayne Wilson seconded and all present voted in favor.

Matt Stentoft moved to approve Demi Henderson as the district’s Drivers Education instructor for 2020. Leif Handran seconded and all present voted in favor.

Matt Stentoft moved to hire the following Head Coaches for the 2020 Spring season: John States, Golf and Larry Henderson, Track. DuWayne Wilson seconded and all present voted in favor.

DuWayne Wilson moved to hire Levi Bucklin as an activity bus driver pending satisfactory completion of background checks and required safety trainings, to be paid $18.00/hour for driving hours only. Tim Tande seconded and all present voted in favor.

Matt Stentoft moved to approve the second reading with revisions of Board Policy #4330R and #4330F as presented. Tim Tande seconded and all present voted in favor.

Leif Handran moved to resolve that the attached list of library books, which are the property of School District No 1 have 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. Matt Stentoft seconded and all present voted in favor.

Matt Stentoft moved to form a committee made up of Board Members, community members, and staff to investigate the 4 day school week. DuWayne Wilson seconded. Discussion led to Leif Handran and DuWayne Wilson serving on this committee. Community members would be contacted and Tara Thomas and Greg Hardy would organize staff. All present voted in favor.

Tim Tande moved to approve the Memo of Understanding with the Daniels County Health Department. Matt Stentoft seconded and all present voted in favor.

The next agenda item concerned evaluation of the Superintendent and Chairman Jesse Cole declared the individual's right of privacy exceeded the merits of public disclosure and declared the meeting closed. Present during the closed session were: Jesse Cole, Tim Tande, Leif Handran, Matt Stentoft, DuWayne Wilson and Tara Thomas. Following the evaluation Chairman Jesse Cole declared the meeting open.

There being no further business, the meeting was adjourned.

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Chairman District Clerk