REGULAR MEETING - BOARD OF TRUSTEES

SCHOOL DISTRICT NO. 1

DANIELS COUNTY, MONTANA

Open Session

DATE: March 19, 2018

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, Logan Brower and Colleen Drury

OTHERS PRESENT: Scott Westlund, Kyla Cromwell, Valita Nelson and Kurt Nelson

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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 swap the order of business informational items #16 and #17.

Patrons and visitors were recognized. Scott Westlund from Sheridan Electric presented the Scobey School a check from Sheridan Electric Co-op in the amount of $4,000.00 to assist in the replacement of the south door of the school. Mr. Westlund also presented us with a check in the amount of $4,000.00 from Basin Electric as a matching amount for the project. Mr. Westlund also informed us he has an additional $4,000.00 coming from CoBank as a matching award for the project. The Board thanked Mr. Westlund, Basin Electric, CoBank and especially Sheridan Electric for all of the continued support of Scobey Schools and all area schools.

On motion by Tim Tande and seconded by Matt Stentoft, the minutes from the regular meeting on February 12, 2018 and special meeting on February 19, 2018, were approved unanimously as presented.

The district clerk, principal and superintendent reports were discussed.

On motion by Jesse Cole, and seconded by Tim Tande, the February 9, 2018 through March 9, 2018 claims in the amount of $353,443.42 were approved unanimously as presented.

On motion by Matt Stentoft and seconded by Leif Handran, the Activities Report for the month of February 2018 was approved unanimously as presented.

Tim Tande moved to establish the Building Reserve Fund (Fund 261). Matt Stentoft seconded and all present voted in favor.

Matt Stentoft moved adopt the resolution estimating changes in revenue/mills in the Transportation, Bus Depreciation, Tuition, Adult Ed and Building Reserve fund levies for the 2018-2019 school year. Jesse Cole seconded and all present voted in favor.

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| **RESOLUTION OF INTENT TO IMPOSE AN INCREASE IN LEVIES FOR FISCAL YEAR 2019** |
| As an essential part of its budgeting process, the Scobey School District Board of Trustees is authorized by law to impose levies to support its budget. The Scobey School District Board of Trustees estimates the following increases/decreases in revenues and mills for the funds noted below for the next school fiscal year beginning July 1, 2019, using certified taxable valuations from the current school fiscal year as provided to the district: |
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| **SCOBEY SCHOOL DISTRICT**  |
| Fund Supported | Est Change in Revenues\* | Est Change in Mills\* | Est Impact Home of $100,000\* | Est Impact Home of $200,000\* |
| Transportation |  $29,934.00  | **increase** | 3.88 | **increase** |  $5.24  | **increase** |  $10.48  | **increase** |
| Bus Depreciation |  $45,668.00  | **increase** | 5.92 | **increase** |  $7.99  | **increase** |  $15.98  | **increase** |
| Tuition |  $ -  | inc/dec | 0.00 | inc/dec |  $ -  | inc/dec |  $ -  | inc/dec |
| Adult Education |  $ -  | inc/dec | 0.00 | inc/dec |  $ -  | inc/dec |  $ -  | inc/dec |
| Building Reserve |  $59,600.00  | **increase** | 7.73 | **increase** |  $10.44  | **increase** |  $20.88  | **increase** |
| **Total** | $135,202.00  | increase | 17.53 | increase |  $23.67  | increase |  $ 47.34  | increase |
| **\*impacts above are based on** current certified taxable valuations from the current school fiscal year of $7,705,351 |
|  The increase in the Transporation levy will allocate funding for annual costs associated with transportation of students to and from school. These are regular inflationary costs including wages, fuel, maintenance and supplies. To offset costs associated with reduction in revenue - final budget figures will be decreased or funds will be transferred from other funds. |
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|  The change in Bus Depreciation is due purchase of $275,000.00 activity bus to replace an older activity bus. All buses will be depreciated at the maximum amount to facilitate payment of $200,000 intercap loan to purchase Activity bus |
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|  The establishment of a Building Reserve fund increases levys in this fund as it was not previously levied for.  |  |
| This is the maximum by law that can be levied in this fund annually. These funds will be used for maintenance |  |
| and repairs to the school facility. No funds will be utilized until required repairs are completed. **These are all estimates and may change with final FY18 budget.** |  |  |

Matt Stentoft moved to adopt the 2018-2019 school calendar as presented. Leif Handran seconded and all present voted in favor.

Jesse Cole moved to hire Brock Berryhill as the Head Football Coach for the Fall 2018 Football season. There was discussion regarding parents and fans following the proper channels if there are issues or complaints. Tim Tande seconded with Jesse Cole, Tim Tande, Don Hagan and Leif Handran voting Aye and Matt Stentoft voting Nay, motion passed.

Jesse Cole moved to hire Melissa Holum as the Head Volleyball Coach for the Fall 2018 Volleyball season. Tim Tande seconded and all present voted in favor.

Jesse Cole moved to renew and offer Letters of Intent for the 2018-2019 school year at the following Full Time equivalents to the following non-tenured employees:

 FTE

Rochelle Brower 1.0

Mike Euken 1.0

Matt Stentoft seconded and all present voted in favor.

Matt Stentoft moved to offer Letters of Intent for the 2018-2019 school year at the following Full Time-equivalents:

FTE FTE FTE

Backman, Dawn 1.0 Berryhill, Brock 1.0 Cromwell, Kyla 1.0 Ferguson, Paula 1.0 Goettle, Jennifer 0.5 Goettle, Matthew 1.0

Green, Jamie 1.0 Harrold, Ronnalee 1.0 Johnsrud, Jasmine 1.0

Kimball, Kendra 1.0 Lapke, Gracia 0.86 Leibrand, Karla 1.0 Manternach, Amanda 1.0 Nelson, Valita 1.0 Olson, Lawren 1.0

Reller, Walt 1.0 States, John 1.0 Thievin, Annette 1.0

Torgerson, Kim 1.0 Turner, Teresa 1.0 Wittak, Connie 1.0

Leif Handran seconded and all present voted in favor.

Tim Tande moved to hire Amber Holum as a paraprofessional for the remainder of the 2017-2018 school year. Matt Stentoft seconded and all present voted in favor.

Matt Stentoft moved to pay Scott Farris for his over-maximum accrued vacation time in the amount of $2,683.71. Jesse Cole seconded and all present voted in favor.

Matt Stentoft moved to pay Sean Cromwell for his over-maximum accrued vacation time in the amount of $1,175.82. Tim Tande seconded and all present voted in favor.

Matt Stentoft moved to resolve that the 1995 Setra activity bus, which is the property of Scobey 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. Sale will be by highest bidder, with the minimum bid set at $10,000.00 due to the school on or before April 16, 2018. Leif Handran seconded and all present voted in favor.

Superintendent Schmidt had approved the resignation of Heidi Mahler effective the end of the 2017-2018 school year as per Board Policy 5251.

Superintendent applications were reviewed.

The next regular board meeting will be changed from April 9, 2018 to April 16, 2018. Summer meeting hours will also begin with meeting to start at 8:00 p.m.

There being no further business, the meeting was adjourned

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Chairman Business Manager