

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

DATE: September 22, 2022  
TIME: 8:00 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: Trevor Manternach

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

Chairman Cole recognized Patrons & Visitors.

On motion by Matt Stentoft and seconded by DuWayne Wilson the minutes from the August 8, 2022 regular meeting and the August 22, 2022 Annual Budget meeting and Special meeting were approved unanimously as presented.

**Staff Reports:**

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

**Committee Reports:**

There were no Committee Reports.

**Finance:**

On motion by Leif Handran and seconded by Matt Stentoft, Claims #18077 - #18165, excluding #18106, 18120 and #18160, dated August 5, 2022 - September 16, 2022, in the amount of \$330,536.71, were approved unanimously as presented.

On motion by DuWayne Wilson and seconded by Matt Stentoft, the Activities Report for the month of August, 2022 was approved unanimously as presented.

**New Business:**

DuWayne Wilson moved to accept Matt Stentoft's resignation from the Scobey School Board of Trustees, declare the position vacant, and begin the process of appointing a successor. Leif Handran seconded. The board and administration thanked Matt for his years of service to the board. There was discussion regarding posting the notice, interviews and appointing a replacement. It was decided that we would advertise for the position, interview at the October 10<sup>th</sup> meeting and appoint a replacement at that meeting. With no further discussion, Jesse Cole, Leif Handran, Tim Tande and DuWayne Wilson all voted aye, Matt Stentoft abstained, motion passed.

Matt Stentoft left the meeting.

Leif Handran moved to approve the updates to the Safe Return to In-Person Instruction & Continuity of Services Plan as presented. DuWayne Wilson seconded and all present voted in favor.

DuWayne Wilson moved to waive the Spartan Standards policy regarding Sunday activities to allow JMG and FCCLA to help with the Suicide Prevention/Color Walk/Run on Sunday, October 2, 2022 and moved to waive the Spartan Standards policy regarding Sunday activities to allow the Art Club to pick up garbage on Sunday, September 25, 2022. Tim Tande seconded and all present voted in favor.

Tim Tande moved to set the date for Graduation to May 20, 2022. DuWayne Wilson seconded and all present voted in favor.

DuWayne Wilson moved to vote to move Circle to Class 3C for 2023-2024 season. Tim Tande seconded and all present voted in favor.

DuWayne Wilson moved to purchase the CPI Microfiber Classroom cleaning cart in the amount of \$1,500.00 from Bruco as presented. Leif Handran seconded. Discussion as to the remaining purchases of floor scrubber will be revisited after additional information is obtained. All present voted in favor.

Tim Tande moved to replace the turbo in the 2016 International bus in the amount of \$5,018.33 as presented. DuWayne Wilson seconded and all present voted in favor.

Tim Tande moved to add Aspyn Farris and Karolyn Thompson to the Substitutes list for the 2022-2023 school year pending background check for Aspyn Farris. Leif Handran seconded and all present voted in favor.

DuWayne Wilson moved to hire Karolyn Thompson as the in house aide for Occupational Therapy for the 2022-2023 school year. Leif Handran seconded and all present voted in favor.

There being no further business, the meeting was adjourned.

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Chairman

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District Clerk