REGULAR MEETING - BOARD OF TRUSTEES

SCHOOL DISTRICT NO. 1

DANIELS COUNTY, MONTANA

Open Session

DATE: June 8, 2020

TIME: 8:00 p.m.

PLACE: Music Room

MEMBERS PRESENT: Jesse Cole, Tim Tande and DuWayne Wilson in person; Matt Stentoft and Leif Handran remote

ADMINISTRATIVE STAFF PRESENT: Greg Hardy and Colleen Drury

OTHERS PRESENT: Valita Nelson, Kyla Cromwell, Connie Wittak, Shalice Maldonado, Ronnalee Harrold and 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. There was no public comment on non-agenda items.

On motion by Matt Stentoft, seconded by DuWayne Wilson, the minutes from the regular meeting on May 11, 2020, and Special Meetings on May 14, 2020 and June 3, 2020, were approved unanimously as presented.

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

**Committee Reports:**

There were no committee reports at this time.

**Finance:**

On motion by Tim Tande, and seconded by DuWayne Wilson, Claims #16738-16788, excepting #16773, dated May 8, 2020 – June 2, 2020 in the amount of 4107,485.03. were approved unanimously as presented

On motion by Tim Tande, and seconded by DuWayne Wilson, the Activities Report for the month of May, 2019 was approved unanimously as presented.

**New Business:**

Chairperson Cole announced the next order of business would be the use of Northern Border Distributing, Inc., as a supplier to the school district. DuWayne Wilson moved to adopt the following resolution:

*WHEREAS*, Section 20-9-204(a) of the Montana Code Annotated (MCA) prohibits a trustee from having any pecuniary interest, either directly or indirectly, in any contract made by the trustee while acting in that official capacity or by the board of trustees of which the trustee is a member; and

WHEREAS, Tim Tande, a member of the school district’s board of trustees owns more than 10% of the stock in Northern Border Distributing, Inc.; and

*WHEREAS*, Section 20-9-204(2)(a), MCA, provides that a “contract” does *not* include contracts for supplies when the supplies are not reasonably available from other sources as long as the interest of any board member and a determination of the lack of availability are entered in the minutes of the board meeting at which the contract is considered;

*NOW, THEREFORE, BE IT RESOLVED* as follows:

1. The Board acknowledges that Tim Tande, a member of the board, holds more than 10% of the stock in Northern Border Distributing, Inc.;

2. The Board finds that Northern Border is the only distributer within the school district and that similar supplies are not reasonably available from other sources;

3. The Board finds that, because similar supplies are not reasonably available from other sources, contracts with Northern Border Distributing, Inc., do not fall within the definition of “contract” as provided in Section 20-9-204, MCA; and

4. Therefore, the Board is able to obtain supplies from Northern Border Distributing, Inc., in full compliance with the provisions of Montana law.

Matt Stentoft seconded with Jesse Cole, Matt Stentoft and DuWayne Wilson all voting “Aye” and Tim Tande “abstaining”, motion passed.

The next agenda item concerned evaluation of the Principal Greg Hardy 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, Matt Stentoft remotely and Greg Hardy. Following the evaluation Chairman Jesse Cole declared the meeting open.

Tim Tande moved to offer the Three (3) year contract to Greg Hardy for the Superintendent position for the 2020-2021; 2021-2022; and 2022-2023 school years. DuWayne Wilson seconded and all present voted in favor.

Tim Tande moved to approve the Resolution to Hire a Relative of a Trustee for Michelene Lekvold as a Paraprofessional for the 2020-2021 school year. Matt Stentoft seconded with Jesse Cole, Tim Tande, Matt Stentoft and DuWayne Wilson all voting Aye and Leif Handran Abstaining, motion passed.

Tim Tande moved to offer contracts to the following classified staff for the 2020-2021 school year and approve a 2% increase on the salary schedule:

Gary Dykes Shiralee Girard Jonna Handran Del Henderson Vada Henderson Amber Holum

Michelene Lekvold Nancy Linnell Shalice Maldonado

Tyerra Morgan Autumn Posey Kris Rush

Plensgri Sanden Judy States Kourtney Voorhees

Leif Handran seconded with Jesse Cole, Tim Tande, Matt Stentoft and DuWayne Wilson and Leif Handran all voting Aye, and Leif Handran abstaining for Michelene Lekvold, motion passed.

DuWayne Wilson moved to renew the Accelerated Reading and Star 360 testing program forthe2020-2021 school year at a cost of $4,834.50. Tim Tande seconded and all present voted in favor.

Leif Handran moved to purchase shelving units and microwave for the kitchen as quoted from Hobart for approximately $7,939.00. Tim Tande seconded and all present voted in favor.

Matt Stentoft moved to approve the first reading of the Spartan Standards for the 2020-2021 school year as presented. Tim Tande seconded and all present voted in favor.

Tim Tande moved to accept the auditor’s report and findings from Strom & Associates for the year ended June 30, 2019. Leif Handran seconded and all present voted in favor.

Matt Stentoft moved the first reading to resolve that the attached list of items, 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.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Item | Inventory Tag |  | Item |   |
| HP Scanjet 4850 scanner |  |  | Library Books  |  |
| Teacher chair |  |  | Ipad 2 keyboards | 28 |
| Sandblaster Dee Blast 38 cabinet | 00071 |  | Elementary books (sheet available) |  |
| Grizszley Single Stage Dust Collector | 000714 |  | 7-12 Textbooks & Reading books Room 107 |  |
| Clarke Floor scrubber | 0312 |  |  |  |
| iPad 2's & 3's | (up to 50) |  |  |  |

Leif Handran seconded and all present voted in favor.

DuWayne Wilson moved the first reading to allow the disposition or destruction of the following records for years prior to 2011:

Hot Lunch Petty Cash

Activities Fund 271

Claims Payroll Records

Payroll Liabilities Election materials

Matt Stentoft seconded and all present voted in favor.

Tim Tande moved to pay legal fees to MTSBA in the amount of $9,244.00. Leif Handran seconded and all present voted in favor.

Leif Handran moved to approve the technology/hardware purchases from CDW and Apple in the amount of approximately $25,265.06 as presented. DuWayne Wilson seconded and all present voted in favor.

Tim Tande moved to purchase Algebra I and Geometry textbooks from Pearson for approximately $6,000.00. Matt Stentoft seconded and all present voted in favor.

Tim Tande moved to purchase tables and chairs from Worthington’s Direct in the amount of $3,280.02 as quoted. Matt Stentoft seconded and all present voted in favor.

Matt Stentoft moved to allow Jedd Lekvold and Jason Wolfe the use of the black shuttle bus over the summer to transport kids to basketball activities as presented and obtain the necessary insurance coverage. Tim Tande seconded and all present voted in favor.

Matt Stentoft moved to authorize the use of the Scobey School facility to host various basketball tournaments during the months of June, July and August, following all protocols outlined in Board Policy #1903, and #1905 and approval by Daniels County Health Department. Leif Handran seconded and all present voted in favor.

DuWayne Wilson moved to pay Thiel Brothers in the amount of $61,898.00 for the roof project as submitted. Leif Handran seconded with discussion as to what fund to pay for this from. Colleen Drury would like to use as much of the remaining General Fund to allow as much of the Building Reserve funds to be available for the Clock/Intercom/Fire Alarm system as possible. Motion passed.

There being no further business, the meeting was adjourned.

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Chairman District Clerk