REGULAR MEETING - BOARD OF TRUSTEES

SCHOOL DISTRICT NO. 1

DANIELS COUNTY, MONTANA

Open Session

DATE: April 14, 2020

TIME: 8:00 p.m.

PLACE: Music Room

MEMBERS PRESENT: Jesse Cole and Tim Tande in person; Leif Handran, Matt Stentoft and DuWayne Wilson remotely via Google Meet

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

OTHERS PRESENT: Connie Wittak, Mughie Flickinger in person; Scobey Staff via Google Meet.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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.

 Mughie Flickinger wanted to express thanks for investigating the 4 day week.

On motion by Leif Handran, seconded by Matt Stentoft, the following minutes were approved unanimously as presented:

 March 9, 2020 Regular

 March 15, 2020 Emergency

 March 18, 2020 Emergency

 March 26, 2020 Special

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

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:**

*4 Day Week Committee –* DuWayne Wilson thanked everyone for the hard work that everyone did on this committee. With the way the year is ending, it was decided to put this committee on hold for discussion at a later date.

*Negotiations -*  April 14, 2020 – Matt Stentoft reported that insurance was discussed and a proposal is ready for the board consideration.

**Finance:**

On motion by Matt Stentoft, and seconded by Leif Handran, the, Claims #16667-16710 dated March 1, 2020 through April 4, 2020 in the amount of $62,627.68, were approved unanimously as presented

On motion by Tim Tande, and seconded by Matt Stentoft, the Activities Report for the month of March, 2020 was approved unanimously as presented. With the balance in Athletics as it is, some of the state expenses will be paid from that account.

**New Business:**

Jesse Cole moved to approve the Invitation to Bid for the Fire/Clock/Intercom system with agreed updates as presented. Leif Handran seconded and all present voted in favor.

DuWayne Wilson moved to approve the resignations of Logan Brower as 7-12 Science Teacher and Rochelle Brower as K-12 Librarian effective May 31, 2020. The Board thanked them for their time at Scobey Schools and wished them good luck. Matt Stentoft seconded and all present voted in favor.

Tim Tande moved to offer Teaching Contracts for the 2020-2021 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 Green, Jamie 1.0 Harrold, Ronnalee 1.0

Johnsrud, Jasmine 1.0 Kimball, Kendra 1.0 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.

Jesse Cole moved to approve the renewal of, and offer contracts for the 2020-2021 school year at the following full time equivalents, to the following non-tenured employees:

 FTE

 Michael Adam Christie 1.0

Michael Euken 1.0

Tim Tande seconded and all present voted in favor.

Matt Stentoft moved to approve the district contribution to health insurance for the 2020-2021 school year at $9,732.00/year. Tim Tande seconded and all present voted in favor.

Tim Tande moved to approve the Memo of Understanding between Scobey School District and the Scobey Education Association as presented with agreed upon amendments. Matt Stentoft seconded and all present voted in favor.

Matt Stentoft moved to approve the purchase of track uniforms from Universal Athletic Service in the amount of $3,194.10. DuWayne Wilson seconded and all present voted in favor.

Matt Stentoft moved to approve the first reading of policy #1005FE – Proficiency as presented. DuWayne Wilson seconded and all present voted in favor.

Tim Tande moved to resolve that the attached list of items, various uniforms, 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. Leif Handran seconded and all present voted in favor.

There being no further business, the meeting was adjourned

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Chairman District Clerk