

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

DATE: August 9, 2021  
TIME: 8:00 p.m.  
PLACE: Music Room  
MEMBERS PRESENT: Jesse Cole, Tim Tande, Matt Stentoft and DuWayne Wilson  
ADMINISTRATIVE STAFF PRESENT: Greg Hardy, Caitlin Buer and Colleen Drury  
OTHERS PRESENT: Shalice Maldonado, Marlys Farver, Adam Christie 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. Marlys Farver addressed the board during public comment regarding the entire school saying the Pledge of Allegiance every day at school.

**Informational:**

There were no Informational Items.

On motion by Matt Stentoft and seconded by DuWayne Wilson, the minutes from the July 19, 2021 Regular meeting was 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:**

*Finance Committee:* Matt Stentoft reported that the finance committee met and reviewed the line item budget and the proposed district budget and will have recommendations during the Annual Budget Meeting.

**Finance:**

On Tim Tande and seconded by DuWayne Wilson, Claims #17454 - #17479, excluding claim #17451, dated July 16, 2021 - August 5, 2021 in the amount of \$111,694.29, were approved unanimously as presented.

On motion by Tim Tande and seconded by Matt Stentoft, the Activities Report for the month of July, 2021 was approved unanimously as presented.

**New Business:**

Matt Stentoft moved to allow Scobey Booster Club to sell 50/50 tickets at home football and volleyball games for the 2021 season. DuWayne Wilson seconded and all present voted in favor.

Matt Stentoft moved to enter into an Independent Contract with Erika Reis for the 2021-2022 school year. DuWayne Wilson seconded and all present voted in favor.

Matt Stentoft moved to hire Susan Brown as a paraprofessional for the 2021-2022 school year, pending background check. Tim Tande seconded and all present voted in favor.

Tim Tande moved to include the following people on the substitute list for the 2021-2022 school year:

Brenda Cook	Brayden Cromwell	LeeAnn Danelson
Jesse Drury	Nikki Grendal	Mike Hammerly
Linda Hersel	Staci Hughes	JoAnn Lekvold
Theresa Lundquist	Alycia Nathe	Chelsea Nelson
Kortney Nelson	Kurt Nelson	Plengsri Sanden
Norma Tade	Kierra Tuggle	

Bus Route Subs: Connie Wittak Eileen Sain  
Activity Bus Drivers: Terry Farver Morgan Oie

Matt Stentoft seconded and all present voted in favor.

Matt Stentoft moved to offer Shalice Maldonado as a 1.0 FTE contract for the 2021-2022 school year. DuWayne Wilson seconded and all present voted in favor.

DuWayne Wilson moved to hire Angel Lapke as a student custodian for the 2021-2022 school year. Matt Stentoft seconded and all present voted in favor.

Tim Tande moved to hire Teresa Bucklin as the testing administrator for the WC testing program for the 2021-2022 school at \$20.00/hr. not to exceed \$1,500.00. Matt Stentoft seconded and all present voted in favor.

Matt Stentoft moved to hire Nicole Euken and Mike Euken as the Speech and Drama advisors for the 2021-2022 school year pending necessary background checks. Tim Tande seconded and all present voted in favor.

Matt Stentoft moved to hire the following coaches for the fall 2021 season: Brock Berryhill, Elementary Football and Lawren Olson, Elementary Volleyball. DuWayne Wilson seconded and all present voted in favor.

DuWayne Wilson moved to approve the second reading of the Board Policies as presented. Tim Tande seconded and all present voted in favor.

DuWayne Wilson moved to approve a first reading of the proposed changes to the following handbooks: Spartan Standards, Teacher Handbook, Classified Handbook, Coaches Handbook and iPad/Chromebook Policy as presented. Matt Stentoft seconded and all present voted in favor.

Tim Tande moved to purchase basketball uniforms for the 2021-2022 school year in the amount of \$6,000.00. DuWayne Wilson seconded and all present voted in favor.

The date for the Annual Budget Meeting was set for August 17, 2021 at 7:00 p.m.

There being no further business, the meeting was adjourned

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Chairman

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District Clerk