

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

DATE:	March 14, 2022
TIME:	7:00 p.m.
PLACE:	Music Room
MEMBERS PRESENT:	Jesse Cole, Leif Handran and DuWayne Wilson
ADMINISTRATIVE STAFF PRESENT:	Greg Hardy, Caitlin Buer and Colleen Drury
OTHERS PRESENT:	Kyla Cromwell Kim Torgerson, Emily Anderson and Trevor Manternach

At 6:30 the trustees and administration in attendance had a work session to review the SB307 Resolution and upcoming budget concerns.

Chairman Jesse Cole called the meeting to order at 7:00 p.m. Roll was taken and it was established that a quorum was present.

In order to accommodate a student and staff member, Action item #VIII-A - Art Club Trip, Summer 2022 was moved to the beginning of the agenda. DuWayne Wilson moved to allow Kim Torgerson to take the Art Club to Miami, Florida for their annual trip. Leif Handran seconded and all present voted in favor.

Chairman Cole recognized Patrons & Visitors.

On motion by Leif Handran and seconded by DuWayne Wilson, the minutes from the February 14, 2022 Regular meeting were approved unanimously as presented.

Informational:

Principal Buer presented information about the Montana Memory project sponsored through the Montana State Library.

Staff Reports:

The Activities Director, Business Manager, Principal and Superintendent reports were discussed and are 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 DuWayne Wilson, Claims #17786 - #17828, excluding Claim #17817 and #17801, dated February 11, 2022 - March 10, 2022, in the amount of \$71,724.42, were approved unanimously as presented.

On motion by Leif Handran and seconded by DuWayne Wilson, the Activities Report for the month of February, 2022 was approved unanimously as presented.

New Business:

DuWayne Wilson moved to approve the terms and conditions of the Memo of Agreement between Scobey School District and Scobey Education Association dated March 10, 2022 allowing \$35.00/hr for Drivers Education instructor pay; Schedule B revisions including One (1) paid Jr. High Track coach and Assistant Cross Country coach as presented. Leif Handran seconded and all present voted in favor.

Leif Handran moved to approve Kaitlin Switzer as the paid Jr. High track coach, and Del Henderson as a volunteer track coach for the 2022 spring season. DuWayne Wilson seconded and all present voted in favor.

DuWayne Wilson moved to hire Dana Leininger as a paraprofessional for the remainder of the 2022-2023 school year, pending background check. Leif Handran seconded and all present voted in favor.

DuWayne Wilson moved to offer Caitlin Buer a 1.0 FTE contract for the 2022-2023 school year with the addition of allowing attendance to National Principal conferences and approve a 1% increase in her salary to \$68,173.55. Leif Handran seconded and all present voted in favor.

Leif Handran moved to approve Jeanne Anderson as a chaperone for the Art Club trip summer 2022, pending background check. DuWayne Wilson seconded and all present voted in favor.

DuWayne Wilson moved to adopt the resolution as set, estimating changes for all Funds in revenues/mills levies for the fiscal year 2023. Leif Handran seconded and all present voted in favor.

Leif Handran moved to set the date set the date of Graduation to May 21, 2022. DuWayne Wilson seconded and all present voted in favor.

DuWayne Wilson moved to purchase the Expansion tank for \$5,460.00 as quoted by Dale Plumbing & Heating. Leif Handran seconded and all present voted in favor.

Leif Handran moved to approve the quote from ATS/Convergent for the door magnet installations as presented. DuWayne Wilson seconded and all present voted in favor.

DuWayne Wilson moved to set the calendar for the 2022-2023 school year as presented. Leif Handran seconded and all present voted in favor.

The next meeting is scheduled for April 11, 2022 at 8:00 p.m. which is the summer schedule.

There being no further business, the meeting was adjourned.

Chairman

District Clerk