

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

DATE: January 10, 2022
TIME: 7:00 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: Jasmine Johnsrud, Kyla Cromwell, Shalice Maldonado, Walt Reller and Trevor Manternach

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.

Chairman Cole recognized Patrons & Visitors.

On motion by Matt Stentoft and seconded by DuWayne Wilson, the minutes from the December 10, 2021 Regular and December 15, 2021 Special meeting were approved unanimously as presented.

Informational:

Superintendent Hardy presented information about issues at the MHSA winter meeting and any input the board had regarding voting.

Trustee Handran joined the meeting.

Chairman Cole then asked to modify the agenda to move Action Item #B - request for Master Agreement waiver to this point in the meeting.

Chairman Cole then stated that the individual's right to privacy exceeded the merits of public disclosure and declared the meeting closed.

At 7:45 the meeting was re-opened. DuWayne Wilson moved to table the item until further information could be gathered. Matt Stentoft seconded and all present voted in favor.

Superintendent Hardy then presented the next informational item - gym floor designs. Each trustee gave their top favorites and the mock-ups and quotes will be brought to the next meeting to be voted on.

Staff Reports:

The Activities Director, 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 Matt Stentoft, Claims #17692 - #17772 dated December 5, 2021 - January 5, 2022, in the amount of \$165,914.12, were approved unanimously as presented.

On motion by Matt Stentoft and seconded by DuWayne Wilson, the Activities Report for the month of December, 2021 was approved unanimously as presented.

New Business:

The first Action item was regarding a student so Chairman Cole stated that the individual's right to privacy exceeded the merits of public disclosure and declared the meeting closed. At 8:45 the meeting re-opened. Matt Stentoft moved to waive graduation requirements due to hardship for Student A. DuWayne Wilson seconded and all present voted in favor.

Tim Tande moved to include Chase Buer and Zachary Sundsted on the on the substitute list for the 2021-2022 school year pending background check.

Leif Handran moved to approve the following Assistant Coaches and Volunteers for the 2022 Spring seasons:

Assistant Track

Shalice Maldonado

KC Holum

Collin Wahl

Volunteer Track

Terry Farver

John Braut

Sean Southland

Kaitlin Switzer

Assistant Golf

Greg Hardy

DuWayne Wilson seconded and all present voted in favor.

Matt Stentoft moved to approve Dori Carney as a volunteer for the Jr. High boys basketball 2022 season pending background check. DuWayne Wilson seconded and all present voted in favor.

Matt Stentoft moved to hire Levi Bucklin as an activity driver for the remainder of the 2021-2022 high school basketball season. Tim Tande seconded and all present voted in favor.

Matt Stentoft moved to approve the Student Attendance Agreements for the school year 2021-2022 for the following Students: To Scobey from Poplar School District: Students 1-2. Leif Handran seconded and all present voted in favor.

Matt Stentoft moved to set the hourly rate for piano accompanist to \$15.00/hour for the 2021-2022 school year. Leif Handran seconded and all present voted in favor.

The next item of business was the Superintendent Evaluation. Chairman Cole stated that the individual's right to privacy exceeded the merits of public disclosure and declared the meeting closed. The meeting re-opened at 10:00.

DuWayne Wilson moved to offer the superintendent a contract for the years 2022-2025 and set the salary for the 2022-2023 school year at \$86,700.00. Tim Tande seconded and all present voted in favor.

There being no further business, the meeting was adjourned.

Chairman

District Clerk