

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

Open Session

DATE: November 8, 2021
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: Abby Willis, Emily Anderson, Shalice Maldonado 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.

Abby Willis and Emily Anderson addressed the board regarding changing the cell phone policy. They polled students as to why cell phones were needed by students during the day and whether they would turn them in or leave them in their lockers if required. Chairman Cole thanked them for the information and asked that they put themselves in the place of teachers and administrators and police themselves. Then bring that information back to the next meeting.

On motion by Matt Stentoft and seconded by DuWayne Wilson, the minutes from the October 11, 2021 regular and October 13, 2021 special meetings were approved unanimously as presented.

Informational:

There were no informational items:

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 Tim Tande and seconded by Leif Handran, Claims #17590 - #17626, excluding claim #17614, dated October 7, 2021 through November 4, 2021 in the amount of \$172,373.37, were approved unanimously as presented.

On motion by Leif Handran and seconded by Matt Stentoft, the Activities Report for the month of October, 2021 was approved unanimously as presented.

New Business:

DuWayne Wilson moved to award the project for the video/intercom entry system to Holmlund Lock & Key at the estimated cost of \$23,000.00. Leif Handran seconded and all present voted in favor.

Tim Tande moved to approve the changes to Bus Route #5 as presented. Matt Stentoft seconded and all present voted in favor.

There being no further business, the meeting was adjourned

Chairman

District Clerk