REGULAR MEETING - BOARD OF TRUSTEES

SCHOOL DISTRICT NO. 1

DANIELS COUNTY, MONTANA

Open Session

DATE: October 14, 2019

TIME: 8:00 p.m.

PLACE: Music Room

MEMBERS PRESENT: Jesse Cole, Tim Tande, Matt Stentoft, Leif Handran and DuWayne Wilson

ADMINISTRATIVE STAFF PRESENT: Tara Thomas Greg Hardy and Colleen Drury

OTHERS PRESENT: Kyla Cromwell, Karla Leibrand, Annette Thievin, Shalice Maldonado, Adam Christie, Melissa Holum, Max Cole, Jennifer Cahill, Jedd Lekvold, Mughetto Flickinger, Denise Williams and Cheri’ Nygard.

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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.

Patrons and Visitors were recognized. Denise Williams, MASBO Director and Cheri’ Nygard, Business Manager/Clerk at Wolf Point Schools, presented Colleen Drury with her Montana Certified School Business Official certificate.

Mughetto Flickinger requested being put on the October agenda or a special meeting. Board will consider request.

Max Cole & Jennifer Cahill would like to be put on the October agenda for the board to consider allowing the Senior Class to take a trip. Board agreed to add them to the agenda.

Chairman Cole modified the agenda to move action item “6th Grade participation in Jr High Basketball” to this part of the meeting to accommodate patrons. Matt Stentoft moved to allow 6th Grade Girls to play on the Jr. High Girls Basketball team for the 2019 season. Discussion regarding students having to choose between noon activities, jamboree and Jr. High participation by 6th graders (upon approval of board), all agreed that there should be no restrictions and students can participate in all activities. Tim Tande seconded and all present voted in favor.

On motion by Matt Stentoft, seconded by DuWayne Wilson, the minutes from the regular meeting on September 10, 2018, and the special meeting on September 24, 2019 were approved unanimously as presented.

The Principal and Superintendent’s reports were discussed and are attached and made a part of these minutes by reference.

**Committee Reports:**

 *Buildings & Grounds:* Met August 29, 2019. Minutes are attached and made a part of these minutes by reference

 *Operations/Activities/Personnel:*  Met September 5, 2019 to discuss Technology. Minutes are attached and made a part of these minutes by reference.

 *No other committees met*

**Finance:**

On motion by Tim Tande, and seconded by Leif Handran, Claims #16402-16461 dated September 1 2919 – October 10, 2019, excluding spoiled claim #16437, in the amount of $78,675.23, were approved unanimously as presented.

On motion by Tim Tande and seconded by Matt Stentoft, the Activities Report for September 2019 was approved unanimously as presented.

**New Business:**

Leif Handran moved to resolve that the following items: (2) Palmer Hamilton lunchroom tables; Lawn Chief Lawnmower and Port-a-pit pole vault mat, which are property of School District #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. Matt Stentoft seconded and all present voted in favor.

Matt Stentoft moved to approve the changes to the 2019-2020 bust routes as presented. Tim Tande seconded and all present voted in favor.

Leif Handran moved to create a Science Account in Student Accounts. DuWayne Wilson seconded and all present voted in favor.

Leif Handran moved to include Teresa Bucklin, Allison Ruddy, Alycia Nathe and Kimberly Handran, pending background checks, on the substitute list for the 2019-2020 school year. Tim Tande seconded and all present voted in favor.

Leif Handran moved to hire M. Adam Christie as Jr. High Girls Basketball Coach and Josh Green as Jr. High Girls Basketball Volunteer for the 2019 season; and Lynlee Garner for Cheerleading Advisor for the 2019-2020 season. Matt Stentoft seconded and all present voted in favor.

Tim Tande moved to hire Austin Oswald and Cassidy Lee as part time custodians for the 2019-2020 school year and include Dale Utech to the substitute list as a substitute custodian for the 2019-2020 school year. Matt Stentoft seconded and all present voted in favor.

Matt Stentoft moved to hire Lawren Olson and Brock Berryhill as elementary basketball coaches for the 2019-2020 school year. Discussion again regarding having students choose applies the same as was noted above. Leif Handran seconded and all present voted in favor.

Tim Tande moved to give up the number to Scott Farris and pay a $50.00 monthly stipend for cell/technology use. DuWayne Wilson seconded and all present voted in favor.

Matt Stentoft moved to approve the first reading of Board Policy 2600 – Work Experience program. Leif Handran seconded and all present voted in favor.

Next regular meeting will be held November 11, 2019 at 7:00 p.m.

There was no further business and the meeting was adjourned

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Chairman District Clerk