REGULAR MEETING - BOARD OF TRUSTEES

SCHOOL DISTRICT NO. 1

DANIELS COUNTY, MONTANA

Open Session

DATE: September 14, 2020

TIME: 8:00 p.m.

PLACE: Music Room

MEMBERS PRESENT: Jesse Cole, Tim Tande, Leif Handran, and DuWayne Wilson in person; Matt Stentoft and remotely

ADMINISTRATIVE STAFF PRESENT: Greg Hardy, Caitlin Buer and Colleen Drury

OTHERS PRESENT: Valita Nelson, Kyla Cromwell, Trevor Manternach and Shalice Maldonado

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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. There was no public comment on non-agenda items.

**Informational:**

There were two Informational Items:

\*\* Resignation of Technology Director Trevor Manternach. The Board wished to thank him for his services during his year at Scobey Schools.

\*\* Social Security “holiday” – Administration, upon advice from various school organizations, chose not to participate in the deferral of social security taxes until January 2021.

\*\* The USDA is allowing waivers for free breakfast and lunches for all students under the Summer School Food Services program if the school district can show a need. We have submitted our preliminary application and should hear back soon if Scobey Schools qualifies.

**Staff Reports:**

The 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.

On motion by Leif Handran and seconded by DuWayne Wilson, the minutes from the August 10, 2020 Annual Budget meeting, the August 10, 2020 Regular meeting and the August 24, 2020 Special meeting were approved unanimously as presented.

**Finance:**

On motion by Leif Handran and seconded by Matt Stentoft, Claims #16921 - #16974, dated August 6, 2020 – September 9, 2020 in the amount of $231,590.55, were approved unanimously as presented.

On motion by DuWayne Wilson, and seconded by Tim Tande, the Activities Report for the month of August, 2020 was approved unanimously as presented.

**New Business:**

Matt Stentoft moved to approve the changes to the 2020-2021 bus routes as presented. DuWayne Wilson seconded and all present voted in favor.

Tim Tande moved to hire Todd Carney as the Jr. High Boys Basketball coach for the 2020-2021 basketball season. Matt Stentoft seconded and all present voted in favor.

Matt Stentoft moved to hire KC Holum as the Jr. High Girls Basketball coach for the 2020-2021 basketball season. Leif Handran seconded and all present voted in favor.

Matt Stentoft moved to hired the following coaches and advisors for the 2020-2021 high school basketball season:

Jason Wolfe – Head Boys Basketball

Jedd Lekvold – Head Girls Basketball

Lynlee Garner – Cheerleader Advisor

DuWayne Wilson seconded and all present voted in favor.

Leif Handran moved to hire Eli Hederman as part-time student custodian for the 2020-2021 school year. Matt Stentoft seconded and all present voted in favor.

DuWayne Wilson moved to approve the first reading of Board Title IX policies #3210, 3225, 3225F, 3225P, 3226, 3310, 5010, 5012, 5012F, 5012P and 5015 as presented. Tim Tande seconded and all present voted in favor.

Matt Stentoft moved to approve the first reading of Board Policies #1006FE, 1007FE, 1007FE-F1, 1014FE and 1014FE-F1 as presented. Leif Handran seconded and all present voted in favor.

Leif Handran moved to approve the quote for the purchase of Ubiquiti Switches and components from NetDiverse in the amount of $4,115.59. Matt Stentoft seconded and all present voted in favor.

DuWayne Wilson moved to approve the waiver of Spartan Standards and allow Honor Society, Art Club and JMG/FCCLA to help with the Walk/Run on Sunday, September 20, 2020. Leif Handran seconded and all present voted in favor.

Next regular meeting will be October 12, 2020, switching to 7:00 p.m. the scheduled winter hours.

There being no further business, the meeting was adjourned

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Chairman District Clerk