

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

DATE: July 19, 2021
TIME: 8:00 p.m.
PLACE: Music Room
MEMBERS PRESENT: Tim Tande, Leif Handran, Matt Stentoft and DuWayne Wilson
ADMINISTRATIVE STAFF PRESENT: Greg Hardy, Caitlin Buer and Colleen Drury
OTHERS PRESENT: Sean Cromwell, Trevor Manternach and Adam Christie

Vice Chairman Tim Tande called the meeting to order at 8:00 p.m. Roll was taken and it was established that a quorum was present.

Vice Chairman Tande recognized Patrons & Visitors. There was no public comment on non-agenda items..

On motion by Matt Stentoft and seconded by Leif Handran, the minutes from the June 8, 2021 Regular and June 11, 2021 Special meetings were approved unanimously as presented.

Informational:

There was no Informational items:

Staff Reports:

The Business Manager 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 #17367 - #17453, excluding claim #17398 and #17451, dated June 4, 2021 - July 14, 2021, in the amount of \$131,588.68, were approved unanimously as presented.

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

New Business:

Matt Stentoft moved to set the lunch prices at \$2.25 for elementary, \$2.50 for JH/HS students, \$5.00 for adults and \$.50 for each additional milk, and set breakfast prices at \$1.50 for elementary, \$1.85 for JH/HS students and \$3.00 for adults/staff and \$.50 for each additional milk. DuWayne Wilson seconded and all present voted in favor.

Matt Stentoft moved to approve the 2021-2022 bus routes as presented. Leif Handran seconded and all present voted in favor.

Matt Stentoft moved to approve the Student Attendance Agreements as presented for the school year 2021-2022 for the following students: To Scobey from Poplar District: Student 1-5; To Scobey from Wolf Point: Student #6; To Scobey from Frontier School Student 7; To Scobey from Opheim School District: Student #8; to Opheim from Scobey: Student #9. Leif Handran seconded and all present voted in favor.

Leif Handran moved to approve the following Fall Coaches for the 2021 Season:

High School Football: Mike Euken and Larry Henderson assistants

Jr High Football – Nicoli Lund and Mike McDermott

7-12 Cross Country: Betsy Kilgore and Jamie Green

High School Volleyball: Shalice Maldonado

Jr. High Volleyball – Dawn Kin & Rachel Thievin

Matt Stentoft and all present voted in favor.

DuWayne Wilson moved to offer a contract to Merritt Fallis for the K-12 Music position for the 2021-2022 school year pending background check. Leif Handran seconded and all present voted in favor.

Matt Stentoft moved to advertise for a Technology Coordinator for the 2021-2022 school year. DuWayne Wilson seconded and all present voted in favor. Discussion followed on what to do in the interim. DuWayne Wilson moved to appoint Colleen Drury as interim tech coordinator until one is hired. Leif Handran seconded and all present voted in favor.

Matt Stentoft moved to allow 6th grade boys play on the Jr. High Football team and 6th grade girls play on the Jr. High Volleyball team for the 2021 fall season. Leif Handran seconded and all present voted in favor.

Matt Stentoft moved waive Spartan Standards Curfew rules for the August 13, 2021 cross country practice. DuWayne Wilson seconded and all present voted in favor.

DuWayne Wilson moved to purchase 2 of the Jaypro Powerlite Volleyball systems as presented for \$7,198.00. Leif Handran seconded and all present voted in favor.

Leif Handran moved to purchase the Chromebooks as quoted by CDW-G for approximately \$8,463.90. DuWayne Wilson seconded and all present voted in favor.

Matt Stentoft moved to accept the auditor's report and findings for the year ended June 30, 2020. Leif Handran seconded and all present voted in favor.

Matt Stentoft moved to approve the first reading of the attached Board Policies and to establish a Policy Committee consisting of board members Leif Handran and DuWayne Wilson. Tim Tande seconded and all present voted in favor.

Matt Stentoft moved that the board of trustees declare an unforeseen emergency within the meaning of that term as set forth in Title 20, Chapter 9, Part 8 to become immediately effective and to continue through June 30, 2022 or until terminated by a vote of the Board of Trustees. The declaration is necessary due to community and school health concerns related to COVID-19. The board of trustees authorizes the district to take necessary steps to execute this declaration and inform the public and government agencies of this declaration. DuWayne Wilson seconded and all present voted in favor.

Matt Stentoft moved to allow the Scobey Assembly of God use of a bus, providing their own drivers, fuel, repairs, maintenance and the necessary insurance coverage. Leif Handran seconded and all present voted in favor.

Matt Stentoft moved to approve the Memo of Understanding between Scobey School District and Daniels County allowing the use of school buses in the event of an emergency evacuation of the Daniels Memorial facilities. Leif Handran seconded and all present voted in favor.

Leif Handran moved to cancel the following warrants and issue replacement warrants: #41387 \$36.75 issued 6/4/2019; #119479 - \$124.98 issued 1/1/21 (lost warrant); #9040 - \$131.28 issued 9/16/2020 – Activity Fund. DuWayne Wilson seconded and all present voted in favor.

Matt Stentoft moved to approve the ESSER II budget and expenditures as presented. Leif Handran seconded and all present voted in favor.

Matt Stentoft moved to renew the Meraki Security Appliance from CDW-G for three years for the amount quoted using REAP funds. DuWayne Wilson seconded and all present voted in favor.

Matt Stentoft moved to approve the MTSBA ballot items as discussed. Leif Handran seconded and all present voted in favor.

Leif Handran moved to set Activity Pass prices for the 2021-2022 school year as follows: Student Activity pass - \$50.00; Cost after 3 students - \$40.00; Adult - \$75.00. DuWayne Wilson seconded and all present voted in favor.

DuWayne Wilson moved to open the Class of 2027 account and close the Class of 2021 account in Student Accounts. Matt Stentoft seconded and all present voted in favor.

There being no further business, the meeting was adjourned

Chairman

District Clerk