REGULAR MEETING - BOARD OF TRUSTEES

SCHOOL DISTRICT NO. 1

DANIELS COUNTY, MONTANA

Open Session

DATE: June 10, 2019

TIME: 8:00 p.m.

PLACE: Music Room

MEMBERS PRESENT: Jesse Cole, Tim Tande, Don Hagan and Matt Stentoft

ADMINISTRATIVE STAFF PRESENT: Tara Thomas, Greg Hardy and Colleen Drury

OTHERS PRESENT: Kyla Cromwell, Amanda Manternach, Kiki Lekvold, Jamie Green, Betsy Kilgore, Jeannie Anderson, John Machart, Melissa Holum and Jennifer Cahill

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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 modified the agenda to move Action Item #11 – Facility Use by Outside Organization to be discussed after the Minutes.

Patrons and Visitors were recognized.

On motion by Matt Stentoft, and seconded by Don Hagan, the minutes from the May 13, 2019 regular meeting, were approved unanimously as presented.

Don Hagan moved to allow the Scobey Swim Team use of shower facilities in the High School during their annual swim meet held July 26-29, 2019 provided the possess the necessary insurance and provide the necessary supervision. Matt Stentoft seconded and all present voted in favor.

The superintendent’s report was discussed and is attached and made a part of these minutes by reference.

There were no official committee reports. Finance Committee will meet before the end of June to review the line item budget. The old concession booth and bathroom have been torn down in preparation for the new “Snack Shack” that is being built at the football field.

On motion by Tim Tande and seconded by Matt Stentoft, Claims #16203-16247, dated May 11, 2019 through June 4, 2019 in the amount of $60,367.29, were approved unanimously as presented.

On motion by Matt Stentoft and seconded by Tim Tande, the Activities Reports for May, 2019 were approved unanimously as presented.

Matt Stentoft moved to approve the Budget Amendment for the Building Reserve Fund not to exceed $100,000.00. Don Hagan seconded and all present voted in favor.

Matt Stentoft moved to approve a safety transfer of no more than $100,000.00 from the General Fund to the Building Reserve Fund. Don Hagan seconded and all present voted in favor.

Don Hagan moved to set the *Lunch* prices for the 2019-2020 school year at $2.25 K-6; $2.50 for 7-12; $5.00 for adults and $.50 for additional milk, and set the *Breakfast* prices for the 2019-2020 school year at $1.50 K-6; $1.85 7-12 and $3.00 for Staff and Adults, and $.50 for additional milk. Tim Tande seconded and all present voted in favor.

Matt Stentoft moved to hire Autumn Posey as the 2019-2020 Grade 7-12 Title I paraprofessional. Don Hagan seconded and all present voted in favor.

Don Hagan moved to hire Shalice Tommerup as Activities Director for the 2019-2020 school year. Tim Tande seconded and all present voted in favor.

Matt Stentoft moved to approve Cross County as a Fall Sport, given the cost stays within the Athletics Budget for a 3 year probationary period. Don Hagan seconded with Matt Stentoft, Don Hagan and Jesse Cole all voting “Aye” and Tim Tande voting “Nay” motion passed.

Don Hagan moved to purchase a carpet scrubber from Young’s in the amount of $2,863.80 plus shipping. Tim Tande seconded and all present voted in favor.

No action was taken on Action item #15 – repairs to the roof.

Matt Stentoft moved to approve the first reading of the 2019-2020 Spartan Standards with changes made as discussed. Don Hagan seconded and all present voted in favor.

Don Hagan moved to approve the first reading of the 2019-2020 Coaches Handbook with changes made as discussed. Matt Stentoft seconded and all present voted in favor.

Matt Stentoft moved to approve the ICU training with Danny Hill as per quote in the amount of $6,000.00 using REAP funds. Tim Tande seconded and all present voted in favor.

Don Hagan moved to adopt the 2019-2020 school calendar for the 2019-2020 school year. Tim Tande seconded and all present voted in favor.

Matt Stentoft moved to purchase the following textbooks as quoted: Pre-Calculus $2,767.30; 7th Grade Math $3,210.00; 8th Grade Math $3,210.00 and World History $3,044.63. Don Hagan seconded and all present voted in favor.

Don Hagan moved to purchase a Canon imageRUNNER 455li copier for the Elementary from Wills Office World in the amount of $6,926.00. Tim Tande seconded and all present voted in favor.

Matt Stentoft moved to approve the second reading of the Request for Records Disposal to allow for the disposition or destruction of the following records for years 7/2009-6/2010:

Payroll Claims

Treasurer A101 & Records Property Insurance Policies

Election Records Food Service Records

Extracurricular Records Attendance Records

Petty Cash Student Records

Don Hagan seconded and all present voted in favor.

Matt Stentoft moved the second reading to resolve that the attached list of items, which are property of the 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 of disposition of such property. Don Hagan seconded and all present voted in favor.

Don Hagan moved to create a District Music Festival account in Student Activities. Tim Tande seconded and all present voted in favor.

Tim Tande moved to accept the auditor’s report and findings for the year ended June 30, 2018. Matt Stentoft seconded and all present voted in favor.

The last item on the Agenda concerned the formative evaluation of the Principal and Chairman Jesse Cole declared the individual's right of privacy exceeded the merits of public disclosure and declared the meeting closed. Present during the closed session were: Jesse Cole, Tim Tande, Don Hagan, Matt Stentoft, Tara Thomas, Greg Hardy and Colleen Drury. Following the evaluation Chairman Jesse Cole declared the meeting open.

There was no further business and the meeting was adjourned

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Chairman Business Manager