

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

DATE: June 8, 2021
TIME: 8:00 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: Bev Lund, Lois Leibrand, Mary Nyhus, Nicole Euken Mike Euken, Karla Leibrand, Bridget Norby, Connie Wittak, Trevor Manternach and Adam Christie

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. Chairman Cole modified the agenda to move Action item #VIII-E - Speech & Drama to the top of the action items.

On motion by DuWayne Wilson and seconded by Matt Stentoft, the minutes from the May 10, 2021 Regular meeting were approved unanimously as presented.

Informational:

There was one Informational Item:

** Lois Leibrand and Mary Nyhus presented a proposal to use school buses to evacuate the hospital and nursing home in case of catastrophic disaster. They would like to have this added to the July board packet as a formal request, so they can make it part of the Daniels County emergency plan.

Staff Reports:

The Activities Director, 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 Leif Handran and seconded by Matt Stentoft, Claims #17333 - #17366, excluding claim #17357, dated May 5, 2021 through June 3, 2021 in the amount of \$41,523.04, were approved unanimously as presented.

On motion by Leif Handran and seconded by DuWayne Wilson, the Activities Report for the month of May, 2021 was approved unanimously as presented.

New Business:

Matt Stentoft moved to approve the resolution to do business with a Trustee's business. Leif Handran seconded and all present voted in favor.

Matt Stentoft moved to approve the quote to purchase the Star/Freckle Learning Platform as presented. Leif Handran seconded and all present voted in favor.

Leif Handran moved to approve the Memo of Understanding dated May 26, 2021 between SEA and Scobey Public Schools to compensate an employee outside of their normal contract, and to hire Valita Nelson to provide pre-school services up to 5 hours at \$25.00/hour. Tim Tande seconded and all present voted in favor.

DuWayne Wilson moved to hire Brock Berryhill as head varsity football coach and Melissa Holum as the head high school volleyball coach for the fall 2021 seasons. Tim Tande seconded and all present voted in favor.

Leif Handran moved to offer a contract to Andrew Durand as the K-12 music teacher for the 2021-2022 school year. DuWayne Wilson seconded and all present voted in favor.

Leif Handran moved to offer a contract to Karla Clark for the 7-12 foreign language position for the 2021-2022 school year. Matt Stentoft seconded and all present voted in favor.

DuWayne Wilson moved to offer a contract to Jose Medina for the 7-12 Science position for the 2021-2022 school year. Matt Stentoft seconded and all present voted in favor.

Matt Stentoft moved to add Speech and Drama on a 3 year trial basis for the 2021-2022 school year. DuWayne Wilson seconded and all present voted in favor.

Matt Stentoft moved to approve the increase in MHSA annual dues for Speech and Drama of \$500.00 for the 2021-2022 school year. Tim Tande seconded and all present voted in favor.

Matt Stentoft moved to approve the second reading to allow the disposition or destruction of the records per the records disposal authorization form. Leif Handran seconded and all present voted in favor.

Matt Stentoft moved to approve the Safe Return to In-Person Instruction and Continuity of Services plan as presented. DuWayne Wilson seconded and all present voted in favor.

Leif Handran moved to allow Jason Wolfe and Jedd Lekvold the use of the black shuttle bus over the summer to transport kids to basketball activities, providing their own drivers, fuel, repairs, maintenance and necessary insurance coverage. DuWayne Wilson seconded and all present voted in favor.

Matt Stentoft moved to adopt the school calendar for the 2021-2022 school year. Tim Tande seconded and all present voted in favor.

Leif Handran moved to purchase student desks and chairs from Montana School Equipment in the amount of \$8,990.00 as quoted. Matt Stentoft seconded and all present voted in favor.

Leif Handran moved to approve the Memo of Understanding dated June 3, 2021 between SEA and the Scobey Public Schools for expenditure of grant expenses, and to allow Connie Wittak to be compensated the amount of \$2,566.05 as per the grant contract. Tim Tande seconded and all present voted in favor.

Matt Stentoft moved to purchase TV's, mounts and charging cart from CDW in the amount of \$7,503.84 as quoted. Tim Tande seconded and all present voted in favor.

There being no further business, the meeting was adjourned

Chairman

District Clerk