

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

DATE: April 12, 2021
TIME: 6:00 p.m. - updated time
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: Kyla Cromwell, Amanda Manternach, Jasmine Johnsrud, Shalice Maldonado, Clint Lowe, Shauna Lowe, Troels Sondergaard, Shauna Sondergaard, Keanna Sondergaard, MaryCris Roberson and Nicole Robertson

Chairman Jesse Cole called the meeting to order at 6:00 p.m. Roll was taken and it was established that a quorum was present.

Chairman Cole recognized Patrons & Visitors. In order to accommodate patrons, Action Item #VIII-A was moved to the beginning of the meeting.

As this item specifically regards student matters, Chairman Jesse Cole declared the individuals' rights of privacy exceeded the merits of public disclosure and declared the meeting closed. Each student and parents were brought in separately during closed session. Present during the closed sessions were: Session 1 - 3: Jesse Cole, Tim Tande, Leif Handran, Matt Stentoft, DuWayne Wilson, Greg Hardy and Caitlin Buer. Following each session at 7:05 p.m. Chairman Cole declared the meeting open.

Informational:

We were contacted by the Assiniboine tribe regarding a right of way easement for the rural water project. This old school was part of School District #1 and they were requesting this easement be signed.

Staff Reports:

The Activities Director, Business Manager, Principal and Superintendent reports were discussed and are attached and made a part of these minutes by reference.

Committee Reports:

No committees reported at this time.

On motion by Matt Stentoft and seconded by Tim Tande, the minutes from the March 15, 2021 Regular meeting were approved unanimously as presented.

Finance:

On motion by Leif Handran and seconded by DuWayne Wilson, Claims #17241 - #17292, dated March 10, 2021 - April 8, 2021, excluding spoiled claim #17266, in the amount of \$82,019.85, were approved unanimously as presented.

On motion by Tim Tande, and seconded by Matt Stentoft, the Activities Report for the month of March, 2021 was approved unanimously as presented.

New Business:

Jesse Cole moved to approve credit with completed Attendance Agreement to Students #1, 2 and 3, and to deny credit for students #4 and 5. Matt Stentoft seconded and all present voted in favor.

DuWayne Wilson moved to enter into a 3 year Multi-district agreement with Glasgow K-12 School and Kircher Elementary School. Leif Handran seconded and all present voted in favor.

Tim Tande moved to waive Spartan Standards policy and allow graduation to be held on Sunday, May 16, 2021 at 1:00 p.m. DuWayne Wilson seconded and all present voted in favor.

Matt Stentoft moved to hire Cassidy Lee, Angel Lapke, Alexa Fishell, Sarah Anderson and Jenna Linder to work for the 2021 summer month. Leif Handran seconded and all present voted in favor.

DuWayne Wilson moved to offer Teaching Contracts for the 2021-2022 school year at the following full time equivalents to the following:

	<u>FTE</u>		<u>FTE</u>		<u>FTE</u>
Backman, Dawn	1.0	Berryhill, Brock	1.0	Cromwell, Kyla	1.0
Euken, Michael	1.0	Ferguson, Paula	1.0	Green, Jamie	1.0
Harrold, Ronnalee	1.0	Johnsrud, Jasmine	1.0	Kimball, Kendra	1.0
Leibrand, Karla	1.0	Manternach, Amanda	1.0	Nelson, Valita	1.0
Olson, Lawren	1.0	Reller, Walt	1.0	States, John	1.0
Thievin, Annette	1.0	Torgerson, Kim	1.0	Turner, Teresa	1.0
Wittak, Connie	1.0				

Tim Tande seconded and all present voted in favor.

Matt Stentoft moved to approve the renewal of, and offer contracts for the 2021-2022 school year at the noted full time equivalents, to the following non-tenured employee:

	<u>FTE</u>
Michelle Midthun	1.0
Chelsea Nelson	1.0
Tami Nelson	1.0

Leif Handran seconded and all present voted in favor.

Jesse Cole moved to accept Adam Christie's resignation as K-12 Music Teacher. Matt Stentoft seconded and all present voted in favor.

DuWayne Wilson moved to accept the terms of Caitlin Buer's 2021-2022 K-12 Principal contract of a \$5,000 increase in pay, full family insurance and discretionary leave for times filling in as a substitute teacher. Leif Handran seconded and all present voted in favor.

Leif Handran moved to include Kourtney Nelson on the substitute list pending background check. Matt Stentoft seconded and all present voted in favor.

Tim Tande moved to approve Libby Susag as a volunteer for track for the 2021 season pending background check. Leif Handran seconded and all present voted in favor.

Matt Stentoft moved to approve the modifications and amendments to the 2021-2024 Master Agreement as presented. Tim Tande seconded and all present voted in favor.

Matt Stentoft moved the first reading to resolve that the attached list of items, which are the property of the Scobey School District No. 1, have become abandoned, obsolete, undesirable or unsuitable for the purposes of the district, and consider the adoption of a resolution to authorize the sale or disposition of such property. Leif Handran seconded and all present voted in favor.

Leif Handran moved to approve the renewal of the Football co-op with Opheim School for 3 years beginning with the 2021-2022 school year. Matt Stentoft seconded and all present voted in favor.

Matt Stentoft moved to approve the quote for two SMART Interactive Displays in the amount of \$8,813.00 as presented using ESSER funds. Leif Handran seconded and all present voted in favor.

DuWayne Wilson moved to approve attendance costs for Greg Hardy, Caitlin Buer and Judy States for Powerschool Academy in the amount of \$3,000.00. Matt Stentoft seconded and all present voted in favor.

The next item on the agenda concerned the evaluation of the District Clerk. 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, Leif Handran, Matt Stentoft, DuWayne Wilson, Greg Hardy, Caitlin Buer and Colleen Drury. Following the evaluation Chairman Jesse Cole declared the meeting open.

There being no further business, the meeting was adjourned

Chairman

District Clerk