***Scobey School District #1***

***Special School Board Meeting***

**September 24, 2019**

**7:00 a.m.**

**ITV Room**

**NOTICE OF SPECIAL**

**SCOBEY SCHOOL DISTRICT #1**

**BOARD MEETING**

**SEPTEMBER 24, 2019**

**7:00 AM**

**AGENDA**

1. **BUSINESS**

1. Consideration of adopting a resolution obligating district funds for the Delivering Local Assistance Grant application

**SCOBEY PUBLIC SCHOOLS Agenda Number & Title 1**

**K-12 DISTRICT #1**

**BOARD AGENDA FACT SHEET**

**MEETING DATE: September 24, 2019**

**DATE PREPARED** – September 20, 2019

**SUMMARY:** Each of the grants requires documentation of the resolution authorizing the portion of the funds that the District will match.

1. Project 1( Fire alarms, data, clocks, doors)- $75, 000 from Safety Transfer (State Lands) & (Non-Voted Levy)
2. Project 2 (Elementary RR)- $27,000 from Insurance Funds
3. Project 3(Roof)- $30,000 from Safety Transfer (State Lands)

**SUPERINTENDENT'S ADVICE:** I recommend the sample motion.

**Additional information attached - no**

**Fund-** 215 & 261

**Estimated cost -**  $133,000.00

**SAMPLE MOTION**: I move to obligate the funds for the match for the Delivering Local Assistance grants should those grants be approved.

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
|  | Motion | Second | Aye | Nay | Abstain | Other |
| Cole  |   |   |   |   |   |   |
| Tande |   |   |   |   |   |   |
| Handran |   |   |   |   |   |   |
| Stentoft |   |   |   |   |   |   |
| Wilson |   |   |   |   |   |   |