REGULAR MEETING - BOARD OF TRUSTEES

SCHOOL DISTRICT NO. 1

DANIELS COUNTY, MONTANA

Open Session

DATE: January 7, 2019

TIME: 7:00 p.m.

PLACE: Music Room

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

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

OTHERS PRESENT: Logan Brower and Shalice Tommerup

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Beginning at 6:30 the Board had a work/training session in the Music Room. Training was a video review of Facility Use and Liability presented by MSGIA.

Chairman Don Hagan called the meeting to order at 7:00 p.m. Roll was taken and it was established that a quorum was present.

Patrons and visitors were recognized. Shalice Tommerup asked if the board would allow her to use the gym on June 15, 2019 for her wedding as a backup in case the weather should no cooperate with their original plan. Board gave consent and asked that she complete a Facility Use Agreement form and provide the school with proof of obtaining Special Event insurance.

On motion by Matt Stentoft and seconded by Leif Handran, the minutes from the regular meeting on December 14, 2018, were approved unanimously as presented.

The superintendent and principal reports were discussed and attached to these minutes by reference.

**Committee Reports:**

*Buildings & Grounds:* Snack Shack/Concessions/Bathroom update: SAFI is re-looking at their designs as the capital campaign is not going as planned. Will need to keep in mind if costs are above $85,000 then it needs to go through a bidding process. Chuck-a-Duck went well but it’s small amount of money.

As far as the Inventory sheet is concerned, we will still need to have the construction projects completed and look at the clock/alarm/intercom system updated before we can utilize permissive building reserve funds. Along with this, we need to look at window replacement and elementary bathroom repairs completed.

No other committees met.

On motion by Tim Tande and seconded by Matt Stentoft, the December 8, 2018 through January 4, 2019 claims in the amount of $77,522.85 were approved unanimously as presented.

On motion by Leif Handran and seconded by Tim Tande, the Activities Report for December 2018 was approved unanimously as presented.

Leif Handran moved to leave fees for Drivers Education classes at $200.00 per student for 2019. Tim Tande seconded and all present voted in favor.

Matt Stentoft moved to hire Demi Henderson as the District’s Drivers Education Instructor for 2019. Leif Handran seconded and all present voted in favor.

Matt Stentoft moved to hire the following for the 2019 Spring varsity coaching positions:

John States - Head Golf Coach

Matt Goettle – Assistant Golf Coach

Larry Henderson - Head Track Coach

Jesse Cole seconded and all present voted in favor.

Matt Stentoft moved to approve the changes pertaining to semester testing in the Spartan Standards effective January 14, 2019 as presented. Leif Handran seconded and all present voted in favor.

The Board reviewed the proposed items to be presented and voted on at the MHSA Annual meeting.

The next agenda item concerned evaluation of the Superintendent and Chairman Don Hagan declared the individual's right of privacy exceeded the merits of public disclosure and declared the meeting closed. Present during the closed session were: Don Hagan, Jesse Cole, Tim Tande, Leif Handran, Matt Stentoft, Colleen Drury and Tara Thomas. Following the evaluation Chairman Don Hagan declared the meeting open.

Tim Tande moved to offer a 2 year contract to Tara Thomas for the school years 2019-2021, with a 2% increase in salary for the 2019-2020 school year of $76,500.00 and adding an additional 2 personal days per year that must be used during the school term. Matt Stentoft seconded and all present voted in favor.

There was no further business and the meeting was adjourned.

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Chairman Business Manager