

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

DATE: September 12, 2017  
TIME: 8:00 p.m.  
PLACE: Music Room  
MEMBERS PRESENT: Don Hagan, Tim Tande and Matt Stentoft  
ADMINISTRATIVE STAFF PRESENT: Dan Schmidt, Logan Brower and Colleen Drury  
OTHERS PRESENT: Kyla Cromwell, Gracia Lapke and Scott Farris

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Chairman Don Hagan called the meeting to order at 8:00 p.m. Roll was taken and it was established that a quorum was present.

Patrons and visitors were recognized.

On motion by Tim Tande, seconded by Matt Stentoft, the following minutes: August 8, 2017 Regular, August 8, 2017 Budget Meeting, August 16, 2017 Budget Meeting and August 21, 2017 Special Meeting were approved unanimously as presented.

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

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

On motion by Tim Tande, seconded by Matt Stentoft, the August 3, 2017 – September 8, 2017 claims in the amount of \$68,055.13 were approved unanimously as presented.

On motion by Matt Stentoft, seconded by Tim Tande, the Activities Report for August 2017 was approved unanimously as presented.

Matt Stentoft moved to approve the updated 2017-2018 Bus Routes as presented. Tim Tande seconded and all present voted in favor.

Tim Tande moved to hire the following coaches for the 2017 season:

Elementary Girls Volleyball – Lawren Olson

Elementary Boys Football – Brock Berryhill

Matt Stentoft seconded and all present voted in favor.

Matt Stentoft moved to add the following to the substitute list for the 2017-2018 school year:

Julie French

McKenzie Kilgore

Dawn Hammerly

Demi Henderson

India Ashcraft

Vada Henderson

Terry Farver

Dale Ware

Morgan Oie

Tim Tande seconded and all present voted in favor.

Matt Stentoft moved to approve updates to Board Policies #3224 – Student Dress; 3446 – Administration of Medicine to Students; 7231 and 7231P – Federal Impact Funds, as presented. Tim Tande seconded and all present voted in favor.

Tim Tande moved to approve the first reading of Board Policies #3124 – Military Compact Waiver and 4350 – Website Accessibility as presented. Matt Stentoft seconded and all present voted in favor.

Board Policy #5122F update was presented as an informational item only. No action.

There was no further business and the meeting was adjourned

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Chairman

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Business Manager