REGULAR MEETING - BOARD OF TRUSTEES

SCHOOL DISTRICT NO. 1

DANIELS COUNTY, MONTANA

Open Session

DATE: October 11, 2017

TIME: 7:00 p.m.

PLACE: ITV Room

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

ADMINISTRATIVE STAFF PRESENT: Dan Schmidt, Logan Brower and Colleen Drury

OTHERS PRESENT: Jamie Green

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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.

On motion by Matt Stentoft, seconded by Leif Handran, the minutes from the regular meeting on September 12, 2017, were approved unanimously as presented.

The Superintendent’s and Principal’s reports were discussed and are attached and made a part of these minutes by reference.

On motion by Leif Handran, and seconded by Matt Stentoft, the September 9, 2017 – October 6, 2017 claims in the amount of $29,487.37 were approved unanimously as presented

On motion by Matt Stentoft and seconded by Jesse Cole, the Activities Report for September 2017 was approved unanimously as presented.

Matt Stentoft moved to approve the second reading of Board Policy 3124 Military Compact Waiver as presented. Leif Handran seconded and all present voted in favor.

Jesse Cole moved to include Dale Utech on the substitute list for the 2017-2018 school year. Matt Stentoft seconded and all present voted in favor.

Jesse Cole moved to approve a long-term substitute contract for Tami Nelson beginning October, 27 2017, at a rate equal to the salary of $41,353 (Year 10) of a teacher in the Scobey School District of $221.14/day or the hourly equivalent of $27.64/hour, and ending at the close of business on December 1, 2017.

Matt Stentoft moved to hire the following sub-varsity coaches for the 2017-2018 winter sports:

 Assistant Boys Basketball: Kevin Nelson

 Assistant Girls Basketball: Tami Nelson

Jr. High Girls Basketball: Shalice Tommerup

Cheerleader Advisor: Teresa Turner

Jesse Cole seconded and all present voted in favor.

There was no further business and the meeting was adjourned

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Chairman Business Manager