

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

DATE: May 10, 2021  
TIME: 7:00 p.m.  
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: Vic Maldonado, Taylor Martin, Dana Martin, Dawn Hammerly, Maude Hammerly, Mike Hammerly, Marlys Farver, Sean Cromwell, Adam Christie, Valita Nelson, Kurt Nelson, Amanda Manternach, Shalice Maldonado and Jasmine Johnsrud

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

Chairman Cole recognized Patrons & Visitors and read the Public Comment statement. Valita Nelson and Amanda Manternach commented on upcoming raises, benefits, duties, budgets and general morale of the staff at Scobey School. Marlys Farver questioned the spending of the Covid funds, budgets, raises and the state of the Jr. High locker rooms and bathrooms. Adam Christie commented on morale and school board members being fully informed on day to day activities at school.

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: Jesse Cole, Tim Tande, Leif Handran, Matt Stentoft, DuWayne Wilson, Greg Hardy and Caitlin Buer. At session at 8:00 p.m. Chairman Cole declared the meeting open.

**Minutes:**

On motion by DuWayne Wilson and seconded by Matt Stentoft, the minutes from the April 10, 2021 regular meeting were approved unanimously as presented.

**Informational:** There were no Informational Items.

**Staff Reports:**

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

**Committee Reports:**

**Finance Committee:** Matt Stentoft reported they met on Wednesday, May 5, 2021 and will have recommendations during the action items.

**Finance:**

On motion by Matt Stentoft and seconded by DuWayne Wilson, Claims #17292-#17322, excluding claim #17301, dated April 9, 2021 – May 4, 2021 in the amount of \$27,851.79, were approved unanimously as presented.

On motion by Leif Handran, and seconded by Matt Stentoft, the Activities Report for the month of April, 2021 was approved unanimously as presented.

**New Business:**

Matt Stentoft moved to approve credit with completed Attendance Agreements. Tim Tande seconded and all present voted in favor.

Matt Stentoft moved to allow staff to attend the STEAM Workshop June 14-18, 2021 using REAP funds. Tim Tande seconded and all present voted in favor.

Matt Stentoft moved to allow Kim Torgerson take students to Bozeman and Helena for their Art Club trip as presented. DuWayne Wilson seconded and all present voted in favor.

No action on the 2021-2022 calendar as it was not completed at this time.

Leif Handran moved to offer contracts to the following classified staff for the 2021-2022 school year and approve a 3% increase on the salary schedule:

Shiralee Girard	Jonna Handran	Del Henderson
Vada Henderson	Amber Holum	Micheline Lekvold
Nancy Linnell	Shalice Maldonado	Kris Rush
Plensgri Sanden	Judy States	Kourtney Voorhees
Autumn Posey		

Matt Stentoft seconded and all present voted in favor.

DuWayne Wilson moved to non-renew without cause the contract for Gary Dykes. Leif Handran seconded and all present voted in favor.

Matt Stentoft moved to offer a contract to Transportation Supervisor Sean Cromwell and increase his hourly wage by 2% to \$29.33 per hour for 2021-2022 school year. Tim Tande seconded and all present voted in favor.

Leif Handran moved to offer contracts to the following route drivers for 2021-2022: Eva Erstad, Dana Fjeld, Dorothy Holum and Tammy Nelson, and moved to increase their base pay to 2% on the base. Matt Stentoft seconded. After discussion, DuWayne Wilson moved to amend the motion increasing the increase on the base pay to 3%, Matt Stentoft seconded, and all present voted in favor of the amended motion.

Tim Tande moved to set the activity driver pay for the 2021-2022 school year at \$20.00/hour. Leif Handran seconded and all present voted in favor.

Leif Handran moved to set the route substitute driver rate to \$80.00/day for the 2021-2022 school year. DuWayne Wilson seconded and all present voted in favor.

Leif Handran moved to offer a contract to Head Custodian Scott Farris and increase his hourly wage by 3% to \$22.08 per hour for the 2021-2022 school year. Matt Stentoft seconded and all present voted in favor.

Matt Stentoft moved to offer a contract to Business Manager Colleen Drury and increase her hourly wage by 2% to \$21.53 per hour for the 2021-2022 school year. Tim Tande seconded. After discussion, DuWayne Wilson moved to allow full family insurance, Leif Handran seconded and all present voted in favor of the amended motion.

Matt Stentoft moved to hire Shalice Maldonado as Activity Director for the 2021-2022 school year. Leif Handran seconded and all present voted in favor.

Leif Handran moved to hire Karla Leibrand and Dawn Backman for the 2021 summer school and extended school year program to begin June 1<sup>st</sup> at \$25.00/hour up to \$2,500.00. DuWayne Wilson seconded and all present voted in favor.

Matt Stentoft moved to renew the MTSBA annual dues for 2021-2022 in the amount of \$3,705.00 and the MREA 2021-2022 membership dues in the amount of \$2,170.00. DuWayne Wilson seconded and all present voted in favor.

There was no action on the addition of Speech and Drama as extracurricular activities for the 2021-2022 school year.

Matt Stentoft moved to approve the MHSA annual dues without Speech & Drama for the 2021-2022 school year in the amount of \$3,368.00. Tim Tande seconded and all present voted in favor.

Matt Stentoft moved the second reading, to resolve that the attached list of items, which are the property of School District No. 1, have become abandoned, obsolete, undesirable or unsuitable for the purposes of the district, and to consider the adoption of a resolution to authorize the sale or disposition of such property.

<u>Item</u>	<u>Item</u>
Apple iPad 2 & 3's	Library Books
Apple Mac	Accounting I & II Books
ITV equipment (TV, speakers)	Health Books
student desks	7-12 Textbooks & Reading books
teacher desks	Room 107
various bookshelves	Brigance Child Find materials
Student tables	Sony TV's
Science lab student tables	Samsung TV's
Elmos	VCR's
Projectors	DVD/VCR combos
Dell Towers	Various model printers
Lenovo Towers	Dell, Lenovo, HP and Lenovo Monitors
Broken or outdated	iPad protective covers - Otterbox & other brands
Chromebooks	Miscellaneous racks, cages and
Old Volleyball standards	storage
Volleyball officials stand	
Various old uniforms	

Leif Handran seconded and all present voted in favor.

DuWayne Wilson moved the first reading to allow the disposition or destruction of the following records for years prior to 2013:

Hot Lunch	Petty Cash
Activities	Fund 271
Claims	Payroll Records
Payroll Liabilities	Election materials

Matt Stentoft seconded and all present voted in favor.

The business portion of the meeting was adjourned.

Chairman Jesse Cole called the Board reorganization meeting to order, roll was taken and it was established a quorum was present.

Tim Tande moved to accept the results of the May 4, 2021 School Election as follows:

Trustees:

Jesse Cole - Acclamation - 3 year term  
Matt Stentoft - Acclamation - 3 year term

General Fund Levy:

For -316 votes  
Against - 112 votes

Matt Stentoft seconded and all present voted in favor.

Certificates of Election were issued to Jesse Cole and Matt Stentoft. Colleen Drury issued the oath of office and notarized the Certificates.

With Superintendent Greg Hardy presiding, nominations for Board Chairman were called. Matt Stentoft nominated Jesse Cole. Tim Tande called for nominations to cease and cast a unanimous ballot, all present voted in favor.

Chairman Cole called for nominations for Vice Chairman. Leif Handran nominated Tim Tande. Matt Stentoft called for nominations to cease and cast a unanimous ballot, all present voted in favor.

Chairman Cole then made the following committee appointments:

Negotiations - Tim Tande & Matt Stentoft  
Transportation - Jesse Cole & DuWayne Wilson  
Buildings & Grounds - Tim Tande & Leif Handran  
Operations/Activities/Personnel: Jesse Cole & Leif Handran  
Finance: Matt Stentoft & DuWayne Wilson

DuWayne Wilson moved to appoint Colleen Drury as Board Clerk for the 2021-2022 school year. Leif Handran seconded and all present voted in favor.

There being no further business, the meeting was adjourned

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Chairman

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District Clerk