

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

DATE: November 14, 2022  
TIME: 7:00 p.m.  
PLACE: Music Room  
MEMBERS PRESENT: Tim Tande, Leif Handran, DuWayne Wilson and Logan Olson  
ADMINISTRATIVE STAFF PRESENT: Greg Hardy, Caitlin Buer and Colleen Drury  
OTHERS PRESENT: Valita Nelson, Sophia Handran, Trevor Manternach, Jedd Lekvold, Jason Wolfe, Kurt Nelson and Kyla Cromwell

---

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

Vice Chairman Tande recognized Patrons & Visitors.

During public comment, Tim Tande asked that due to concerns and requests by community members, the 4 day school week be put on the agenda as an action item for the December 2022 meeting.

On motion by DuWayne Wilson and seconded by Logan Olson, the minutes from the October 10, 2022 Regular meeting were approved unanimously as presented.

**Staff Reports:**

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

**Committee Reports:**

There were no Committee Reports.

**Finance:**

On motion by DuWayne Wilson and seconded by Leif Handran, Claims #18195 - #18246, dated October 8, 2022 - November 11, 2022 in the amount of \$173,438.86, were approved unanimously as presented.

On motion by Leif Handran and seconded by DuWayne Wilson, the Activities Report for the month of October, 2022 was approved unanimously as presented.

**New Business:**

Logan Olson moved to approve the dues estimate increases for FY24 for MTSBA services. Leif Handran seconded and all present voted in favor.

Leif Handran moved to approve the changes to the Coaches Handbook regarding 8<sup>th</sup> grade participation allowing all students the option of playing as presented for the 2022-2023 school year. DuWayne Wilson seconded with Tim Tande, Leif Handran and DuWayne Wilson all voting Aye and Logan Olson voting Nay, motion passed.

Logan Olson moved to allow to allow active shooter trainings for Law Enforcement staff May 29 - June 2, 2023 and Run-Hide-Fight training for the school staff at the fall PIR trainings 2023. DuWayne Wilson seconded and all present voted in favor.

Leif Handran moved to purchase the portable sound system from ProAcoustics in the amount of \$5,172.14 as quoted. Logan Olson seconded and all present voted in favor.

Leif Handran moved to enter into a contract with NFHS for the 2022-2023 school year as presented. DuWayne Wilson seconded and all present voted in favor.

Logan Olson moved to purchase the Avaya server from Nemont for the school phone system in the amount of \$3,657.00 as presented. DuWayne Wilson seconded with Tim Tande, Logan Olson and DuWayne Wilson all voting Aye and Leif Handran abstaining, motion passed.

Leif Handran moved to hire Alycia Nathe as an assistant high school girls basketball coach for the 2022-2023 school year. Logan Olson seconded and all present voted in favor.

Loan Olson moved to hire Sydney Hammock as a substitute for the 2022-2023 school year pending background check. DuWayne Wilson seconded and all present voted in favor.

Policy committee meeting was set for December 6, 2022 at 7:00 a.m. in the Conference room 109.

December board meeting was set for December 16, 2022 at 7:00 a.m. in the Music Room with the walk-through of the school to be completed after the meeting.

There being no further business, the meeting was adjourned.

---

Chairman

---

District Clerk