

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

DATE: October 14, 2024
TIME: 7:00 p.m.
PLACE: Music Room
MEMBERS PRESENT: Tim Tande, DuWayne Wilson, Logan Olson and Garrett Lund
ADMINISTRATIVE STAFF PRESENT: Greg Hardy, Caitlin Buer and Colleen Drury
OTHERS PRESENT: Jasmine Johnsrud, Amanda Manternach, Lawren Olson, Kyla Cromwell, Valita Nelson, Kurt Nelson, Pat Marlenee, Barry Harmon, Perry Wolfe, Carol Brenden, John Brenden, Phyllis Kaul, and Rhonda Cromwell.

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. Patrons & Visitors were recognized.

On motion by Logan Olson and seconded by DuWayne Wilson, the minutes from the September 9, 2024 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 Logan Olson and seconded by Garrett Lund, Claims #19251 - #19317, excluding #19293, dated September 4, 2024 – October 10, 2024, in the amount of \$149,821.78, were approved unanimously as presented.

On motion by DuWayne Wilson and seconded by Logan Olson, the Activities Report for the month of September, 2024 was approved unanimously as presented.

New Business:

Logan Olson moved to adopt board policy #3125F Homeless Education Assistance Dispute Resolution form as presented. DuWayne Wilson seconded and all present voted in favor.

The next item of business was the Facility use by the public hours. Public comment was provided by Carol Brenden, John Brenden, Perry Wolfe, Amanda Manternach and Valita Nelson. Mr. Hardy did state for the record that he believes for the safety of our students and staff, the building should be closed during the school day. Garrett Lund moved to set the Facility Use hours from 4:00 a.m. – 7:30 a.m. and 4:30 p.m. – 9:00 p.m. with no access during the school day. As there was no second, the motion failed.

DuWayne Wilson moved update the Spartan Standards for the 2024-2025 school year as presented, allowing for junior and senior students to earn honors privileges with a specific set of criteria during the Spartan period. Logan Olson seconded and all present voted in favor.

Logan Olson moved to set the date of Graduation to May 17, 2025. Garrett Lund seconded and all present voted in favor.

Garrett Lund moved to allow the Scobey Lions Club to sell 50/50 tickets at home basketball games during the 2024-2025 season. DuWayne Wilson seconded and all present voted in favor.

Logan Olson moved to purchase a Canon imageRUNNER Advance DX C5860i color copier from Wills Office World in the amount of \$14,361.42 as presented. Garrett Lund seconded and all present voted in favor.

DuWayne Wilson moved to hire Darrell Pearce as Building Supervisor for the 2024-2025 school year. Garrett Lund seconded and all present voted in favor.

Logan Olson moved to hire Andrea Berry and Ashley Saylor as part time custodians for the 2024-2025 school year. Garrett Lund seconded and all present voted in favor.

Logan Olson moved to hire Shelly Handy as a part time food service employee at \$14.50/hour for 2024-2025 school year pending satisfactory background check. DuWayne Wilson seconded and all present voted in favor.

Logan Olson moved to increase Plengsri Sanden's hourly wage to \$20.00/hour and Shiralee Girard's hourly wage to \$20.50/hour for the remainder of the 2024-2025 school year. Garrett Lund seconded and all present voted in favor.

DuWayne Wilson moved to include Dana Leininger, Connie Wittak and Jace Hinton on the substitute list for the 2024-2025 school year. Logan Olson seconded and all present voted in favor.

Logan Olson moved to approve the following High School Assistant and Jr. High coaches for the 2024 Winter sports:

Boys Varsity Basketball (Assistants)
Nicoli Lund

Girls High School Basketball (Assistants)
Ashton Handy
Rob Rouse

Jr. High Girls Basketball
Scott Fishell

DuWayne Wilson seconded with Logan Olson, DuWayne Wilson and Tim Tande all voting Aye and Garrett Lund abstaining, motion passed.

Logan Olson moved to approve the following volunteers, chaperones and project instructors for FFA for the 2024-2025 school year:

Ashton Handy
Ethan Quinlan
Chance Wilson
Amanda Ridley
Staci Hughes

Josh Bilbrey
Melissa Quinlan
Gwynn Simeniuk
Jackie Oie
Cindy Fouhy

Candyce Cromwell
Inga Hawbaker
Reagann Wilson
Wanda Tade

Garrett Lund seconded with Garrett Lund, Logan Olson and Tim Tande all voting Aye and DuWayne Wilson abstaining, motion passed.

Board Discussion:

Board committee discussion set the next regular meeting to November 19, 2024. The meeting will be in the Music Room at 7:00 p.m.

Buildings and Grounds committee will meet next week to try to come up with solutions to the facility access. Date and time will be determined by the committee.

There being no further discussion or business, the meeting was adjourned.

Chairman

District Clerk