

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

DATE: September 9, 2024  
TIME: 7:00 p.m.  
PLACE: Music Room  
MEMBERS PRESENT: DuWayne Wilson, Logan Olson, Garrett Lund and Leif Handran remotely  
ADMINISTRATIVE STAFF PRESENT: Greg Hardy, Caitlin Buer and Colleen Drury  
OTHERS PRESENT: Nicole Euken, Kyla Cromwell, Haley Pfefferkorn, George Moreno, Sabrina Moreno and Caden Moreno.

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Chairman Tim Tande was not present and Vice Chairman Leif Handran was attending remotely, so Chairman Tande appointed DuWayne Wilson to run the meeting. The meeting was called 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 Garrett Lund, the minutes from the August 12, 2024 regular, August 12, 2024 executive session, August 19, 2024 special meeting and August 19, 2024 executive session meetings 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 #19224 - #19250, dated August 9, 2024 – September 3, 2024, in the amount of \$33,143.77, were approved unanimously as presented.

On motion by Garrett Lund and seconded by Logan Olson, the Activities Report for the month of August, 2024 was approved unanimously as presented.

**New Business:**

Garrett Lund moved to allow Student A to enroll in Scobey Schools for a minimum of 2 periods a day for the 2024-2025 school year. Logan Olson seconded and all present voted in favor.

Logan Olson moved to allow Scobey Booster Club to sell 50/50 tickets at the home Football and Volleyball games for the 2024 season. Leif Handran seconded and all present voted in favor.

Logan Olson moved to approve the updated bus routes and add an additional route for the 2024-2025 school year as presented. Leif Handran seconded and all present voted in favor.

Logan Olson moved approve the quote from Johnson Controls for repairs to the boiler ventilation system in the amount of \$17,735.00 as presented. Garrett Lund seconded and all present voted in favor.

Logan Olson moved to approve the quote from Hubert for the stand-alone refrigerator as quoted and resolve that the current stand-alone refrigerator, which is the property of School District No. 1, has 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. Garrett Lund seconded. Discussion as to whether to sell it or abandon it following with the decision to just abandon it. With no further discussion, all present voted in favor.

Logan Olson moved to allow 8<sup>th</sup> grade students to participate in Speech & Drama for the 2024-2025 season. Leif Handran seconded and all present voted in favor.

Logan Olson moved to hire Kari Delagrave as an additional bus route driver for the 2024-2025 school year pending satisfactory background, driving and drug tests and obtaining all required certifications and add Reagan Wilson as a substitute route driver for the 2024-2025 school year pending obtaining all certifications. Garrett Lund seconded with Logan Olson, Garrett Lund and Leif Handran all voting Aye and DuWayne Wilson abstaining, motion passed.

Garrett Lund moved to hire Nicole Euken as Head Speech & Drama coach and Mike Euken as Assistant Speech & Drama coach for the 2024-2025 season. Leif Handran seconded and all present voted in favor.

Logan Olson moved to hire Matt Stentoft as the Head Jr. High Girls Basketball coach for the 2024 season. Garrett Lund seconded and all present voted in favor.

Logan Olson moved to hire Del Henderson as a paraprofessional and Kylee Anderson as paraprofessional and OT aide for the 2024-2025 school year pending satisfactory background check for new employees. Garret Lund seconded and all present voted in favor.

**Board Discussion:**

Board committee discussion set the next regular meeting to October 14, 2024. The meeting will be in the Music Room at 7:00 p.m.

MCEL is set for October 17-18, 2024 in Missoula if any of the members would like to attend.

Strom & Associates will be here October 21, 2024 for the 2023-2024 audit.

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

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Chairman

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District Clerk