

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

DATE: December 16, 2024
TIME: 8:00 a.m.
PLACE: Mezzanine
MEMBERS PRESENT: Tim Tande, Leif Handran, DuWayne Wilson, Logan Olson and
Garrett Lund
ADMINISTRATIVE STAFF PRESENT: Greg Hardy, Caitlin Buer and Colleen Drury
OTHERS PRESENT: Paul Girard

Chairman Tim Tande called the meeting to order at 8:00 a.m.. Roll was taken and it was established that a quorum was present. Patrons & Visitors were recognized.

On motion by DuWayne Wilson and seconded by Logan Olson, the minutes from the November 19, 2024 Regular meeting was 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 #19352 - #19397, excluding #19355, #19367 and #19368, dated November 15, 2024 – December 12, 2024, in the amount of \$77,077.80, were approved unanimously as presented.

On motion by Logan Olson and seconded by Leif Handran, the Activities Report for the month of November, 2024 was approved unanimously as presented.

New Business:

Leif Handran moved to approve the Scobey School Graduate Profile as presented. DuWayne Wilson seconded and all present voted in favor.

DuWayne Wilson moved to approve the first reading of Policy #7231 Federal Impact Aid as presented. Leif Handran seconded and all present voted in favor.

Logan Olson moved to allow Mr. Hardy to vote on behalf of Scobey School on which option will be best for the school district at the Eastern C meeting. DuWayne Wilson seconded and all present voted in favor.

Logan Olson moved to increase the regular hourly substitute rate to \$10.55/hour and the certified substitute hourly rate to \$13.05 beginning January 1, 2025. DuWayne Wilson seconded and all present voted in favor.

Leif Handran moved to purchase the 2024 Ford Expedition as quoted by Fox Ford for \$61,000.00 using Fund 282 as presented. Garrett Lund seconded and all present voted in favor.

Logan Olson moved to spend up to \$17,745.00 to purchase the 55" Hall of Fame kiosk from Nevco as quoted. Leif Handran seconded with Logan Olson, Leif Handran, DuWayne Wilson and Tim Tande all voting Aye and Garrett Lund voting Nay – motion passed.

Garrett Lund moved to include Tylee Bowler and Annie Cuny on the substitute list for the 2024-2025 school year, pending satisfactory background check. Logan Olson seconded and all present voted in favor.

DuWayne Wilson moved to approve Bridget Kalblinger as volunteer Cheerleading Advisor for the 2024-2025 season, pending satisfactory background check. Logan Olson seconded and all present voted in favor.

Board Discussion:

Board committee discussion set the next regular meeting to January 13, 2025 The meeting will be in the Music Room at 7:00 p.m.

Mr. Hardy would like to have a Policy committee meeting to discuss some changes to the Spartan Standards, and a Buildings and Grounds committee meeting to discuss the building needs and the need for the building reserve levy. After those are completed, he would like to have a finance committee meeting. Policy & Buildings and Grounds will meet at 4:00 & 5:00 respectively on January 8, 2025.

The board then adjourned the regular meeting.

There being no further discussion or business, the regular portion of the meeting was adjourned to complete the walk through of the classrooms and facility.

Chairman

District Clerk