

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

DATE: November 13, 2023  
TIME: 7:00 p.m.  
PLACE: Music Room  
MEMBERS PRESENT: Jesse Cole, Tim Tande, Leif Handran and DuWayne Wilson  
ADMINISTRATIVE STAFF PRESENT: Greg Hardy, Caitlin Buer and Colleen Drury  
OTHERS PRESENT: Kyla Cromwell

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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. Patrons & Visitors were recognized.

On motion by Leif Handran and seconded by DuWayne Wilson, the minutes from the October 9, 2023 Regular and October 12, 2023 Special 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 Leif Handran and seconded by DuWayne Wilson, Claims #18761 - #18814 dated October 7, 2023 – November 9, 2023 in the amount of \$94,845.51, were approved unanimously as presented.

On motion by Leif Handran and seconded by DuWayne Wilson, the Activities Report for the month of October, 2023 was approved unanimously as presented.

**New Business:**

DuWayne Wilson moved to adopt the updated Religious Exemption statement form #3413F2 as presented. Leif Handran seconded and all present voted in favor.

Tim Tande moved to allow The North Post to stock and sell Spartan gear in their store. Leif Handran seconded and all present voted in favor.

Leif Handran moved to allow 6<sup>th</sup> grade boys participation in Jr. High basketball for the 2023-2024 school year dependent on final Jr. High and High School numbers and coaches need. Tim Tande seconded and all present voted in favor.

DuWayne Wilson moved reclassify 2022-2023 expenditures to IEFA and make adjustments to the Trustees Financial Report as presented. Leif Handran seconded and all present voted in favor.

Tim Tande moved to hire Brenda Cook as a full time substitute at \$15.00/hour until the employee is back from leave. Leif Handran seconded and all present voted in favor.

Tim Tande moved to hire Dana Leininger as the Occupational Therapy aide for the 2023-2024 school year. DuWayne Wilson seconded and all present voted in favor.

DuWayne Wilson moved to include Nicole Boyd on the substitute list for the 2023-2024 school year. Leif Handran seconded and all present voted in favor.

Leif Handran moved to hire Drew Baldry as a Jr. High boys basketball coach for the 2023-2024 season pending background check. DuWayne Wilson seconded and all present voted in favor.

Tim Tande moved to hire Alycia Nathe as a high school girls basketball assistant coach and Nicoli Lund as a high school boys basketball assistant coach for the 2023-2024 season. Leif Handran seconded and all present voted in favor.

DuWayne Wilson moved to approve Carla Rask, Tammy Cahill, Ellen Farver and Felix Gilbertson as accompanists for the 2023-2024 school year. Tim Tande seconded and all present voted in favor.

**Board Discussion:**

Board committee discussed what date to set the December meeting. As there are no in-school on Fridays in December and the board does their walk-through, the next date that there would be school in session on a Friday is January 5, 2024. The board decided to have a regular meeting on the regular day in December – December 11<sup>th</sup>, and move the January meeting to January 5, 2024.

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

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Chairman

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District Clerk