

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

DATE:	October 10, 2022
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, Trevor Manternach and Logan Olson

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.

Chairman Cole recognized Patrons & Visitors.

On motion by Leif Handran and seconded by DuWayne Wilson, the minutes from the September 22, 2022 Regular and September 29, 2022 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:

Mr. Hardy reported on the Personnel committee meeting regarding teacher licensure and the status of three of our teachers' licenses.

Finance:

On motion by DuWayne Wilson and seconded by Leif Handran, Claims #18166 - #18194, dated September 18, 2022 - October 7, 2022 in the amount of \$85,829.51, were approved unanimously as presented.

On motion by Tim Tande and seconded by Leif Handran, the Activities Report for the month of September, 2022 was approved unanimously as presented.

New Business:

DuWayne Wilson moved to appoint Logan Olson to fill the vacant trustee position for a one year term. Leif Handran seconded all present voted in favor.

The Board then restructured the committees to fill the vacant trustee spots:

NEGOTIATIONS: Tim Tande & DuWayne Wilson
TRANSPORTATION: Jesse Cole & Logan Olson
BUILDING & GROUNDS: Tim Tande & Leif Handran
OPERATIONS/ACTIVITIES/PERSONNEL: Jesse Cole & Leif Handran
FINANCE: Logan Olson & DuWayne Wilson
POLICY: DuWayne Wilson & Leif Handran

Tim Tande moved to resolve that the Hobart commercial dish washer, 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. Leif Handran seconded. Discussion as to whether to dispose, sell or put out for bids the sale of the old dishwasher. As it is not repairable, the board chose to abandon/dispose of it. There being no further discussion all present voted in favor.

DuWayne Wilson moved to allow the VFW & Legion sell raffle tickets and award the prizes at one of the basketball games during the season. Logan Olson seconded and all present voted in favor.

Tim Tande moved to allow the Lions to sell 50/50 tickets at home basketball games during the 2022-2023 season. DuWayne Wilson seconded and all present voted in favor.

Tim Tande moved to hire the following coaches for the 2022-2023 basketball and cheerleading seasons:

High School Boys Basketball

Jason Wolfe – Head
Cooper Olson – Assistant
Cale Handran – Assistant

High School Girls Basketball

Jedd Lekvold – Head
Ashton Handy – Assistant

Elementary Basketball

Brock Berryhill - boys
Lawren Olson - girls

Cheerleading Advisor

Lynley Garner

Logan Olson seconded with Jesse Cole, Tim Tande, DuWayne Wilson and Logan Olson all voting Aye and Leif Handran abstaining, motion passed.

The next meeting is set for November 14, 2022 at the winter time of 7:00 p.m.

There being no further business, the meeting was adjourned.

Chairman

District Clerk