

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

DATE: August 14, 2023
TIME: 7:00 p.m.
PLACE: Music Room
MEMBERS PRESENT: Tim Tande, Leif Handran, DuWayne Wilson and Logan Olson
ADMINISTRATIVE STAFF PRESENT: Greg Hardy, Caitlin Buer and Colleen Drury
OTHERS PRESENT: Tammi Fladager, Sean Cromwell

As Chairman Jesse Cole and Vice Chairman Tim Tande were not in attendance at the beginning of the meeting, DuWayne Wilson 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 Leif Handran, the minutes from the July 10, 2023 Regular, July 12, 2023 and July 19, 2023 Special meetings were approved unanimously as presented.

Staff Reports:

The Superintendent report was discussed and is 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 Leif Handran, Claims #18621 - #18681 dated July 8, 2023 – August 10, 2023 in the amount of \$239,273.54, were approved unanimously as presented.

On motion by Logan Olson and seconded by Leif Handran, the Activities Report for the month of July, 2023 was approved unanimously as presented.

New Business:

Leif Handran moved to approve the second reading of the attached Board Policies as presented. Logan Olson seconded and all present voted in favor.

Logan Olson moved to resolve that the milk cooler, warming oven, stovetop and freezer/cooler condenser, which are the property of School District No. 1, have 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 and all present voted in favor.

Leif Handran moved to approve an additional bus route #6 of 78 miles per day for the 2023-2024 school year as presented. Logan Olson and all present voted in favor.

Logan Olson moved to allow Scobey Booster club to sell 50/50 tickets at home football and volleyball games for the 2023 season. Leif Handran seconded and all present voted in favor.

Vice Chairman Tim Tande arrived and took over the meeting.

DuWayne Wilson moved to approve the quote from Engstrom Refrigeration in the amount of \$1,850.00 to purchase and install an alert system for the walk-in freezer and cooler. Leif Handran seconded and all present voted in favor.

Logan Olson moved to approve the quote from S.M.A.R.T. Technologies in the amount of \$5,094.00 for the purchase of a SMART board as presented. Leif Handran seconded and all present voted in favor.

Logan Olson moved to approve the following volunteers, chaperones and project instructors for FFA for the 2023-2024 school year:

Ryan Switzer	Ashton Handy	Scott Susag	Dakota Gaustad	Jamie Gaustad
Josh Bilbrey	Candyce Cromwell	Staci Girard	Cyd Hammar	Liana Handran
Tate Benson	Josh Bjarko	Ethan Quinlan	Inga Hawbaker	Chance Wilson
Gwynn Simenuk	Reagan Wilson	Amanda Ridley	Jackie Oie	

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

Leif Handran moved to approve and include the list of substitute employees for the 2023-2024 school year:

Brenda Cook	Melissa Maher	Jesse Drury	Norma Tade
Nikki Grendal	Mark Chabot	Linda Hersel	Staci Hughes
Dani Urdahl	Theresa Lundquist	Alycia Nathe	Kim Miller
Kortney Nelson	Kurt Nelson	Plengsri Sanden	Sydney Hammock
Kim Ritland-Nathe	Micah James (new)		

Bus Route Subs & Activity Drivers:

Connie Wittak	Eileen Sain	Chance Wilson	Terry Farver
Morgan Oie			

with any new employees pending satisfactory fingerprint background checks. Logan Olson seconded with Tim Tande, Leif Handran and Logan Olson all voting Aye and DuWayne Wilson abstaining, motion passed.

DuWayne Wilson moved to hire Dana Fjeld as an additional bus driver for the 2023-2024 school year. Logan Olson seconded and all present voted in favor.

Logan Olson moved to hire Teresa Bucklin as the SPED Testing proctor for the 2023-2024 school year. DuWayne Wilson seconded and all present voted in favor.

Leif Handran moved to hire Darrell Pearce as a custodian for the 2023-2024 school year pending satisfactory fingerprint background check. Logan Olson seconded and all present voted in favor.

DuWayne Wilson moved to approve Matt Stentoft as a volunteer High School boys football assistant coach for the 2023 season. Logan Olson seconded and all present voted in favor.

DuWayne Wilson moved to adopt the FY 2023-2024 budgets and mills as follows:

General	\$2,788,015.54	125.14
Transportation	385,670.16	33.78
Bus Depreciation	279,322.46	20.65
Tuition	4,849.13	.25
Retirement	388,997.99	
Adult Education	10,000.00	.34
Technology	68,938.64	3.62
Flex	47,145.56	
Building Reserve	270,667.18	18.10
Debt Service	<u>153,900.00</u>	<u>21.25</u>
TOTAL	<u>\$4,397,506.66</u>	<u>223.13</u>

And to set operating reserves for the 2023-2024 year as follows:

General Fund	10%
Transportation Fund	10%
Retirement Fund	15%

Leif Handran seconded and all present voted in favor.

Board Discussion:

The next regular meeting is set for August 14, 2023 with the Annual Budget meeting to follow regular business.

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

Vice Chairman

District Clerk