

**SPECIAL MEETING - BOARD OF TRUSTEES
SCHOOL DISTRICT NO. 1
DANIELS COUNTY, MONTANA**

Open Session

DATE: February 23, 2023
TIME: 5:00 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: Connie Wittak

Vice Chairman Tim Tande called the meeting to order at 5:00 p.m. Roll was taken and it was established that a quorum was present.

There was no public comment on non-agenda items.

DuWayne Wilson gave the report on the Negotiations committee meeting that was held at 4:00 p.m. today, February 23, 2023. Discussion was regarding negotiating the number of teacher contract days for the 2023-2024 school year and potential Memo of Agreement being created.

Logan Olson gave the report from the Transportation committee meeting that was held Monday, February 20, 2023. Discussion on routes, drivers and how we can accommodate riders was discussed. The potential purchase of a Ford Expedition as a Class E vehicle for routes was also discussed.

Logan Olson moved to purchase the 2022 Ford Expedition XL in the amount of \$68,000.00 from Fox Ford as presented. Discussion as to how this could be used for routes, activities and staff travel was discussed. This is considered a Class E vehicle and can be used for routes. DuWayne Wilson seconded and all present voted in favor.

Leif Handran moved allow Susan Bekker to be added as a volunteer to assist elementary students with their reading for the remainder of the 2022 - 2023 school year. DuWayne Wilson seconded and all present voted in favor.

DuWayne Wilson moved to have Theresa Lundquist cover Music for the remainder of the 2022-2023 school year. Logan Olson seconded and all present voted in favor.

Leif Handran moved to add Carla Rask to our Substitute list for the remainder of the 2022-2023 school year. Discussion followed that she will be filling in for the elementary music position. Logan Olson seconded and all present voted in favor.

DuWayne Wilson moved to offer Teaching Contracts for the 2023-2024 school year at the following full-time-equivalents.

	<u>FTE</u>		<u>FTE</u>		<u>FTE</u>
Backman, Dawn	1.0	Berryhill, Brock	1.0	Cromwell, Kyla	1.0
Euken, Michael	1.0	Ferguson, Paula	1.0	Green, Jamie	1.0
Johnsrud, Jasmine	1.0	Kimball, Kendra	1.0	Leibrand, Karla	1.0
Manternach, Amanda	1.0	Nelson, Tami	1.0	Nelson, Valita	1.0
Olson, Lawren	1.0	Reller, Walt	1.0	States, John	1.0
Thievin, Annette	1.0	Torgerson, Kim	1.0	Turner, Teresa	1.0
Wittak, Connie	1.0				

Leif Handran seconded and all present voted in favor.

Leif Handran moved to move to approve the renewal of, and offer contracts for the 2023-2024 school year at the noted full time equivalents, to non-tenured employee Shavon Olson (1.0 FTE). DuWayne Wilson seconded and all present voted in favor.

Last item on the agenda was informational. Ronnalee Harrold submitted her letter of resignation effective the end of the school year. Mr. Hardy and the Board want to thank her for her many years of service and all she has done for the children in our community.

There was no further discussion and the meeting was adjourned.

Vice Chairman

Clerk