

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

DATE: December 16, 2022
TIME: 7:00 a.m.
PLACE: Mezzanine
MEMBERS PRESENT: Jesse Cole, Tim Tande, Leif Handran and DuWayne Wilson
ADMINISTRATIVE STAFF PRESENT: Greg Hardy, Caitlin Buer and Colleen Drury
OTHERS PRESENT: Trevor Manternach

Chairman Jesse Cole called the meeting to order at 7:00 a.m. Roll was taken and it was established that a quorum was present.

Chairman Cole recognized Patrons & Visitors.

On motion by DuWayne Wilson and seconded by Leif Handran, the minutes from the November 14, 2022 Regular meeting were approved unanimously as presented.

Staff Reports:

The Business Manager, Principal and Superintendent reports were discussed and are attached and made a part of these minutes by reference.

Committee Reports:

Policy Committee - will report during the action item.

Finance Committee - Duwayne Wilson met with the auditors and reported their findings.

Finance:

On motion by Leif Handran and seconded by DuWayne Wilson Claims #18247 - #18292, dated November 12, 2022 - December 12, 2022 in the amount of \$76,035.90 were approved unanimously as presented.

On motion by DuWayne Wilson seconded by Tim Tande, the Activities Report for the month of November, 2022 was approved unanimously as presented.

New Business:

DuWayne Wilson moved to approve the first reading of Policy #2335 Human Sexuality Instruction and #2335F Human Sexuality Instruction Annual Notice form as presented. Leif Handran seconded and all present voted in favor.

Tim Tande moved to allow Mr. Hardy and Mr. Henderson to vote on the MHSA Proposals as is in the best interest of the district. DuWayne Wilson seconded and all present voted in favor.

Leif Handran moved to create an UPTOP Kick Back account in Students Accounts. DuWayne Wilson seconded and all present voted in favor.

DuWayne Wilson moved to add Gayle May and Kimberly Miller as substitutes for the 2022-2023 school year pending background checks. Leif Handran seconded and all present voted in favor.

DuWayne Wilson moved to move to hire Aspyr Farris as the in-house OT aide for the Sheridan-Daniels Special Ed Co-op for the remainder of the 2022-2023 school year. Tim Tande seconded and all present voted in favor.

The next regular meeting was originally set to be held January 9, 2023 but will be moved to January 10, 2023 at 7:00 p.m.

The Special Meeting regarding the 4 day school week will be set for January 5, 2023 at 7:00 p.m. in the Music Room. Rules will be established for amount of time that each community member can speak and each person will be added to a list and allowed to speak in order. These will be put on Facebook and in the newspaper next week.

The board then went on the tour of the facility and classrooms.

After the tour, there was no further business and the meeting was adjourned.

Chairman

District Clerk