

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

DATE: September 11, 2023  
TIME: 7:00 p.m.  
PLACE: Music Room  
MEMBERS PRESENT: Tim Tande, DuWayne Wilson, Logan Olson and Jesse Cole  
remotely  
ADMINISTRATIVE STAFF PRESENT: Greg Hardy, Caitlin Buer and Colleen Drury  
OTHERS PRESENT: Tammi Fladager, Sean Cromwell

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Vice Chairman Tim Tande 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 DuWayne Wilson and seconded by Logan Olson, the minutes from the August 14, 2023 Regular meeting were approved unanimously as presented.

**Staff Reports:**

The Principal and Superintendent report was discussed and is attached and made a part of these minutes by reference.

Jesse Cole called into the meeting.

**Committee Reports:** There were no Committee Reports.

**Finance:**

On motion by Logan Olson and seconded by DuWayne Wilson, Claims #18682 - #18731 dated August 11, 2023 – September 8, 2023 in the amount of \$87,088.67, were approved unanimously as presented.

On motion by Logan Olson and seconded by DuWayne Wilson, the Activities Report for the month of August, 2023 was approved unanimously as presented.

**New Business:**

DuWayne Wilson 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. Discussion as to whether to call for bids or just sell outright followed with the decision to just list the items for sale. Logan Olson seconded and all present voted in favor.

Logan Olson move to vote to align the Divisions of the State as presented by MHSA. DuWayne Wilson seconded and all present voted in favor.

DuWayne Wilson moved to waive the Spartan Standards policy regarding Sunday activities to allow JMG to help with the Suicide Prevention/Color Run/Walk on Sunday, October 1, 2023. Logan Olson seconded and all present voted in favor.

Logan Olson moved approve the Memo of Agreement between Scobey K-12 School District and the Department of Defense/Department of Logistics to participate in their Computers for Learning program. DuWayne Wilson seconded and all present voted in favor.

DuWayne Wilson moved to hire Nicole Euken and Mike Euken as advisors for Speech & Drama for the 2023-2024 school year. Logan Olson seconded and all present voted in favor.

Logan Olson moved to hire Fitch Hons as an activity/substitute driver for the 2023-2024 school year. DuWayne Wilson seconded and all present voted in favor.

**Board Discussion:**

Mr. Hardy would like to start the discussion as to how we will follow legislative changes regarding recording the meetings. This will take effect on July 1, 2024 so we have time to plan.

The next regular meeting is set for October 9, 2023

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

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Chairman

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District Clerk