

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

DATE: December 11, 2023
TIME: 7:00 p.m.
PLACE: Music Room
MEMBERS PRESENT: Jesse Cole, Tim Tande, Leif Handran, DuWayne Wilson and Logan Olson
ADMINISTRATIVE STAFF PRESENT: Greg Hardy, Caitlin Buer and Colleen Drury
OTHERS PRESENT: Valita Nelson

Chairman Jesse 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 Leif Handran and seconded by DuWayne Wilson, the minutes from the November 13, 2023 Regular meeting 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: There were no Committee Reports.

Finance:

On motion by Logan Olson and seconded by Leif Handran, Claims #18815 - #18850 dated November 10, 2023 – December 8, 2023 in the amount of \$56,726.85 were approved unanimously as presented.

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

New Business:

DuWayne Wilson moved to approve the ARP and Return to School plans as presented. Leif Handran seconded and all present voted in favor.

Logan Olson moved to approve the quote from Johnson Controls to repair the heating system in Room 112 in the amount of \$8, 676.00. DuWayne Wilson seconded and all present voted in favor.

Leif Handran moved to allow Jim Sanden to volunteer in the FCS room during the 2023-2024 school year. Tim Tande seconded and all present voted in favor.

DuWayne Wilson moved to include Luke Cromwell and John Leibrand on the substitute list for the 2023-2024 school year. Tim Tande seconded and all present voted in favor.

Logan Olson moved to increase the regular hourly substitute rate to \$10.30/hour and the certified substitute hourly rate to \$12.80 beginning January 1, 2024. Leif Handran seconded and all present voted in favor.

The next item on the agenda was the Superintendent's evaluation. Chairman Cole deemed that the individual rights of privacy clearly exceed the merits of public disclosure and closed the meeting.

The meeting was re-opened.

DuWayne Wilson moved to offer an additional year on to Mr. Hardy's existing contract. Logan Olson seconded. Discussion that Mr. Hardy would like to revisit the contract terms at a later date. There was no further discussion and all present voted in favor.

Board discussion regarding the January meeting which would be the walk-through meeting followed. The next meeting will be set for January 5, 2023 at 7:00 a.m. in the Mezzanine.

Finance committee and Negotiations committees will set dates and meet after the new year. MTSBA submitted 31 new policies that will be reviewed and Policy committee will meet to make recommendations to the board.

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

Chairman

District Clerk