

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

DATE: March 11, 2024
TIME: 7:00 p.m.
PLACE: Music Room
MEMBERS PRESENT: Tim Tande, Leif Handran, DuWayne Wilson, Logan Olson and
Jesse Cole remotely
ADMINISTRATIVE STAFF PRESENT: Greg Hardy, Caitlin Buer and Colleen Drury
OTHERS PRESENT: Kyla Cromwell

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 February 12, 2024 Regular meeting were approved unanimously as presented.

Committee Reports: Mr. Hardy reported on the Negotiations meetings that were held on March 4, 2024 with SEA and the meeting that was held for the board Negotiations committee at 6:15 on March 11, 2024. The meeting with SEA was to exchange proposals to changes to the Master Agreement and salary/benefits for the 2024/2025, 2025/2026 and 2026/2027 school years. The meeting prior to the board meeting was to go over the requests and show the impact on each item plus discuss how the board negotiators will proceed.

Staff Reports:

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

Finance:

On motion by Logan Olson and seconded by Leif Handran, Claims #18923 - #18972 dated February 9, 2024 – March 6, 2024 in the amount of \$84,654.85, were approved unanimously as presented.

On motion by DuWayne Wilson and seconded by Leif Handran, the Activities Report for the month of February 2024, was approved unanimously as presented.

New Business:

Logan Olson moved to set the ballot propositions for the General Fund levy at \$8,844.18 and the Technology levy at \$50,000.00 for the 2024 election. DuWayne Wilson seconded and all present voted in favor.

Leif Handran moved to adopt the resolution as set, estimating changes for all Funds in revenues/mills levies for the fiscal year 2025. Logan Olson seconded and all present voted in favor.

DuWayne Wilson moved to hire Jim Sanden for Adult Education cooking classes for 2023-2024 school year as presented. Logan Olson seconded and all present voted in favor.

Logan Olson moved to approve the quote from Western Sports Floors for their annual maintenance of the gym floors in the amount of \$11,000.28 as presented. Leif Handran seconded and all present voted in favor.

Logan Olson moved to allow Opheim Jr. High students to be included and allowed to participate in our Scobey Spartan Jr. High track program. Leif Handran seconded and all present voted in favor.

Leif Handran moved to allow Kim Torgerson to take the Art Club to Seattle, Washington as presented. Logan Olson seconded and all present voted in favor.

Logan Olson moved to non-renew emergency non-tenured teachers Nicole Euken, Melissa Holum and Shalice Maldonado without cause. DuWayne Wilson seconded and all present voted in favor.

DuWayne Wilson moved to hire Haley Pfeifferkorn for the AG/Tech Education position for the 2024-2025 school year pending documentation and background check. Jesse Cole seconded and all present voted in favor.

Leif Handran moved to include Ronnalee Harrold on the substitute list for the 2023-2024 school year. Logan Olson seconded and all present voted in favor.

Logan Olson moved to hire Mark Chabot as a full time substitute in the shop for the remainder of the 2023-2024 school year. DuWayne Wilson seconded and all present voted in favor.

Logan Olson moved to hire Scott McGowan as a volunteer Jr. High track coach for the 2024 season pending background check. Leif Handran seconded and all present voted in favor.

The board recognized both Del Henderson and Kim Torgerson's Letter of Resignations and thanked them for their years at the Scobey School District.

Board Discussion:

The next regular meeting is set for April 8, 2024.

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

Vice Chairman

District Clerk