

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

DATE: July 12, 2023  
TIME: 7:00 p.m.  
PLACE: Music Room  
MEMBERS PRESENT: Jesse Cole, Tim Tande, Leif Handran, DuWayne Wilson and Logan Olson remotely  
ADMINISTRATIVE STAFF PRESENT: Greg Hardy and Colleen Drury  
OTHERS PRESENT: Jason Wolfe, Melissa Holum, Betsy Kilgore, Jamie Green and Jared Nieskens

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

Mr. Hardy informed the board that the condenser in the walk-in freezer had quit and all the food that was in there was spoiled. We have contacted Wolfe Daniels about insurance and will find out what it will cost to fix or repair the condenser.

**New Business:**

For the action item regarding 8<sup>th</sup> grade participation in high school sports:

DuWayne Wilson moved option #4 – all 8<sup>th</sup> grade students are eligible to play high school sports and 6<sup>th</sup> grade is automatically moved up to Jr. High sports. For lack of a second, the motion died.

Leif Handran moved Option #3 – 8<sup>th</sup> graders will be given the opportunity to try-out for High School athletics determined by a try-out rubric. This will be attached and made part of the Coaches Handbook approved annually by the board. Tim Tande seconded. Discussion and input from the coaches in attendance was taken in to consideration. There being no further discussion all voted in favor and the motion passed.

For the action item regarding allowing incoming 8<sup>th</sup> grade students access to the facility:

Logan Olson moved Option #2 – Students entering 8<sup>th</sup> grade have access to the facility if participating in any sport. Leif Handran seconded and all present voted in favor.

Leif Handran moved to approve the recommended changes to the Coaches Handbook for the 2023-2024 school year as presented, with the addition of the 8<sup>th</sup> grade participation changes. DuWayne Wilson seconded and all present voted in favor.

The Fire Alarm Inspection contract was tabled until further information can be gathered.

Logan Olson moved to contract Strom & Associates to complete the school audits for the fiscal years ending June 30, 2023, June 30, 2024 and June 30, 2025 in the amount of \$17,600.00 annually as presented. DuWayne Wilson seconded and all present voted in favor.

Logan Olson moved to resolve that the warming oven, stovetop/oven and milk cooler, 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. Leif Handran seconded and all present voted in favor.

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

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Chairman

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District Clerk