

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

DATE: May 21, 2024  
TIME: 7:00 p.m.  
PLACE: Music Room  
MEMBERS PRESENT: Tim Tande, Leif Handran, DuWayne Wilson and Logan Olson  
ADMINISTRATIVE STAFF PRESENT: Greg Hardy, Caitlin Buer and Colleen Drury  
OTHERS PRESENT: Valita Nelson, Kyla Cromwell, Gordon, Katie, Curtis and Aiden Leibrand, Joy Williams, Sophia Handran, Garrett Lund

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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.

Board Clerk Colleen Drury presented the results of the May 7, 2024 school election:

<u>Trustee Election: (two 3-year positions)</u>	<u>Votes</u>
Michelene Lekvold	149
Garrett Lund	389
Gayle May	132
Logan P. Olson	367

<u>Levy Issues</u>	<u>Votes For</u>	<u>Votes Against</u>
General Fund Levy (\$8,844.18)	363	154
Technology Levy (\$25,000 for 10 years)	318	191

Logan Olson moved to accept and certify the results of the Election of May 7, 2024:  
Certify the election of Logan Olson and Garrett Lund for a 3 year term  
Certify the passage of the General Fund Levy election (\$8,844.18)  
Certify the passage of the Technology levy (\$25,000.00 additional for 10 years)  
Leif Handran seconded and all present voted in favor.

Board clerk Colleen Drury issued the oath of office to Logan Olson and Garrett Lund.

The next order of business was the reorganization of the Board. Superintendent Greg Hardy called for nominations for Board Chairman. Logan Olson nominated Tim Tande for Board Chairman, Leif Handran seconded and all present voted in favor.

Chairman Tim Tande called for nominations for Vice Chairman. Tim Tande nominated Leif Handran for Vice Chairman, DuWayne Wilson seconded and all present voted in favor.

Chairman Tim Tande appointed trustees to the following committees:

- Negotiations – Tim Tande & DuWayne Wilson
- Transportation – Leif Handran & Garrett Lund
- Buildings and Grounds – Leif Handran & Logan Olson
- Operations/Activities/Personnel – Leif Handran & Garrett Lund
- Finance – Tim Tande & DuWayne Wilson
- Policy – DuWayne Wilson & Logan Olson

The next order of business was to appoint the Board Clerk. Leif Handran moved to appoint Colleen Drury as Board Clerk, Logan Olson seconded and all present voted in favor.

There being no further election business, this portion of the meeting was adjourned.

Chairman Tim Tande called the meeting to order at 7:10.

**Public Comment:**

Valita Nelson read a statement acknowledging all the work Connie Wittak had done for the school and community and that she will be missed. Asked if the school could allow Connie to receive a lifetime pass for all activities here at the school.

On motion by Logan Olson and seconded by DuWayne Wilson, the minutes from the April 8, 2024 regular meeting were approved unanimously as presented.

**Staff Reports:**

The Principal & 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 DuWayne Wilson, Claims #18973 - #19029, excluding claims #18978 and #18992, dated March 7, 2024 – April 4, 2024 in the amount of \$63,714.77, were approved unanimously as presented.

On motion by DuWayne Wilson and seconded by Logan Olson, the Activities Report for the month of April, 2024 was approved unanimously as presented.

**New Business:**

DuWayne Wilson moved to approve the modifications and amendments to the 2024-2027 Master Agreement as presented. Leif Handran seconded and all present voted in favor.

The next order of business was regarding a student issue. Chairman Tim Tande declared that the students right to privacy exceeded the public's right to know and declared the meeting be closed. At 7:25 the meeting was re-opened. Leif Handran moved that the cell phone policy be enforced for Student A and is not allowed to participate in graduation ceremonies. DuWayne Wilson seconded and all present voted in favor.

The next order of business was regarding another student issue. Chairman Tim Tande declared that the students right to privacy exceeded the public's right to know and declared the meeting be closed. Leif Handran moved to enforce Student Discipline chart Level 3 step 4 offence and expel Student B as recommended by Administration. DuWayne Wilson seconded and all present voted in favor.

DuWayne Wilson moved to enter into a contract with Prairie View Consortium for the 2024-2025 school year as presented. Logan Olson seconded and all present voted in favor.

Logan Olson to approve the quote from TCI for Social Studies curriculum for a 3 year contract in the amount of \$8,485.50. Leif Handran seconded and all present voted in favor.

Leif Handran moved to renew the contract with Schoolhouse IT for basic services for 2024-2025. DuWayne Wilson seconded and all present voted in favor.

Logan Olson moved to purchase a 2023 Kubota Zero Turn lawnmower from Case IH in the amount of \$8,053.99. DuWayne Wilson seconded. Discussion as to need and additional quotes followed. All members voted Nay and motion failed.

Loan Olson moved to purchase a 2024 Ford Expedition XLT Max in the amount of \$68,110.00 from Fox Ford as presented. DuWayne Wilson seconded and all present voted in favor.

Logan Olson moved to purchase a S.M.A.R.T. Interactive Display in the amount of \$5,094.00 as quoted. Leif Handran seconded and all present voted in favor.

Logan Olson moved to approve the quote from CDW-G in the amount of \$9,997.00 for the purchase of (36) HP Chromebooks and Triplite charging cart as presented. DuWayne Wilson seconded and all present voted in favor.

DuWayne Wilson moved to approve the 2024-2025 MHSA dues in the amount of \$3,868.00 as presented. Garrett Lund seconded and all present voted in favor.

Garrett Lund moved to allow the school to apply for an Amazon Business Credit Card for the purpose of purchasing directly with Amazon. Leif Handran seconded and all present voted in favor.

Logan Olson moved to approve the resolution to include the following names on the accounts at the Independence Bank and Daniels County Treasurer: Tim Tande, Greg Hardy, Caitlin Buer, Jonna Handran and Colleen Drury. Garrett Lund seconded and all present voted in favor.

DuWayne Wilson moved to approve the renewal of the following software licenses for the 2024-2025 school year:

Software Renewals for the 2024-2025 School Year			
Frontline Absence Management	7/1/24-6/30/025	\$ 7,236.76	General Fund
Freckle/AR/Star	9/1/2024-8/31/2025	\$ 10,246.65	General Fund - FY26 = REAP
Brain Pop - Gr 3-6	7/1/24-6/30/25	\$ 3,276.00	General Fund - FY26 = Tech Fund
Gaggle Safety Management - schoolwide	7/1/24-6/30/24	\$ 1,705.00	General Fund - FY26 = Tech Fund
Follett Library Software	7/1/24-6/30/25	\$1,038.00	General Fund
Powerschool	7/23/24-7/22/25	\$ 4,628.65	General Fund
Microsoft	7/1/24-6/30/25	\$ 1,415.00	General Fund
Black Mountain Software	7/1/24-6/30/25	\$ 13,615.00	1/2 General Fund 1/2 Tech
	**Estimate 4% increase	\$ 14,159.00	
Moslye Manager	7/1/24-6/30/24	\$ 1,000.00	Tech Fund - looking to reduce this amount by 1/2
Entourage Yearbook	7/1/24-6/30/25	\$ 1,566.00	General Fund

Logan Olson seconded and all present voted in favor.

Logan Olson moved to hire the Head Coaches for the 2024-2025 school year as follows:

- Head Football – Brock Berryhill
- Head Volleyball – Melissa Holum
- Head Cross Country – Betsy Kilgore
- Head Speech & Drama – Nicole Euken
- Head Boys Basketball – Jason Wolfe
- Head Girls Basketball – Jedd Lekvold
- HS Cheerleader Advisor – Lynley Bucklin
- Head Track – Larry Henderson
- Head Golf – John States

DuWayne Wilson seconded and all present voted in favor.

DuWayne Wilson moved offer contracts to the following classified staff for the 2024-2025 school year and set a 4% increase in the 2024-2025 classified salary schedule with exceptions as discussed:

- Girard, Shiralee – Food Services Manager
- Henderson, Vada – Cook
- Handran, Jonna – Activities Bookkeeper, Purchasing and Superintendent Assistant
- States, Judy – Student information, Attendance and Principal/Student Secretary
- Holum, Amber – Elementary Title Paraprofessional
- Linnell, Nancy – Elementary SPED and One-on-one Paraprofessional –
- Voorhees, Kourtney – Custodian
- Pearce, Darrell – Custodian

Leif Handran seconded and all present voted in favor.

Logan Olson moved to offer a contract and set Scott Farris' salary as presented for the 2024-2025 school year. Garrett Lund seconded and all present voted in favor.

Leif Handran moved to offer a contract and set Sean Cromwell's salary as presented for the 2024-2025 school year. Garrett Lund seconded and all present voted in favor.

Logan Olson moved to offer contract to the following route drivers and increase the base pay to \$10,169.71 for the 2024-2025 school year:

Eva Erstad  
Ken Erstad  
Dorothy Holum  
Tammy Nelson  
Dana Fjeld

DuWayne Wilson seconded and all present voted in favor.

DuWayne Wilson moved to hire Valita Nelson and Danielle Cahill for the 2024 summer school and extended school year program to begin after June 1<sup>st</sup> at \$25.00/hour. Logan Olson seconded and all present voted in favor.

Logan Olson moved hire Gage Hallock, Cooper Axtman, Jimi Jones, Asher Handran and Carter Lekvold for the 2024 summer months. DuWayne Wilson seconded with Tim Tande, Logan Olson, DuWayne Wilson and Garrett Lund voting Aye and Leif Handran abstaining, motion passed

Logan Olson moved to hire Lucas Knight as the K-12 PE teacher for the 2024-2025 school year pending background check. DuWayne Wilson seconded and all present voted in favor.

DuWayne Wilson moved to offer a contract and set Caitlin Buer's salary and benefits for the 2024-2025 school year as presented. Garrett Lund seconded and all present voted in favor.

DuWayne Wilson moved to set Greg Hardy's salary and benefits for the 2024-2025 school year as presented. Logan Olson seconded and all present voted in favor.

Superintendent Hardy presented the Letter of Resignation of Connie Wittak effective June 1, 2024. The board thanked her for her many years at the Scobey School.

**Board Discussion:**

The next regular meeting is set for June 10, 2024.

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

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Chairman

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District Clerk