

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

DATE: January 5, 2024  
TIME: 7:00 a.m.  
PLACE: Music Room  
MEMBERS PRESENT: Jesse Cole, Tim Tande, Leif Handran and DuWayne Wilson  
ADMINISTRATIVE STAFF PRESENT: Greg Hardy, Caitlin Buer and Colleen Drury  
OTHERS PRESENT:

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Chairman Jesse Cole called the meeting to order at 7:00 a.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 Leif Handran, the minutes from the December 11, 2023 Regular meeting were approved unanimously as presented.

**Staff Reports:**

The Business Manager, Principal and Superintendent's report 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 Leif Handran and seconded by Tim Tande, Claims #18851 - #18868 dated December 9, 2023 through January 2, 2024 in the amount of \$33,694.52, were approved unanimously as presented.

On motion by Leif Handran and seconded by DuWayne Wilson, the Activities Report for the month of December, 2023 was approved unanimously as presented.

**New Business:**

DuWayne Wilson moved to approve the first reading of the legislative Board Policies as presented. Leif Handran seconded and all present voted in favor.

DuWayne Wilson moved to approve the Student Attendance Agreements for Students 1 and 2 to Scobey from Opheim School district for the school year 2023-2024. Tim Tande seconded and all present voted in favor.

DuWayne Wilson moved to set the fee for driver education at \$250.00 per student for 2024. Leif Handran seconded and all present voted in favor.

Leif Handran moved to approve the General Fund Budget Amendment Proclamation for the Scobey School District for the 2023-2024 school year. DuWayne Wilson seconded and all present voted in favor.

Tim Tande moved to include Chance Wilson on the substitute list for the 2023-2024 school year. Leif Handran seconded and all present voted in favor.

Tim Tande moved to approve Brock Berryhill as the district's Driver Education Instructor for the 2024 program. DuWayne Wilson seconded and all present voted in favor.

**Board Discussion:**

Board committee discussion set a Finance Committee meeting for January 16, 2024 at 3:00 p.m. and a Negotiations Committee meeting for January 16, 2024 at 4:05 p.m. The next regular board meeting will be February 12, 2024. Discussion about allowing students who we co-op activities with, be allowed to attend our dances. This will be added as an action item at the next meeting.

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

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Chairman

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District Clerk