

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

DATE: July 10, 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 and Colleen Drury
OTHERS PRESENT: Jared Nieskens

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.

On motion by Leif Handran and seconded by Tim Tande, the minutes from the June 12, 2023 Regular meeting was approved unanimously as presented.

Staff Reports:

The Business Manager 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 DuWayne Wilson and seconded by Logan Olson, Claims #18565 - #18620 dated June 9, 2023 – July 7, 2023 in the amount of \$310,878.90, were approved unanimously as presented.

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

New Business:

Logan Olson moved to approve the second reading changes to Policy #2510 – School Wellness and Policy #3630 - Cell Phones as presented. Leif Handran seconded and all present voted in favor.

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

DuWayne Wilson moved to approve the recommended changes to the Spartan Standards, Teacher Handbook and Classified Handbook for the 2023-2024 school year as presented. Tim Tande seconded and all present voted in favor.

Logan Olson moved that the attached list of items, 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.

Item	Item
Apple iPadAir's	Ubiquity camera's for surveillance (30)
Broken or outdated Chromebooks	Elementary text books - outdated
student desks	Outdated TV's
teacher desks	Various model printers
various bookshelves	Wi-fi access points (30)
Student tables	iPad protective covers - Otterbox & other brands
Student chairs	Projectors
Elmos	Dell Towers
Lenovo Towers	Broken instruments
Various old uniforms	

DuWayne Wilson seconded and all present voted in favor.

Leif Handran moved to approve the MTSBA ballot as discussed and voted on by the board. DuWayne Wilson seconded with Jesse Cole, Tim Tande, Leif Handran and DuWayne Wilson all voting Aye and Logan Olson voting Nay, motion passed.

DuWayne Wilson moved to approve the resolution authorizing the Daniels County Treasurer to invest Scobey School district funds with the Montana Board of Investments and include the following names to act on the schools behalf: Jesse Cole, Greg Hardy and Colleen Drury. Tim Tande seconded with Jesse Cole, Tim Tande, Leif Handran and DuWayne Wilson voting Aye and Logan Olson abstaining, motion passed.

Tim Tande moved to allow the Scobey Assembly of God use of a bus, providing their own drivers, fuel, repairs, maintenance and the necessary insurance coverage. Logan Olson seconded and all present voted in favor.

Tim Tande moved to approve the bus routes for the 2023-2024 school year as presented:

Rte 1 – Southeast Route	37-108	Tammy Nelson	196.06
Rte 2 – Whitetail/Flaxville	37-2	Sean Cromwell	122.2
Rte 3 – Southwest Route	37-3847A	Dorothy Holum	144.4
Rte 4 – Northwest Route	37-33	Ken Erstad	178.1
Rte 5 – Peerless South	37-40	Eva Erstad	168.6

Leif Handran seconded with Jesse Cole, Tim Tande, Leif Handran and DuWayne Wilson all voting Aye and Logan Olson Abstaining, motion passed.

Tim Tande moved to approve the Student Attendance Agreements for the school year 2023-2024 for the following Students:

To Scobey from Poplar School District: Students 1-8

To Scobey from Wolf Point School District: Students 9-10

To Scobey from Opheim School District: Students 11-15

Leif Handran seconded and all present voted in favor.

Logan Olson moved to waive Spartan Standards Curfew rules for the August 11, 2023 midnight cross country practice. DuWayne Wilson seconded and all present voted in favor.

Logan Olson moved to allow 6th grade boys to play on the JH Football team for the 2023 season. Tim Tande seconded and all present voted in favor.

Logan Olson moved to approve the quote from Grondahl Recreation Inc in the amount of \$18,929.00 to purchase elementary playground equipment as quoted using donations from Sheridan Electric, Basin Electric and CoBank. Leif Handran seconded and all present voted in favor.

Logan Olson moved to approve the following High School Assistant and Jr. High coaches for the 2023 fall sports:

Football (Assistants)

Larry Henderson

Mike Euken

Jr. High Football

Michael McDermot

Greg Hardy

Cross Country (Assistant)

Jamie Green

Volleyball (Assistant)

Shalice Maldonado

Jr. High Volleyball

Dawn King

Rachel Thievin

Tim Tande seconded and all present voted in favor.

Tim Tande moved to hire Leroy Nelson, Melissa Quinlan and Wanda Tade as volunteer FFA advisors for the 2023-2024 school year. Logan Olson seconded and all present voted in favor.

Board committee discussion set a special meeting on Wednesday, July 12, 2023 at 7:00 p.m. in the Music Room to review the Coaches Handbook, 8th grade and 6th grade participation in extracurricular activities, facility use for upcoming 8th grade students, Audit proposal and Fire Alarm system maintenance agreement.

The next regular meeting is set for August 14, 2023 with the Annual Budget meeting to follow regular business.

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

There being no further business, the meeting was adjourned.

Chairman

District Clerk