

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

DATE: January 13, 2025
TIME: 7:00 p.m.
PLACE: Music Room
MEMBERS PRESENT: Tim Tande, Leif Handran, DuWayne Wilson and Garrett Lund
ADMINISTRATIVE STAFF PRESENT: Greg Hardy, Caitlin Buer and Colleen Drury
OTHERS PRESENT: Haley Pfefferkorn

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 DuWayne Wilson and seconded by Leif Handran, the minutes from the December 16, 2024 Regular meeting was approved unanimously as presented.

Staff Reports:

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

Committee Reports:

Superintendent Hardy included in his report, the Buildings and Grounds Committee meeting that was held January 8, 2025 regarding needs of the district and the building reserve fund going forward.

Finance:

On motion by Garrett Lund Wilson and seconded by DuWayne Wilson, Claims #19398 - #19430, dated December 13, 2024 – January 10, 2025, in the amount of \$160,719.10, were approved unanimously as presented.

On motion by Leif Handran and seconded by Garrett Lund, the Activities Report for the month of December, 2024 was approved unanimously as presented.

New Business:

Leif Handran moved to set the Drivers Education class fee at \$250.00 for the 2025 spring and summer sessions. Garrett Lund seconded and all present voted in favor.

DuWayne Wilson moved to allow Mr. Hardy to vote at the MHSA meeting, on behalf of Scobey School on which options will be best for the school district. Garrett Lund seconded and all present voted in favor.

DuWayne Wilson moved to hire Ronnalee Audet as a part time employee at \$16.60/hour for the 2024-2025 school year. Garrett Lund seconded and all present voted in favor.

Leif Handran moved to approve Brock Berryhill as the district's Drivers Education instructor for the 2025 spring and summer sessions. Garrett Lund seconded and all present voted in favor.

The Board acknowledged Valita Nelsons resignation letter effective the end of the 2024-2025 school year, and thanked her for her many years of service to Scobey Schools students and staff.

The next item on the agenda was the Superintendent's evaluation. Chairman Tande deemed that the individual rights of privacy clearly exceed the merits of public disclosure and closed the meeting.

The meeting was re-opened.

Garrett Lund moved to offer an offer Mr. Hardy a contract for the 2025-2028 school year and increase his salary by 3% for the 2025-2026 school year. DuWayne Wilson seconded and all present voted in favor.

Board Discussion:

Board committee discussion set the next regular meeting to February 10, 2025. Pictures for the yearbook will be completed.

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

Chairman

District Clerk