

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

DATE: August 12, 2024  
TIME: 7:00 p.m.  
PLACE: Music Room  
MEMBERS PRESENT: Tim Tande, DuWayne Wilson, Logan Olson and Garrett Lund  
ADMINISTRATIVE STAFF PRESENT: Greg Hardy, Caitlin Buer and Colleen Drury  
OTHERS PRESENT: Tammi Fladager, Dottie Berg and Kyla Cromwell

---

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 motion by DuWayne Wilson and seconded by Logan Olson, the minutes from the July 16, 2024 Regular meeting was approved unanimously as presented.

The board chair then declared Action item #A – student appeal – the person’s right to privacy exceeded the public’s right to know and declared they would hold this in closed session in room 112.

The board re-entered the room and declared the meeting open.

**Staff Reports:**

The Superintendent and Principal’s 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 Garrett Lund and seconded by Logan Olson, Garrett Lund, Claims #19191 - #19223, dated July 13, 2024 – August 8, 2024, in the amount of \$115,362.24, were approved unanimously as presented.

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

**New Business:**

There was no action on item A for lack of motion.

Logan Olson moved to approve the second reading of the attached Board Policies as presented. Garrett Lund seconded and all present voted in favor.

Garrett Lund moved to approve the second reading of Policies 5228P1, 5221F1 and 5228F2 as presented. DuWayne Wilson seconded and all present voted in favor.

DuWayne Wilson moved to approve the second reading of Board Policy #7320 – Purchasing as presented. Logan Olson seconded and all present voted in favor.

Logan Olson moved to approve the changes to the Spartan Standards as presented. Garrett Lund seconded and all present voted in favor.

Logan Olson moved to approve the quote from S.M.A.R.T. Technologies in the amount of \$4,213.00 for the purchase of an additional SMART board as presented. Garrett Lund seconded and all present voted in favor.

Logan Olson moved to approve the purchase of a GearWrench workbench/toolkit from Home Depot in the amount of \$4,182.07 as presented. DuWayne Wilson seconded and all present voted in favor.

Logan Olson moved to approve the purchase of an additional walk-behind floor scrubber from Quad K Supply in the amount of \$4,769.75 as presented. Garrett Lund seconded and all present voted in favor.

DuWayne Wilson moved to approve Erica Righi for cleaning services for the 2024-2025 school year. Logan Olson seconded and all present voted in favor.

Garrett Lund moved to add Tammi Fladager on the Substitute list for the 2024-2025 school year. Logan Olson seconded and all present voted in favor.

DuWayne Wilson moved to add Garrett Backman and Andrew Hersel as substitute/activity drivers for the 2024-2025 school year pending First Aid/CPR certification and satisfactory background checks. Garrett Lund seconded and all present voted in favor.

Garrett Lund moved to hire Lucas Knight as Athletic Director for the 2024-2025 school year. DuWayne Wilson seconded and all present voted in favor.

Logan Olson moved to hire the following Jr. High coaches for the 2024 fall sports, pending satisfactory background checks:

<u>Jr. High Volleyball</u>	<u>Jr. High Football</u>
Kristen Bekker	JR Maldonado
Kylee Anderson	

Garrett Lund seconded and all present voted in favor.

Logan Olson moved to include the following activity drivers for the 2024-2025 school year pending first aid/CPR training and satisfactory driving & background checks:

Mike McDermott	Jedd Lekvold	Jason Wolfe
Ashton Handy	Nicoli Lund	Cale Handran
Kristen Bekker	Kylee Anderson	KC Holum
Drew Baldry	Matt Stentoft	Levi Bucklin
Lynley Bucklin	Haley Pfefferkorn	Mike Euken
Nicole Euken	Annette Thievin	Lucas Knight
John States	Greg Hardy	

Garrett Lund seconded and all present voted in favor.

DuWayne Wilson moved to adopt the FY 2024-2025 budgets and mills as follows:

General	\$2,833,343.82	122.36
Transportation	361,176.96	26.49
Bus Depreciation	360,165.73	21.04
Tuition	2,311.13	0.00
Retirement	394,108.96	
Adult Education	10,000.00	.42
Technology	78,404.50	7.61
Flex	43,886.41	
Building Reserve	374,205.29	18.25
Debt Service	<u>151,700.00</u>	<u>18.21</u>
TOTAL	\$4,397,506.66	214.08

And set operating reserves as follows:

General Fund	10%
Transportation Fund	10%
Retirement Fund	15%

Logan Olson seconded and all present voted in favor.

### **Board Discussion:**

Board committee discussion set the next regular meeting to September 9, 2024 in the Music Room at 7:00 p.m.

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

---

Chairman

---

District Clerk