

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

DATE: April 8, 2024
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, Caitlin Buer and Colleen Drury
OTHERS PRESENT: Lacey Southland, Perry Wolfe, Morgan Lekvold, Michelene Lekvold, Neil Holum and Kyla Cromwell

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.

Patrons & Visitors were recognized.

During Public Comment, Neil Holum addressed the board regarding a bill he received for destruction of school property. He felt labor to repair the property should not have been included. Chairman Cole said they would discuss it and decide if it warranted being added as an Action item for the May meeting.

On motion by DuWayne Wilson and seconded by Logan Olson, the minutes from the March 11, 2024 meeting were approved unanimously as presented.

Staff Reports:

The Principal 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 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 Leif Handran and seconded by Logan Olson, the Activities Report for the month of March, 2024 was approved unanimously as presented.

New Business:

Logan Olson moved to approve to approve the following attendance agreements for the 2024-2025 school year:

- To Scobey from Opheim School District: Students 1-3
- To Scobey from Poplar School District: Students 4-17
- To Scobey from Wolf Point School District: Students 18-21
- To Scobey from Plentywood School District: Student 22

Leif Handran seconded and all present voted in favor.

Leif Handran moved to set the school calendar for the 2024-2025 school year as presented. DuWayne Wilson seconded and all present voted in favor.

Logan Olson moved to approve the renewal of the boys Football Co-op with Opheim School for 3 years beginning with the 2024-2025 school year. DuWayne Wilson seconded and all present voted in favor. Logan Olson moved to allow the Scobey Lutheran church the use of a bus, providing their own drivers, fuel, repairs, maintenance and the necessary insurance coverage. Leif Handran seconded and all present voted in favor.

Leif Handran moved to approve the BPA students attend National BPA May 10-14, 2024 in Chicago, IL. Logan Olson seconded and all present voted in favor.

Logan Olson moved to renew the MTSBA annual dues for the 2024-2025 school year in the amount of \$5,923.00 and MREA annual dues for the 2024-2025 school year in the amount of \$1,500.00. Leif Handran seconded and all present voted in favor.

DuWayne Wilson moved to approve the quote from Western Sports Floors for the annual maintenance of the small gym floor in the amount of \$3,410.40 as presented. Leif Handran seconded and all present voted in favor.

DuWayne Wilson moved to enter into a contract with Mountain Health Coop for Scobey Schools' health insurance coverage for the 2024-2025 school year to be administered by Lacey Southland from Wolfe Daniels Agency as presented. Tim Tande seconded and all present voted in favor.

Logan Olson moved to hire Melissa Holum for the 7-12 Science position for the 2024-2025 school year. DuWayne Wilson seconded and all present voted in favor.

Logan Olson moved to hire Nicole Euken for the K-12 Music position for the 2024-2025 school year. Leif Handran seconded and all present voted in favor.

Logan Olson moved to hire Shalice Maldonado for the Elementary Ed position for the 2024-2025 school year. Leif Handran seconded and all present voted in favor.

Logan Olson moved to hire Alissa Christensen for the K-12 Art position for the 2024-2025 school year. DuWayne Wilson seconded and all present voted in favor.

The next item on the agenda was recognition of Kris Rush's resignation from Scobey Schools. The board and administration thanked her for her years at the Scobey School.

Board Discussion:

**Board committee discussion set a Transportation Committee meeting for Thursday, April 11, 2024 at 5:15 pm to discuss future bus needs and plans for replacement of route and activity buses.

** A Policy Committee meeting is set for April 30, 2024 at 9:00 a.m. to review the Spring Policy updates presented by MTSBA.

**The next regular meeting is set for Tuesday, May 21, 2024 at 7:00 p.m. Election results will be canvassed and re-organization of the board will take place.

The facility access was discussed and administration stated they were going to close down the facility for 2 weeks for all student access as the facility is being abused. Students may come with their parents or a coach, but no access by students for at least a 2 week period. If a student, parent or coach doesn't follow these rules, they will be also de-activated in the system for a period of time.

The final order of business was this was the final board meeting for Dr. Jesse Cole. Mr. Hardy and the other board members thanked him for his years of service to the board and staff. He has been on the board since 2012, Vice Chairman from 2017-2019 and took over as Chairman in 2019 to present.

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

Chairman

District Clerk