

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

DATE: January 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, Caitlin Buer and Colleen Drury  
OTHERS PRESENT: Trevor Manternach

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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. There was not public comment.

On motion by Leif Handran and seconded by DuWayne Wilson, the minutes from the December 6, 2022 Regular meeting and January 5, 2023 Special 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 DuWayne Wilson and seconded by Leif Handran, Claims #18293 - #18335, excluding #18308, #18312, #18313 and #18322, dated December 13, 2022 - January 6, 2023 in the amount of \$146,731.58, were approved unanimously as presented.

On motion by Leif Handran and seconded by DuWayne Wilson, the Activities Report for the month of December, 2022 was approved unanimously as presented.

**New Business:**

DuWayne Wilson moved to approve the second reading to Policy #2335 Human Sexuality Instruction and #2335F - Human Sexuality Instruction Annual Notice as originally presented in the first reading. Leif Handran seconded and all present voted in favor.

Logan Olson moved to set the fees for Drivers Education at \$250.00 per student for the summer 2023 classes. Tim Tande seconded and all present voted in favor.

DuWayne Wilson moved to to cancel the following warrants and issue replacement warrants:

- #119979 - \$1,018.78 issued 3/1/22 - payroll - lost warrant to be reissued
- #120093 - \$165.40 issued 5/27/22 - payroll - lost warrant to be reissued
- #120245 - \$129.29 issued 10/1/2022 - payroll - lost warrant to be reissued
- #42398 - \$30.00 issued 1/27/22 - claims - to be cancelled
- #43291 - \$132.11 issued 8/11/22 - claims - lost warrant to be reissued
- #9234 - \$159.00 issued 2/5/21 - activity fund - to be cancelled
- #9345 - \$145.92 issued 9/13/21 - activity fund - to be cancelled

Logan Olson seconded and all present voted in favor.

Tim Tande moved to hire Brock Berryhill as the District Drivers Education Instructor for 2023. Leif Handran seconded and all present voted in favor.

Logan Olson moved to approve the following Coaches and Volunteers for the 2023 Spring seasons:

**Head Track:** Larry Henderson;

**Assistant Track:** Shalice Maldonado, KC Holum, Collin Wahl and Kaitlin Switzer (Jr. High)

**Volunteer Track:** Terry Farver, John Braut and Sean Southland

**Head Golf:** John States

**Assistant Golf:** Greg Hardy

DuWayne Wilson seconded and all present voted in favor.

DuWayne Wilson moved to include Marissa Freitas on the substitute list for the remainder of the 2022-2023 school year. Tim Tande seconded and all present voted in favor.

The next item on the agenda was the Superintendent's Evaluation. Chairman Cole made the determination that the individual rights of privacy clearly exceed the merits of public disclosure and the meeting was closed for Executive Session.

The meeting was opened again to the public.

DuWayne Wilson moved to offer the superintendent a contract for the years 2023-2026 and set the salary for the 2023-2024 school year offer a 3% raise to \$89,301.00. Logan Olson seconded. Discussion regarding the impact on the district and how we could extend this raise to all staff followed. Tim Tande amended the motion to offer Greg Hardy a 2% raise to \$88,434.00. Leif Handran seconded and all present voted in favor of the amended motion.

The next regular meeting will be February 13, 2023 at 7:00 p.m.

There being no further business, the meeting was adjourned.

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Chairman

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District Clerk