

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

DATE: January 14, 2026
TIME: 5:30 p.m.
PLACE: Music Room
MEMBERS PRESENT: Leif Handran, DuWayne Wilson, Logan Olson and Garrett Lund
ADMINISTRATIVE STAFF PRESENT: Greg Hardy, Caitlin Buer and Colleen Drury
OTHERS PRESENT:

Vice Chairman Leif Handran called the meeting to order at 5:30 p.m. Roll was taken and it was established that a quorum was present. Patrons & Visitors were recognized.

On motion by Logan Olson and seconded by DuWayne Wilson, the minutes from the December 9, 2025 Regular and December 18, 2025 Special meetings 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 Logan Olson, Claims #19909 - #19959 dated December 8, 2025 – January 9, 2026 in the amount of \$116,446.26, were approved unanimously as presented.

On motion by Logan Olson and seconded by Garrett Lund, the Activities Report for the month of December, 2025 was approved unanimously as presented.

New Business - The following items were presented for consideration and possible action:

A. Abandoned Property Resolution – school buses.

The first reading of the resolution to dispose of two yellow school buses was presented. The means of disposal will be decided at the second reading.

~Logan Olson moved to resolve 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. DuWayne Wilson seconded and all present voted in favor.

B. Drivers Education class fee.

Fees for Drivers Ed need to be set annually. Fees have been at \$250.00 since 2022.

~ Logan Olson moved to set the fee for Drivers education for the 2026 class at \$275.00. Garrett Lund seconded and all present voted in favor.

C. Personnel recommendations.

1. Drivers Education instructor for 2026 class.

Brock Berryhill has been the drivers ed teacher and would like to do it again this year.

~DuWayne Wilson moved to hire Brock Berryhill as the drivers education instructor for the 2026 class. Garrett Lund seconded and all present voted in favor.

2. Long term substitute for the 2025-2026 School year.

We need a long term substitute for the Jr High/High school PE position. Lynnsey Tade has been the substitute for this position and is interested in continuing.

~Logan Olson moved to hire Lynnsey Tade as a long term substitute at the rate of \$16.03/ per hour. Garrett Lund seconded. Discussion that this should be more than a para but less than a certified teacher. DuWayne Wilson amended the motion to pay at the rate of \$20.00/hour. Garret Lund seconded and all present voted in favor.

3. Substitutes teacher for the 2025-2026 school year.

Kim Nathe would like to be added to the substitute list.

~Logan Olson moved to include Kim Nathe on the substitute list for the 2025-2026 school year Garrett Lund seconded and all present voted in favor.

D. Superintendent Evaluation and Contract.

The next item on the agenda was the Superintendent Evaluation. The Vice Chairman determined that the individual's right to privacy exceeded the public's right to know and declared the meeting closed at 5:55 p.m. The Vice Chairman declared the meeting open again at 6:06.

1. Superintendent Contract for the 2026-207 school year.

~Logan Olson moved to offer Greg Hardy a contract for the 2026-2029 school years with a 6% raise for the 2026-2027 school year. Garrett Lund seconded and all present voted in favor.

Board Discussion:

Mr. Hardy wanted to let the board know that after the roof was fixed over the Music room, there are new leaks showing up and thinks they are from the seams where the music room and commons meet up on the old gym. Thiel's gave us a plan going forward to repair/replace all of the roofs on the buildings, but may need to re-work the plan to make these repairs first.

The next meeting is will be held February 10, 2026 at 5:30 p.m. in the Music Room.

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

Chairman

District Clerk