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

Open Session

DATE: March 10, 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: Mughi Flickinger, Marla Reiner, Sarah Fisher, Alycia Nathe, Kim

Nathe, Staci Hughes, Tim Lundquist, Kyla Cromwell and 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.

Mughi Flickinger and Sarah Fisher made public comment regarding school policies and procedures on bullying.

On motion by DuWayne Wilson and seconded by Garrett Lund, the minutes from the February 10, 2025 Regular meeting was approved unanimously as presented.

Staff Reports:

The Principal's and Superintendent reports were discussed and are attached and made a part of these minutes by reference. Public comment was made by Mughi Flickinger, Tim Lundquist, Marla Reiner, Staci Hughes and Alycia Nathe regarding portions of Mrs. Buer's and Mrs. Hardy's reports on bullying and steps that had already been taken.

Committee Reports: There were no Committee Reports.

Finance:

On motion by Leif Handran and seconded by DuWayne Wilson, Claims #19461 - #19496, dated February 8, 2025 – March 6, 2025, in the amount of \$162,151.64, were approved unanimously as presented.

On motion by DuWayne Wilson and seconded by Leif Handran, the Activities Report for the month of February, 2025 was approved unanimously as presented.

New Business:

Garrett Lund moved to allow Scobey Lutheran Youth group the use of a bus for their annual ski trip to Red Lodge Ski Resort March 21-23, 2025 providing their own drivers, fuel, repairs, maintenance and the necessary insurance coverage. DuWayne Wilson seconded and all present voted in favor.

Garrett Lund moved to set the ballot propositions for the General Fund levy up to \$50,000.00 and the Building Reserve levy at \$500,000.00 for the 2025 election. Leif Handran seconded and all present voted in favor.

DuWyane Wilson Logan Olson moved to adopt the resolution as set, estimating changes for all Funds in revenues/mills levies for the fiscal year 2026.

TOTAL - ALL FUNDS USING PRIOR YEAR TAXABLE VALUE

| | 2024-2025 Actual Levies | | | 2025-2026 Projections | | | | | | | | | | | | | |
|-----------------------------|-------------------------|-----------|--------|-----------------------|-----------|--------|----|-----------|--------|-----|---------------|-----|-------------|------|------------|-------|-----------|
| | | | | | | | | | | Est | t. Annual Tax | Est | AnnualTax | E | st. Annual | Est | t. Annual |
| | | | | | | | | | Change | lm | pact \$100K | lm | pact \$200K | Τa | ax Impact | Tax | x Impact |
| Fund | | \$ | Mills | | \$ | Mills | | Change \$ | Mills | | home | | home | \$30 | 00K home | \$600 | 0K home |
| General | \$ | 804,253 | 122.36 | \$ | 815,834 | 124.13 | \$ | 11,582 | 1.77 | \$ | 2.39 | \$ | 4.78 | \$ | 7.17 | \$ | 14.34 |
| Transportation | \$ | 174,118 | 26.49 | \$ | 220,258 | 33.51 | \$ | 46,140 | 7.02 | \$ | 9.48 | \$ | 18.96 | \$ | 28.44 | \$ | 56.88 |
| Bus Depreciation | \$ | 138,270 | 21.04 | \$ | 137,770 | 20.96 | \$ | (500) | (80.0) | \$ | (0.11) | \$ | (0.22) | \$ | (0.33) | \$ | (0.66) |
| T uition | \$ | - | 0.00 | \$ | 300 | 0.05 | \$ | 300 | 0.05 | \$ | 0.07 | \$ | 0.14 | \$ | 0.21 | \$ | 0.42 |
| Adult Ed | \$ | 2,757 | 0.42 | \$ | 2,278 | 0.35 | \$ | (479) | (0.07) | \$ | (0.09) | \$ | (0.18) | \$ | (0.27) | \$ | (0.54) |
| Technology | \$ | 50,000 | 7.61 | \$ | 50,000 | 7.61 | \$ | - | - | \$ | - | \$ | | \$ | - | \$ | - |
| Flexibility | \$ | - | 0.00 | \$ | | - | \$ | - | - | \$ | - | \$ | - | \$ | - | \$ | - |
| Debt Service | \$ | 119,719 | 18.21 | \$ | 130,217 | 19.81 | \$ | 10,498 | 1.60 | \$ | 2.16 | \$ | 4.32 | \$ | 6.48 | \$ | 12.96 |
| Building Reserve Permissive | \$ | 20,000 | 3.04 | \$ | 21,120 | 3.21 | \$ | 1,120 | 0.17 | \$ | 0.23 | \$ | 0.46 | \$ | 0.69 | \$ | 1.38 |
| Building Reserve Voted | \$ | 100,000 | 15.21 | \$ | 100,000 | 15.21 | \$ | - | - | \$ | - | \$ | - | \$ | - | \$ | - |
| Grand Total | \$ | 1,409,116 | 214.38 | \$ | 1,477,777 | 224.84 | \$ | 68,662 | 10.46 | \$ | 14.13 | \$ | 28.26 | \$ | 42.39 | \$ | 84.78 |
| | _ | | | | | | _ | | | | | | | | | | |

Garrett Lund seconded and all present voted in favor.

Garrett Lund moved to allow Opheim Jr. High students to be included and allowed to participate in our Scobey Spartan Jr. High track program. Leif Handran seconded and all present voted in favor.

DuWayne Wilson moved to approve the estimate from Fishell Construction to complete the sidewalk replacement as presented up to \$49,800.00, ensuring all ADA compliances are met. Garrett Lund seconded seconded and all present voted in favor.

Garrett Lund moved to approve the quote from T.E.S.T. to purchase the SMART board for \$3,000.00 as presented. Leif Handran seconded and all present voted in favor.

Garrett Lund moved to approve the quote from PLTW, Inc for the Automation and Robotics program in the amount of \$26,220.30 as presented using the tax credit donations for payment. Leif Handran seconded and all present voted in favor.

Leif Handran moved to purchase 10 iPads from Apple Inc in the amount of \$3,290.00 as presented. DuWayne Wilson seconded and all present voted in favor.

Garrett Lund moved to approve the quote for repairs to the boiler system by Johnson Controls up to \$14,408.00 as presented. DuWayne Wilson seconded and all present voted in favor.

Board Discussion:

| Board | committee | discussion | set the next | regular | meeting to | April | 14, 2025 |
|-------|-----------|------------|--------------|---------|------------|-------|----------|
|-------|-----------|------------|--------------|---------|------------|-------|----------|

Yearbook picture will be taken at the next meeting.

| rearbook picture will be taken at the next meeting. | |
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| Ideas regarding policy/procedures for bullying were d | liscussed. |
| There being no further discussion or business, the me | eeting was adjourned. |
| Chairman | District Clerk |