

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

DATE: April 14, 2024 10, 2025
TIME: 7:00 p.m.
PLACE: Music Room
MEMBERS PRESENT: Tim Tande, Leif Handran, DuWayne Wilson, Logan Olson and Garrett Lund
ADMINISTRATIVE STAFF PRESENT: Greg Hardy, Caitlin Buer and Colleen Drury
OTHERS PRESENT: Kyla Cromwell, Amanda Manternach and Shalice Maldonado

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 Logan Olson and seconded by DuWayne Wilson, the minutes from the March 10, 2025 Regular 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: Mr. Hardy reported on the Negotiations Committee meeting that was held on April 8, 2025 and the Policy Committee meeting that was held April 11, 2025.

Finance:

On motion by Logan Olson and seconded by Garrett Lund, Claims #19497 - #19551, dated March 7, 2025 – April 11, 2025, in the amount of \$91,078.68, were approved unanimously as presented.

On motion by Logan Olson and seconded by DuWayne Wilson, the Activities Report for the month of March, 2025 was approved unanimously as presented.

New Business:

Logan Olson moved to set the calendar for the 2025-2026 school year as presented. Garrett Lund seconded with Tim Tande, Garrett Lund and DuWayne Wilson voting Aye and Leif Handran and Logan Olson voting Nay, motion passed.

Logan Olson moved to open Basketball, Cross Country, Golf, Track and Volleyball sub accounts in Student Accounts. Leif Handran seconded and all present voted in favor.

DuWayne Wilson moved to accept the auditor's report and findings as presented for the year ended June 30, 2024. Leif Handran seconded and all present voted in favor.

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.

<u>Item</u>	<u>Item</u>
Broken or outdated Chromebooks	Elementary text books – outdated
student desks	Projectors
teacher desks	Plasma cam cutter/table & PC
various bookshelves	Old camera system (Room 401)
Student tables	Shop Tools
Student chairs	Lenovo Towers
Elmos	

DuWayne Wilson seconded and all present voted in favor.

Logan Olson moved to allow the BPA students to attend National BPA May 6-11, 2025 in Orlando, FL. Garrett Lund seconded and all present voted in favor.

Garrett Lund moved purchase the Plasma Cam from Arclight Dynamics in the amount of \$27,713.00 as presented. Leif Handran seconded and all present voted in favor.

Logan Olson moved approve the purchase of 35 Bytespeed computers not to exceed \$45,000.00 as presented. DuWayne Wilson seconded and all present voted in favor.

Garrett Lund moved to offer Ryley Kehr a 1.0 FTE contract for the 2025-2026 school year pending adequate background check and certifications. Leif Handran seconded and all present voted in favor.

Logan Olson moved to hire Tycelee Bowler as a paraprofessional for the remainder of the 2024-2025 school year. Garrett Lund seconded and all present voted in favor.

Garrett Lund moved to hire Cooper Axtman, Asher Handran and Jimi Jones as summer custodians for the 2025 summer. DuWayne Wilson seconded with Tim Tande, DuWayne Wilson, Logan Olson and Garrett Lund all voting Aye and Leif Handran abstaining, motion passed.

DuWayne Wilson moved to offer Alyssa Christensen a 1.0 FTE contract for the 2025-2026 school year. Logan Olson seconded and all present voted in favor.

The next item was in regards to Nancy Linnell's resignation. Mrs. Linnell has been with the district since 1998. The board wishes her well with her retirement.

Board Discussion:

Board committee discussion set the next regular meeting to May 12, 2025. The Negotiations committee is meeting with the Scobey Education Association on April 15, 2025 and a special meeting may need to take place to meet the deadline of the May 15, 2025 STARS act participation. Mr. Hardy will let the board know.

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

Chairman

District Clerk