

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

DATE:	July 14, 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 and Colleen Drury
OTHERS PRESENT:	Caitlin Buer and Dexter Thiel

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 DuWayne Wilson and seconded by Leif Handran, the minutes from the June 17, 2025 Regular and July 1, 2025 Special meetings were approved unanimously as presented.

Staff Reports:

The Business Manager 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 Garrett Lund and seconded by Leif Handran, Claims #19642 - #19704, dated June 7, 2025 – July 11, 2025 in the amount of \$204,508.38, were approved unanimously as presented.

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

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

A. Board Policy updates to address Legislative changes.

The first reading of the recommended policy updates provided by MTSBA were presented. Aside from the tweaking of some wording, only one policy is of concern – 1015FE regarding Personalized/Transformational learning. Mr. Hardy will get more information about this policy for the next meeting. Board policies need two readings.

~Leif Handran moved to approve the first reading of the attached Board Policies as presented. DuWayne Wilson seconded and all present voted in favor.

B. Handbook changes for the 2025-2026 school year.

The Teacher, Classified, Coach and Substitute handbooks were updated. Only additional update will be the bell schedule. Handbooks only need one reading.

~Leif Handran moved to approve the recommended changes to the following handbooks for the 2025-2026 school year as presented: Teacher Handbook, Classified Handbook, Coaches Handbook and Substitute Handbook. DuWayne Wilson seconded and all present voted in favor.

C. Attendance Agreements 2025-2026 school year.

Any student who lives outside our district needs to have a completed Attendance Agreement and be approved by the board annually. We currently have 9 students coming here and no students attending other schools.

~Garrett Lund moved to approve the Attendance Agreements for the school year 2025-2026 for the following Students: To Scobey from Opheim School District: Student 1-3; To Scobey from Poplar School District: Students 4-5; To Scobey from Wolf Point School District: Students 6-7; To Scobey from Frontier School District: Students 8-9. Leif Handran seconded and all present voted in favor.

D. Bus Routes for the 2025-2026 school year.

Bus routes need to be approved annually and the County Transportation committee needs to meet and approve these also by the 4th Monday in July.

Garrett Lund moved to approve the 2025-2026 bus routes as presented:

Rte 1 – East/Flaxville	37-108	Tammy Nelson	148.6	27 passengers
Rte 2 – South Madoc/River Rd	37-2E	TBD	68.0	6 passengers
Rte 3 – Southwest Route	37-2	Dorothy Holum	144.4	16 passengers
Rte 4 – Northwest Route	37-113	Kari Delagrave	118.9	8 passengers
Rte 5 – Peerless South	37-40 Sean Cromwell	271.0	28 passengers	

Leif Handran seconded and all present voted in favor.

E. Bid opening for the Elementary and Music Room roof repairs.

A call for bids was completed and were due to the school by 4:00 Friday, July 11, 2025. One bid was received.

~Garrett Lund moved to accept the bid submitted by Thiel Brothers for the Music Room repair and replacement with 90 mil membrane and associated costs for labor and materials in the amount of \$112,843.00 as presented. DuWayne Wilson seconded and all present voted in favor.

~Leif Handran moved to accept the bid submitted by Thiel Brothers for the Elementary roof repair in the amount of \$23,874.00 as presented. Garrett Lund seconded and all present voted in favor.

F. Personnel recommendations.

1. FCS Emergency employee for the 2025-2026 school year.

To provide more electives for our students, Alicia Sones has applied for the open FCS position. She is in the process of obtaining her certification.

~DuWayne Wilson moved to hire Alicia Sones as the 7-12 FCS teacher for the 2025-2026 school year pending satisfactory background check. Garrett Lund seconded and all present voted in favor.

2. Bus Drivers for the 2025-2026 School year.

Skip Baldry and Peyton Leibrand have submitted applications for bus drivers for the 2025-2026 school year. Skip would like to drive route and activity and Peyton would like to drive activities. Both need proper endorsements and background checks.

~Garrett Lund moved to approve Myron Baldry and Peyton Leibrand as bus drivers for the 2025-2026 school year pending satisfactory background checks and obtaining all required endorsements. Leif Handran seconded and all present voted in favor.

3. Paraprofessionals for the 2025-2026 school year.

Kylee Anderson would like to return and Ariana Anderberg has submitted an application for paraprofessionals for the 2025-2026 school year.

~Leif Handran moved to hire Kylee Anderson and Ariana Anderberg as paraprofessionals for the 2025-2026 school year pending adequate background checks. Garrett Lund seconded and all present voted in favor.

4. Fall Assistant and Jr. High coaches for the 2025 season.

~DuWayne Wilson moved to approve the following High School Assistant and Jr. High coaches for the 2025 fall sports pending satisfactory background checks for new employees:

<u>Football</u> (Assistants)	<u>Jr. High Football</u>	<u>Cross Country</u> (Assistant)
Mike Euken	Michael McDermott	Lyndsey Maldonado*
Peyton Leibrand*	JR Maldonado	
<u>Volleyball</u> (Assistant)	<u>Jr. High Volleyball</u>	
Shalice Maldonado	Kristen Bekker	
	Kylee Anderson	

Garrett Lund seconded and all present voted in favor.

The next meeting will include the Annual Budget presentation. Since the Taxable values do not need to be provided to the schools until the first Monday in August, it will be hard to get everything ready for the regular board date. The next meeting will be moved to August 19, 2025 at 7:00 p.m. in the Music room.

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

Chairman

District Clerk