

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

DATE: July 16, 2024  
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: Tammi Fladager, Dottie Berg and Sean Cromwell

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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 DuWayne Wilson and seconded by Garrett Lund, the minutes from the June 10, 2024 Regular meeting was 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 DuWayne Wilson and seconded by Garrett Lund, Claims #19119 - #19189, dated June 8, 2024 – July 10, 2024 in the amount of \$ 282,511.66, were approved unanimously as presented.

On motion by Leif Handran and seconded by DuWayne Wilson, the Activities Report for the month of July, 2024 was approved unanimously as presented.

**New Business:**

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

Garrett Lund moved to approve the first reading of Policies 5228P1, 5221F1 and 5228F2 as presented. Leif Handran seconded and all present voted in favor.

Leif Handran moved to approve the first reading of Board Policy #7320 – Purchasing as presented. DuWayne Wilson seconded and all present voted in favor.

DuWayne Wilson moved to approve the Integrated Strategic Action Plan as presented. Garrett Lund seconded and all present voted in favor.

Garrett Lund moved the second reading 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.

Item	Item
Broken or outdated Chromebooks	Elementary text books – outdated
student desks	Outdated TV's
teacher desks	Various model printers
various bookshelves	Projectors
Student tables	Plasma cam cutter/table & PC
Student chairs	Shop room PC's
Elmos	Camcorders – outdated
Lenovo Towers	Cameras – outdated
Various old uniforms	Old camera system (Room 401)
Cell Phones – admin (2)	Shop Tools

Leif Handran seconded and all present voted in favor.

Leif Handran moved the second reading to allow the disposition or destruction of the following records: Payroll, Claims, Treasurer 101, Election, Food Service and Extracurricular statements and ledgers. Garrett Lund seconded and all present voted in favor.

Garrett Lund moved to approve the recommended changes to the following handbooks for the 2024-2025 school year as presented: Spartan Standards, Teacher Handbook and Substitute Handbook. DuWayne Wilson seconded and all present voted in favor.

Garrett Lund moved to approve the 2024-2025 bus routes as presented. Leif Handran seconded and all present voted in favor.

DuWayne Wilson moved to accept the auditor's report and findings for the year ended June 30, 2023. Leif Handran seconded and all present voted in favor.

Leif Handran moved to waive Spartan Standards Curfew rules for the August 16, 2024 cross country practice. Garrett Lund seconded and all present voted in favor.

Garrett Lund moved to approve the quote from S.M.A.R.T. Technologies in the amount of \$4,213.00 for the purchase of a SMART board as presented. DuWayne Wilson seconded and all present voted in favor.

Garrett Lund moved to approve the quote from CDW/Meraki for a 3 year renewal of our content filter in the amount of \$4,731.98 as presented. Leif Handran seconded and all present voted in favor.

DuWayne Wilson moved to approve the quote from Quiet Glides up to \$7,950.00 for the purchase of tennis balls for floor protection. Leif Handran seconded and all present voted in favor.

Garrett Lund moved to approve the quote from Schoolhouse IT in the amount of \$5,919.00 for the purchase and installation of additional cameras. Leif Handran seconded and all present voted in favor.

Garrett Lund moved to hire Plengsri Sanden for a kitchen position at \$18.00/hour for the 2024-2025 school year. Leif Handran seconded and all present voted in favor.

Garrett Lund moved to include the following on the substitute list for the 2024-2025 school year:

Brenda Cook	Melissa Maher	Nicole Boyd
Jesse Drury	Norma Tade	Nikki Grendal
Mark Chabot	Linda Hersel	Staci Hughes
Dani Urdahl	Theresa Lundquist	Alycia Nathe
Ronnalee Harrold	Kim Torgerson	John Leibrand
Kortney Nelson	Kurt Nelson	Kim Ritland-Nathe
Luke Cromwell	Dana Leininger	Gayle May
Laura Lovo	Del Henderson	Sydney Hammock
Kim Miller		

Bus Route Subs & Activity Drivers:

Eileen Sain	Terry Farver
M Fitch Hons	Morgan Oie

Leif Handran seconded and all present voted in favor.

Garrett Lund moved to hire Chance Wilson as an additional bus route driver for the 2024-2025 school year. Leif Handran seconded with Tim Tande, Leif Handran and Garrett Lund all voting Aye and DuWayne Wilson abstaining, motion passed.

Leif Handran moved to hire Teresa Bucklin as testing proctor for the 2024-2025 school year. Garrett Lund seconded and all present voted in favor.

Garrett Lund moved to approve the following High School Assistant and Jr. High coaches for the 2024 fall sports:

<u>Football</u> (Assistants)	<u>Jr. High Football</u>	<u>Cross Country</u> (Assistant)
Larry Henderson	Michael McDermot	Jamie Green
Mike Euken		
Lucas Knight		
<u>Volleyball</u> (Assistant)	<u>Jr. High Volleyball</u>	
Shalice Maldonado		

Leif Handran seconded and all present voted in favor.

**Board Discussion:**

Board committee discussion set the next regular meeting to August 12, 2024 with the Annual Budget Meeting to follow regular business. The meeting will be in the Music Room at 7:00 p.m.

Mr. Hardy informed the board that he has accepted the SPED Co-op director position. This will be in addition to his regular Superintendent duties at the Scobey School.

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

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Chairman

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District Clerk

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

DATE:	August 12, 2024
TIME:	7:00 p.m.
PLACE:	Music Room
MEMBERS PRESENT:	Tim Tande, DuWayne Wilson, Logan Olson and Garrett Lund
ADMINISTRATIVE STAFF PRESENT:	Greg Hardy, Caitlin Buer and Colleen Drury
OTHERS PRESENT:	Tammi Fladager, Dottie Berg and Kyla Cromwell

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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 Logan Olson, the minutes from the July 16, 2024 Regular meeting was approved unanimously as presented.

The board chair then declared Action item #A – student appeal – the person’s right to privacy exceeded the public’s right to know and declared they would hold this in closed session in room 112.

The board re-entered the room and declared the meeting open.

**Staff Reports:**

The Superintendent and Principal’s 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 Logan Olson, Claims #19191 - #19223, dated July 13, 2024 – August 8, 2024, in the amount of \$115,362.24, were approved unanimously as presented.

On motion by Logan Olson and seconded by DuWayne Wilson, the Activities Report for the month of July, 2024 was approved unanimously as presented.

**New Business:**

There was no action on item A for lack of motion.

Logan Olson moved to approve the second reading of the attached Board Policies as presented. Garrett Lund seconded and all present voted in favor.

Garrett Lund moved to approve the second reading of Policies 5228P1, 5221F1 and 5228F2 as presented. DuWayne Wilson seconded and all present voted in favor.

DuWayne Wilson moved to approve the second reading of Board Policy #7320 – Purchasing as presented. Logan Olson seconded and all present voted in favor.

Logan Olson moved to approve the changes to the Spartan Standards as presented. Garrett Lund seconded and all present voted in favor.

Logan Olson moved to approve the quote from S.M.A.R.T. Technologies in the amount of \$4,213.00 for the purchase of an additional SMART board as presented. Garrett Lund seconded and all present voted in favor.

Logan Olson moved to approve the purchase of a GearWrench workbench/toolkit from Home Depot in the amount of \$4,182.07 as presented. DuWayne Wilson seconded and all present voted in favor.

Logan Olson moved to approve the purchase of an additional walk-behind floor scrubber from Quad K Supply in the amount of \$4,769.75 as presented. Garrett Lund seconded and all present voted in favor.

DuWayne Wilson moved to approve Erica Righi for cleaning services for the 2024-2025 school year. Logan Olson seconded and all present voted in favor.

Garrett Lund moved to add Tammi Fladager on the Substitute list for the 2024-2025 school year. Logan Olson seconded and all present voted in favor.

DuWayne Wilson moved to add Garrett Backman and Andrew Hersel as substitute/activity drivers for the 2024-2025 school year pending First Aid/CPR certification and satisfactory background checks. Garrett Lund seconded and all present voted in favor.

Garrett Lund moved to hire Lucas Knight as Athletic Director for the 2024-2025 school year. DuWayne Wilson seconded and all present voted in favor.

Logan Olson moved to hire the following Jr. High coaches for the 2024 fall sports, pending satisfactory background checks:

<u>Jr. High Volleyball</u>	<u>Jr. High Football</u>
Kristen Bekker	JR Maldonado
Kylee Anderson	

Garrett Lund seconded and all present voted in favor.

Logan Olson moved to include the following activity drivers for the 2024-2025 school year pending first aid/CPR training and satisfactory driving & background checks:

Mike McDermott	Jedd Lekkold	Jason Wolfe
Ashton Handy	Nicoli Lund	Cale Handran
Kristen Bekker	Kylee Anderson	KC Holum
Drew Baldry	Matt Stentoft	Levi Bucklin
Lynley Bucklin	Haley Pfefferkorn	Mike Euken
Nicole Euken	Annette Thievin	Lucas Knight
John States	Greg Hardy	

Garrett Lund seconded and all present voted in favor.

DuWayne Wilson moved to adopt the FY 2024-2025 budgets and mills as follows:

General	\$2,833,343.82	122.36
Transportation	361,176.96	26.49
Bus Depreciation	360,165.73	21.04
Tuition	2,311.13	0.00
Retirement	394,108.96	
Adult Education	10,000.00	.42
Technology	78,404.50	7.61
Flex	43,886.41	
Building Reserve	374,205.29	18.25
Debt Service	<u>151,700.00</u>	<u>18.21</u>
TOTAL	\$4,397,506.66	214.08

And set operating reserves as follows:

General Fund	10%
Transportation Fund	10%
Retirement Fund	15%

Logan Olson seconded and all present voted in favor.

### **Board Discussion:**

Board committee discussion set the next regular meeting to September 9, 2024 in the Music Room at 7:00 p.m.

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

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Chairman

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District Clerk

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

DATE: August 19, 2024  
TIME: 7:00 a.m.  
PLACE: Room 112  
MEMBERS PRESENT: Tim Tande, Leif Handran, Logan Olson, DuWayne Wilson and  
Garrett Lund  
ADMINISTRATIVE STAFF PRESENT: Caitlin Buer and Colleen Drury  
OTHERS PRESENT:

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Chairman Tim Tande called the meeting to order at 7:00 a.m. Roll was taken and it was established that a quorum was present. Patrons & Visitors were recognized.

Chairman Tande declared that the individual’s right to privacy exceeded the public’s right to know and declared the meeting closed.

Leif Handran moved to approve the enrollment of Student A for the 2024-2025 school year. DuWayne Wilson seconded and all present voted in favor.

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

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Chairman District Clerk

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

DATE: September 9, 2024  
TIME: 7:00 p.m.  
PLACE: Music Room  
MEMBERS PRESENT: DuWayne Wilson, Logan Olson, Garrett Lund and Leif Handran remotely  
ADMINISTRATIVE STAFF PRESENT: Greg Hardy, Caitlin Buer and Colleen Drury  
OTHERS PRESENT: Nicole Euken, Kyla Cromwell, Haley Pfefferkorn, George Moreno, Sabrina Moreno and Caden Moreno.

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Chairman Tim Tande was not present and Vice Chairman Leif Handran was attending remotely, so Chairman Tande appointed DuWayne Wilson to run the meeting. The meeting was called 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 Garrett Lund, the minutes from the August 12, 2024 regular, August 12, 2024 executive session, August 19, 2024 special meeting and August 19, 2024 executive session 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 Logan Olson and seconded by Garrett Lund, Claims #19224 - #19250, dated August 9, 2024 – September 3, 2024, in the amount of \$33,143.77, were approved unanimously as presented.

On motion by Garrett Lund and seconded by Logan Olson, the Activities Report for the month of August, 2024 was approved unanimously as presented.

**New Business:**

Garrett Lund moved to allow Student A to enroll in Scobey Schools for a minimum of 2 periods a day for the 2024-2025 school year. Logan Olson seconded and all present voted in favor.

Logan Olson moved to allow Scobey Booster Club to sell 50/50 tickets at the home Football and Volleyball games for the 2024 season. Leif Handran seconded and all present voted in favor.

Logan Olson moved to approve the updated bus routes and add an additional route for the 2024-2025 school year as presented. Leif Handran seconded and all present voted in favor.

Logan Olson moved approve the quote from Johnson Controls for repairs to the boiler ventilation system in the amount of \$17,735.00 as presented. Garrett Lund seconded and all present voted in favor.

Logan Olson moved to approve the quote from Hubert for the stand-alone refrigerator as quoted and resolve that the current stand-alone refrigerator, which is the property of School District No. 1, has 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. Garrett Lund seconded. Discussion as to whether to sell it or abandon it following with the decision to just abandon it. With no further discussion, all present voted in favor.

Logan Olson moved to allow 8<sup>th</sup> grade students to participate in Speech & Drama for the 2024-2025 season. Leif Handran seconded and all present voted in favor.

Logan Olson moved to hire Kari Delagrave as an additional bus route driver for the 2024-2025 school year pending satisfactory background, driving and drug tests and obtaining all required certifications and add Reagan Wilson as a substitute route driver for the 2024-2025 school year pending obtaining all certifications. Garrett Lund seconded with Logan Olson, Garrett Lund and Leif Handran all voting Aye and DuWayne Wilson abstaining, motion passed.

Garrett Lund moved to hire Nicole Euken as Head Speech & Drama coach and Mike Euken as Assistant Speech & Drama coach for the 2024-2025 season. Leif Handran seconded and all present voted in favor.

Logan Olson moved to hire Matt Stentoft as the Head Jr. High Girls Basketball coach for the 2024 season. Garrett Lund seconded and all present voted in favor.

Logan Olson moved to hire Del Henderson as a paraprofessional and Kylee Anderson as paraprofessional and OT aide for the 2024-2025 school year pending satisfactory background check for new employees. Garret Lund seconded and all present voted in favor.

**Board Discussion:**

Board committee discussion set the next regular meeting to October 14, 2024. The meeting will be in the Music Room at 7:00 p.m.

MCEL is set for October 17-18, 2024 in Missoula if any of the members would like to attend.

Strom & Associates will be here October 21, 2024 for the 2023-2024 audit.

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

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Chairman

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District Clerk



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

DATE: October 14, 2024  
TIME: 7:00 p.m.  
PLACE: Music Room  
MEMBERS PRESENT: Tim Tande, DuWayne Wilson, Logan Olson and Garrett Lund  
ADMINISTRATIVE STAFF PRESENT: Greg Hardy, Caitlin Buer and Colleen Drury  
OTHERS PRESENT: Jasmine Johnsrud, Amanda Manternach, Lawren Olson, Kyla Cromwell, Valita Nelson, Kurt Nelson, Pat Marlenee, Barry Harmon, Perry Wolfe, Carol Brenden, John Brenden, Phyllis Kaul, and Rhonda Cromwell.

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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 September 9, 2024 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:** There were no Committee Reports.

**Finance:**

On motion by Logan Olson and seconded by Garrett Lund, Claims #19251 - #19317, excluding #19293, dated September 4, 2024 – October 10, 2024, in the amount of \$149,821.78, were approved unanimously as presented.

On motion by DuWayne Wilson and seconded by Logan Olson, the Activities Report for the month of September, 2024 was approved unanimously as presented.

**New Business:**

Logan Olson moved to adopt board policy #3125F Homeless Education Assistance Dispute Resolution form as presented. DuWayne Wilson seconded and all present voted in favor.

The next item of business was the Facility use by the public hours. Public comment was provided by Carol Brenden, John Brenden, Perry Wolfe, Amanda Manternach and Valita Nelson. Mr. Hardy did state for the record that he believes for the safety of our students and staff, the building should be closed during the school day. Garrett Lund moved to set the Facility Use hours from 4:00 a.m. – 7:30 a.m. and 4:30 p.m. – 9:00 p.m. with no access during the school day. As there was no second, the motion failed.

DuWayne Wilson moved update the Spartan Standards for the 2024-2025 school year as presented, allowing for junior and senior students to earn honors privileges with a specific set of criteria during the Spartan period. Logan Olson seconded and all present voted in favor.

Logan Olson moved to set the date of Graduation to May 17, 2025. Garrett Lund seconded and all present voted in favor.

Garrett Lund moved to allow the Scobey Lions Club to sell 50/50 tickets at home basketball games during the 2024-2025 season. DuWayne Wilson seconded and all present voted in favor.

Logan Olson moved to purchase a Canon imageRUNNER Advance DX C5860i color copier from Wills Office World in the amount of \$14,361.42 as presented. Garrett Lund seconded and all present voted in favor.

DuWayne Wilson moved to hire Darrell Pearce as Building Supervisor for the 2024-2025 school year. Garrett Lund seconded and all present voted in favor.

Logan Olson moved to hire Andrea Berry and Ashley Sayler as part time custodians for the 2024-2025 school year. Garrett Lund seconded and all present voted in favor.

Logan Olson moved to hire Shelly Handy as a part time food service employee at \$14.50/hour for 2024-2025 school year pending satisfactory background check. DuWayne Wilson seconded and all present voted in favor.

Logan Olson moved to increase Plengsri Sanden's hourly wage to \$20.00/hour and Shiralee Girard's hourly wage to \$20.50/hour for the remainder of the 2024-2025 school year. Garrett Lund seconded and all present voted in favor.

DuWayne Wilson moved to include Dana Leininger, Connie Wittak and Jace Hinton on the substitute list for the 2024-2025 school year. Logan Olson seconded and all present voted in favor.

Logan Olson moved to approve the following High School Assistant and Jr. High coaches for the 2024 Winter sports:

Boys Varsity Basketball (Assistants)

Nicoli Lund

Girls High School Basketball (Assistants)

Ashton Handy

Rob Rouse

Jr. High Girls Basketball

Scott Fishell

DuWayne Wilson seconded with Logan Olson, DuWayne Wilson and Tim Tande all voting Aye and Garrett Lund abstaining, motion passed.

Logan Olson moved to approve the following volunteers, chaperones and project instructors for FFA for the 2024-2025 school year:

Ashton Handy

Josh Bilbrey

Candyce Cromwell

Ethan Quinlan

Melissa Quinlan

Inga Hawbaker

Chance Wilson

Gwynn Simeniuk

Reagann Wilson

Amanda Ridley

Jackie Oie

Wanda Tade

Staci Hughes

Cindy Fouhy

Garrett Lund seconded with Garrett Lund, Logan Olson and Tim Tande all voting Aye and DuWayne Wilson abstaining, motion passed.

**Board Discussion:**

Board committee discussion set the next regular meeting to November 19, 2024. The meeting will be in the Music Room at 7:00 p.m.

Buildings and Grounds committee will meet next week to try to come up with solutions to the facility access. Date and time will be determined by the committee.

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

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Chairman

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District Clerk

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

DATE: November 19, 2024  
TIME: 7:00 p.m.  
PLACE: Music Room  
MEMBERS PRESENT: Tim Tande, Leif Handran, DuWayne Wilson, Garrett Lund and Logan Olson remotely  
ADMINISTRATIVE STAFF PRESENT: Greg Hardy, Caitlin Buer and Colleen Drury  
OTHERS PRESENT: Haley Pfefferkorn

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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 DuWayne Wilson and seconded by Leif Handran, the minutes from the October 14, 2024 Regular meeting were approved unanimously as presented.

**Staff Reports:**

The Business Manager, 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 Logan Olson and seconded by Leif Handran, Claims #19318 - #19351, excluding #19325 and #19331, dated October 11, 2024 – November 14, 2024, in the amount of \$85,676.41 were approved unanimously as presented.

On motion by Logan Olson and seconded by Garrett Lund, the Activities Report for the month of October, 2024 was approved unanimously as presented.

**New Business:**

Garrett Lund move to set the public facility use to option 2: 4:00 a.m. – 7:30 a.m. and 4:30 p.m. – 9:30 p.m.. with no public access during the school day. Leif Handran seconded and all present voted in favor.

DuWayne Wilson moved to approve the changes to the FY24 Trustees Financial Report Fixed Assets as presented. Logan Olson seconded and all present voted in favor.

DuWayne Wilson moved to approve the Advancing Opportunities grant application as presented. Garrett Lund seconded and all present voted in favor.

Garrett Lund moved approve the quote for the shot clocks for the small gym from Nevco in the amount of \$3,860.00 as presented. Leif Handran seconded with Garrett Lund and Leif Handran voting Aye and DuWayne Wilson, Logan Olson and Tim Tande voting Nay, motion failed.

Leif Handran moved to include Kris Rush on the substitute list for the 2024-2025 school year. Logan Olson seconded and all present voted in favor.

Garrett Lund moved to approve the following High School Boys Assistant Basketball and Jr. High boys basketball coaches for the 2024-2025 winter season:

High School Boys Basketball (Assistant)  
Cale Handran (volunteer)

Jr. High Boys Basketball  
K.C. Holum  
Drew Baldry

DuWayne Wilson seconded and all present voted in favor.

Logan Olson moved to approve the following as accompanists for the 2024-2025 school year: Carla Rask, Tammi Cahill and Felix Gilbertson. Leif Handran seconded and all present voted in favor.

**Board Discussion:**

Mrs. Buer reminded the board members of the Graduate Profile survey they could complete if they would like. She will share the results when it is completed.

Board committee discussion set the next regular meeting to Monday, December 16, 2024 at 8:00 a.m. for the meeting and school facility and classroom walk-through. The meeting will be held in the Mezzanine.

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

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Chairman

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District Clerk

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

DATE: December 16, 2024  
TIME: 8:00 a.m.  
PLACE: Mezzanine  
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: Paul Girard

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Chairman Tim Tande called the meeting to order at 8:00 a.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 Logan Olson, the minutes from the November 19, 2024 Regular meeting was 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 Logan Olson and seconded by Garrett Lund, Claims #19352 - #19397, excluding #19355, #19367 and #19368, dated November 15, 2024 – December 12, 2024, in the amount of \$77,077.80, were approved unanimously as presented.

On motion by Logan Olson and seconded by Leif Handran, the Activities Report for the month of November, 2024 was approved unanimously as presented.

**New Business:**

Leif Handran moved to approve the Scobey School Graduate Profile as presented. DuWayne Wilson seconded and all present voted in favor.

DuWayne Wilson moved to approve the first reading of Policy #7231 Federal Impact Aid as presented. Leif Handran seconded and all present voted in favor.

Logan Olson moved to allow Mr. Hardy to vote on behalf of Scobey School on which option will be best for the school district at the Eastern C meeting. DuWayne Wilson seconded and all present voted in favor.

Logan Olson moved to increase the regular hourly substitute rate to \$10.55/hour and the certified substitute hourly rate to \$13.05 beginning January 1, 2025. DuWayne Wilson seconded and all present voted in favor.

Leif Handran moved to purchase the 2024 Ford Expedition as quoted by Fox Ford for \$61,000.00 using Fund 282 as presented. Garrett Lund seconded and all present voted in favor.

Logan Olson moved to spend up to \$17,745.00 to purchase the 55" Hall of Fame kiosk from Nevco as quoted. Leif Handran seconded with Logan Olson, Leif Handran, DuWayne Wilson and Tim Tande all voting Aye and Garrett Lund voting Nay – motion passed.

Garrett Lund moved to include Tylee Bowler and Annie Cuny on the substitute list for the 2024-2025 school year, pending satisfactory background check. Logan Olson seconded and all present voted in favor.

DuWayne Wilson moved to approve Bridget Kalblinger as volunteer Cheerleading Advisor for the 2024-2025 season, pending satisfactory background check. Logan Olson seconded and all present voted in favor.

**Board Discussion:**

Board committee discussion set the next regular meeting to January 13, 2025 The meeting will be in the Music Room at 7:00 p.m.

Mr. Hardy would like to have a Policy committee meeting to discuss some changes to the Spartan Standards, and a Buildings and Grounds committee meeting to discuss the building needs and the need for the building reserve levy. After those are completed, he would like to have a finance committee meeting. Policy & Buildings and Grounds will meet at 4:00 & 5:00 respectively on January 8, 2025.

The board then adjourned the regular meeting.

There being no further discussion or business, the regular portion of the meeting was adjourned to complete the walk through of the classrooms and facility.

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Chairman

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District Clerk

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

DATE: January 13, 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: Haley Pfefferkorn

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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 DuWayne Wilson and seconded by Leif Handran, the minutes from the December 16, 2024 Regular meeting was approved unanimously as presented.

**Staff Reports:**

The Business Manager, Principal and Superintendent reports were discussed and are attached and made a part of these minutes by reference.

**Committee Reports:**

Superintendent Hardy included in his report, the Buildings and Grounds Committee meeting that was held January 8, 2025 regarding needs of the district and the building reserve fund going forward.

**Finance:**

On motion by Garrett Lund Wilson and seconded by DuWayne Wilson, Claims #19398 - #19430, dated December 13, 2024 – January 10, 2025, in the amount of \$160,719.10, were approved unanimously as presented.

On motion by Leif Handran and seconded by Garrett Lund, the Activities Report for the month of December, 2024 was approved unanimously as presented.

**New Business:**

Leif Handran moved to set the Drivers Education class fee at \$250.00 for the 2025 spring and summer sessions. Garrett Lund seconded and all present voted in favor.

DuWayne Wilson moved to allow Mr. Hardy to vote at the MHSA meeting, on behalf of Scobey School on which options will be best for the school district. Garrett Lund seconded and all present voted in favor.

DuWayne Wilson moved to hire Ronnalee Audet as a part time employee at \$16.60/hour for the 2024-2025 school year. Garrett Lund seconded and all present voted in favor.

Leif Handran moved to approve Brock Berryhill as the district's Drivers Education instructor for the 2025 spring and summer sessions. Garrett Lund seconded and all present voted in favor.

The Board acknowledged Valita Nelsons resignation letter effective the end of the 2024-2025 school year, and thanked her for her many years of service to Scobey Schools students and staff.

The next item on the agenda was the Superintendent's evaluation. Chairman Tande deemed that the individual rights of privacy clearly exceed the merits of public disclosure and closed the meeting.

The meeting was re-opened.

Garrett Lund moved to offer an offer Mr. Hardy a contract for the 2025-2028 school year and increase his salary by 3% for the 2025-2026 school year. DuWayne Wilson seconded and all present voted in favor.

**Board Discussion:**

Board committee discussion set the next regular meeting to February 10, 2025. Pictures for the yearbook will be completed.

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

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Chairman

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District Clerk

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

DATE: February 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: Mughli Flickinger, Stan Flickinger, Matt Stentoft, Melinda Stenfoft, Alycia Nathe, Tammy Nelson, Kim Rithlan-Nathe, Staci Hughes, Lindsey Tade and Kyla Cromwell

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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.

Mughli Flickinger, Alycia Nathe, Tammy Nelson, Staci Hughes and Lindsey Tade made public comment regarding school policies and procedures on bullying. Matt Stentoft and Alycia Nathe made public comment regarding the 5<sup>th</sup> and 6<sup>th</sup> grade jamboree program and possibility of incorporating it into the school.

On DuWayne Wilson and seconded by Leif Handran, the minutes from the January 13, 2025 Regular meeting was approved unanimously as presented.

**Staff Reports:**

The Business Manager, 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 Logan Olson and seconded by DuWayne Wilson, Claims #19431 - #19460, dated January 11, 2025 – February 7, 2025, in the amount of \$39,923.55, were approved unanimously as presented.

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

**New Business:**

DuWayne Wilson moved to adopt the resolution calling for a mail ballot election on Tuesday, May 6, 2025, for the purpose of electing one (1) trustees for a three (3) year term and voting for general fund, technology and building reserve budget authority and funding as necessary. Leif Handran seconded and all present voted in favor.

Logan Olson moved to appoint the following as school election judges for the May 6, 2025 school election: Kim Fjeld, Diane Bekker and Nancy Lund. Leif Handran seconded with Tim Tande, Leif Handran, DuWayne Wilson and Logan Olson all voting Aye and Garrett Lund abstaining, motion passed.

Logan Olson moved to approve the quote and switch our Student Information System to Infinite Campus beginning the 2025-2026 school year. Garrett Lund seconded and all present voted in favor.

Logan Olson moved to approve the three year quote for annual maintenance of the gym floors from Western Sports floors in the amount of \$32,242.20 for the big gym and \$9,996.00 for the small gym as presented. Leif Handran seconded and all present voted in favor.



Logan Olson moved to offer Teaching Contracts for the 2025-2026 school year at the following full-time-equivalents to the following teachers:

	<u>FTE</u>		<u>FTE</u>		<u>FTE</u>
Backman, Dawn	1.0	Berryhill, Brock	1.0	Cromwell, Kyla	1.0
Euken, Michael	1.0	Ferguson, Paula	1.0	Green, Jamie	1.0
Johnsrud, Jasmine	1.0	Kimball, Kendra	1.0	Leibrand, Karla	1.0
Manternach, Amanda	1.0	Nelson, Tami	1.0	Olson, Lawren	1.0
States, John	1.0	Thievin, Annette	1.0		

Garrett Lund seconded and all present voted in favor.

DuWayne Wilson moved to approve the renewal of, and offer contracts for the 2025-2026 school year at the noted full time equivalents, to the following non-tenured employees:

	<u>FTE</u>		<u>FTE</u>		<u>FTE</u>
Alissa Christensen	1.0	BriAnn Heidel	1.0	Lucas Knight	1.0
Haley Pfefferkorn	1.0	Raelee Rask	1.0		

Leif Handran seconded and all present voted in favor.

Logan Olson moved to non-renew the following emergency non-licensed/non-tenured employees: Melissa Holum, Shalice Maldonado and Nicole Euken. DuWayne Wilson seconded and all present voted in favor.

Leif Handran moved to offer Caitlin Buer a 1.0 FTE 3% raise contract for K-12 Principal for the 2025-2026 school year as negotiated. Logan Olson seconded and all present voted in favor.

Logan Olson moved to hire Parker Holum as a student custodian for the 2024-2025 school year. Garrett Lund seconded and all present voted in favor.

Garrett Lund moved to include Connie Wittak on the substitute list for the 2024-2025 school year. Leif Handran seconded and all present voted in favor.

Logan Olson moved to approve the following Coaches and Volunteers for the 2025 Spring seasons:

<u>Assistant Track</u>	<u>Volunteer Track</u>	<u>Assistant Golf</u>
Shalice Maldonado	Terry Farver	Greg Hardy – volunteer
KC Holum	Sean Southland	Kole Myhre
Collin Wahl	Devon Southland	
Kaitlin Switzer	Scott McGowan	

Garrett Lund seconded and all present voted in favor.

### **Board Discussion:**

Board committee discussion set the next regular meeting to March 10, 2025.

Discussion regarding policy/procedures for bullying were discussed.

5<sup>th</sup> and 6<sup>th</sup> grade jamboree going forward was discussed.

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

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Chairman

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District Clerk

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.

DuWayne 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:

Fund	2024-2025 Actual Levies		2025-2026 Projections							
	\$	Mills	\$	Mills	Change \$	Change Mills	Est. Annual Tax Impact \$100K home	Est. Annual Tax Impact \$200K home	Est. Annual Tax Impact \$300K home	Est. Annual Tax Impact \$600K 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)	(0.08)	\$ (0.11)	\$ (0.22)	\$ (0.33)	\$ (0.66)
Tuition	\$ -	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	\$ -	-	\$ -	\$ -	\$ -	\$ -
<b>Grand Total</b>	<b>\$ 1,409,116</b>	<b>214.38</b>	<b>\$ 1,477,777</b>	<b>224.84</b>	<b>\$ 68,662</b>	<b>10.46</b>	<b>\$ 14.13</b>	<b>\$ 28.26</b>	<b>\$ 42.39</b>	<b>\$ 84.78</b>

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 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.

Ideas regarding policy/procedures for bullying were discussed.

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

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Chairman

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District Clerk

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

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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.

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Chairman

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District Clerk

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

DATE:	April 22, 2025
TIME:	5:00 p.m.
PLACE:	Room 112
MEMBERS PRESENT:	Tim Tande, Leif Handran, DuWayne Wilson, Logan Olson and Garrett Lund
ADMINISTRATIVE STAFF PRESENT:	Greg Hardy and Colleen Drury
OTHERS PRESENT:	Amanda Manternach and Poppy Manternach

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Chairman Tim Tande called the meeting to order at 5:00 p.m. Roll was taken and it was established that a quorum was present. Chairman Tande recognized Patrons & Visitors.

DuWayne Wilson moved to approve the Memo of Understanding between the Scobey School District and the Scobey Education Association dated April 15, 2025 to update the Master Agreement exhibit A – Salary matrix to comply with the STARS Act requirements. Logan Olson seconded and all present voted in favor.

Logan Olson moved to approve Memo of Understanding dated April 15, 2025 allowing for an emergency teacher to receive additional contracts after the 3<sup>rd</sup> year. Garrett Lund seconded and all present voted in favor.

Leif Handran moved to approve the amount the district will provide for health insurance for the 2025-2026 school year in the amount of \$10,226.52. DuWayne Wilson seconded and all present voted in favor.

Logan Olson moved to allow the Jr. High track to participate in the Watford City track meet, April 28, 2025. Garrett Lund seconded and all present voted in favor.

There being no further business, the meeting was adjourned.

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Chairman

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District Clerk

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

DATE: May 12, 2025  
TIME: 7:00 p.m.  
PLACE: Music Room  
MEMBERS PRESENT: Tim Tande, Leif Handran, DuWayne Wilson and Logan Olson by phone  
ADMINISTRATIVE STAFF PRESENT: Greg Hardy, Caitlin Buer and Colleen Drury  
OTHERS PRESENT: Kyla Cromwell and Haley Pfefferkorn

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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.

Board Clerk Colleen Drury presented the results of the May 6, 2025 school election:

Trustee Election:(1 three year term)  
Tim Tande – Acclamation

<u>Levy Propositions:</u>	<u>Votes For</u>	<u>Votes Against</u>
General Fund (up to \$10,000.00)	277	103
Building Reserve (\$100,000.00 for 5 years)	272	101

Leif Handran moved to accept and certify the results of the Election of May 7, 2024:

Certify the election of Tim Tande for a 3 year term  
Certify the passage of the General Fund Levy election (up to \$10,000.00))  
Certify the passage of the Building Reserve Levy (\$100,000.00 for 5 years)

DuWayne Wilson seconded and all present voted in favor.

Board clerk Colleen Drury issued the oath of office to Tim Tande.

The next order of business was the reorganization of the Board. Superintendent Greg Hardy called for nominations for Board Chairman. Leif Handran nominated Tim Tande for Board Chairman, Logan Olson seconded and all present voted in favor.

Superintendent Greg Hardy called for nominations for Vice Chairman. Tim Tande nominated Leif Handran for Vice Chairman, Logan Olson seconded and all present voted in favor.

Chairman Tim Tande appointed trustees to the following committees:

Negotiations – Tim Tande & Logan Olson  
Transportation – Leif Handran & Garrett Lund  
Buildings and Grounds – Leif Handran & DuWayne Wilson  
Operations/Activities/Personnel – Leif Handran & Garrett Lund  
Finance – Tim Tande & DuWayne Wilson  
Policy – DuWayne Wilson & Logan Olson

The next order of business was to appoint the Board Clerk. DuWayne Wilson moved to appoint Colleen Drury as Board Clerk, Leif Handran seconded and all present voted in favor.

There being no further election business, this portion of the meeting was adjourned.

On motion by Leif Handran and seconded by DuWayne Wilson, the minutes from the April 14, 2025 Regular and April 22, 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 Logan Olson and seconded by DuWayne Wilson, Claims #19552 - #19598, dated April 12, 2025 – May 9, 2025, in the amount of \$183,029.10, were approved unanimously as presented.

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

## New Business:

Logan Olson moved the second reading 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.

Logan Olson moved to allow the disposition or destruction of the following records: Payroll, Claims, Treasurer 101, Election, Food Service and Extracurricular statements and ledgers. Leif Handran seconded and all present voted in favor.

DuWayne Wilson moved to renew the contract with Prairie View Consortium for the 2025-2026 school year as presented. Logan Olson seconded and all present voted in favor.

DuWayne Wilson moved to approve the quote from HMH for the purchase of a 5 year Science Curriculum in the amount of \$36,423.90 as presented. Logan Olson seconded and all present voted in favor.

Logan Olson moved to approve the 2025-2026 MHSA Dues in the amount of \$2,868.00 as presented. Leif Handran seconded and all present voted in favor.

DuWayne Wilson moved to approve the MTSBA annual membership dues and policy maintenance for 2025-2026 as presented. Leif Handran seconded and all present voted in favor.

Logan Olson moved to approve the MREA annual membership dues for the 2025-2026 school year. Leif Handran seconded and all present voted in favor.

Leif Handran moved to renew the contract with Schoolhouse IT for the 2025-2026 school year. Logan Olson seconded and all present voted in favor.

Logan Olson moved to renew software licenses for the 2025-2026 school year as presented.

Software Renewals for the 2025-2026 School Year			
Black Mountain Software	7/1/25-6/30/26	\$15,858.76	1/2 General Fund 1/2 Tech (4% increase est)
Brain Pop - Gr 3-6	7/1/25-6/30/26	\$ 3,276.00	**May not be purchased depending on OPI
Edutyping	7/1/25-6/30/26	\$ 1,000.00	
Entourage Yearbook	7/1/25-6/30/26	\$ 1,700.00	General Fund
Follett Library Software	7/1/25-6/30/26	\$1,150.00	General Fund
Freckle/AR/Star	9/1/2024-8/31/2025	\$15,000.00	General Fund
Frontline Absence Management	7/1/25-6/30/26	\$ 7,598.60	General Fund
Gaggle Safety Management - schoolwide	7/1/25-6/30/26	\$ 1,680.00	General Fund
Infinite Campus	7/1/25-6/30/26	\$ 3,164.70	Multi district FY26 - General Fund FY27+
Infinite Campus/SSOM	7/1/25/6/30/26	\$ 3,432.95	Multi district FY26 - General Fund FY27+
Microsoft	7/1/25-6/30/26	\$ 1,553.00	General Fund
Timclock Plus	7/1/25-6/30/26	\$ 654.00	General Fund - for payroll
Have received the quote for the upcoming year			
Estimates for the upcoming year			

Leif Handran seconded and all present voted in favor.

Logan Olson moved to hire Melissa Holum as a 9-12 teacher for the 2025-2026 school year. DuWayne Wilson seconded and all present voted in favor.

DuWayne Wilson moved to hire Shalice Maldonado as the 3-8<sup>th</sup> grade SPED teacher for the 2025-2026 school year. Logan Olson seconded and all present voted in favor.

Logan Olson moved to hire Taylor Judisch as an Elementary teacher pending satisfactory background check for the 2025-2026 school year. Leif Handran seconded and all present voted in favor.

DuWayne Wilson moved to hire Tycelee Bowler as a part time elementary PE teacher for the 2025-2026 school year. Logan Olson seconded and all present voted in favor.

DuWayne Wilson moved to offer contracts to the following classified staff listed for the 2025-2026 school year: Shiralee Girard, Vada Henderson, Shelly Handy, Shantal Hagan, Jonna Handran, Judy States, Amber Holum, Del Henderson, Ashley Sayler and Kourtney Voorhees. Logan Olson seconded and all present voted in favor.

Logan Olson moved to approve a 3% increase in the 2025-2026 classified staff salary schedule. Leif Handran seconded and all present voted in favor.

DuWayne Wilson moved to offer a contract and set Darrell Pearce's salary as presented for the 2025-2026 school year. Leif Handran seconded and all present voted in favor.

Logan Olson moved to hire Ashlynn Holum as a summer custodian for the 2025 summer. Leif Handran seconded and all present voted in favor.



Logan Olson moved to offer a contract and set Sean Cromwell's salary as presented for the 2025-2026 school year. hire Ashlynn Holum as a summer custodian for the 2025 summer. Leif Handran seconded and all present voted in favor.

Logan Olson moved to offer contracts to the following bus route drivers and a 3% raise on the base to \$10,373.10 for the 2025-2026 school year as presented: Kari Delagrave, Dorothy Holum and Tammy Nelson. DuWayne Wilson seconded and all present voted in favor.

Logan Olson moved to hire Shalice Maldonado and Amanda Manternach for the 2025 summer school and extended school year program to begin after June 1<sup>st</sup> and ending no later than June 30, 2025 at \$25.00/hour. Leif Handran seconded and all present voted in favor.

Leif Handran moved to hire the Head Coaches for the 2025-2026 school year as follows:

Head Football – Brock Berryhill  
Head Volleyball – Melissa Holum  
Head Boys Basketball – Jason Wolfe  
Head Girls Basketball – Jedd Lekvold

DuWayne Wilson seconded and all present voted in favor.

Logan Olson moved to hire Morgan Lekvold as Head Cross Country coach for the 2025 season pending satisfactory background check. DuWayne Wilson seconded and all present voted in favor.

### **Board Discussion:**

Board committee discussion set the next regular meeting to June 17, 2025 at 5:00 p.m.

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

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Chairman

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District Clerk

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

DATE: June 17, 2025  
TIME: 5:00 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: Haley Pfefferkorn, Kadence Oie, J'Ann, Amanda Manternach and Poppy Manternach

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Chairman Tim Tande called the meeting to order at 5:00 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 May 12, 2025 Regular meeting were approved unanimously as presented.

**Staff Reports:**

The Business Manager, 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 Logan Olson and seconded by DuWayne Wilson, Claims #19599 - #19641, dated May 10, 2025 – June 6, 2025, in the amount of \$112,399.07, were approved unanimously as presented.

On motion by Logan Olson and seconded by Leif Handran, the Activities Report for the month of May, 2025 was approved unanimously as presented.

**New Business:**

Logan Olson moved to approve the FFA students attend the National FFA Convention, October 26, 2025 – November 1, 2025 in Indianapolis, IN. DuWayne Wilson seconded and all present voted in favor.

Garrett Lund moved to allow the disposition or destruction of the following records: Payroll, Claims, Treasurer 101, Election, Food Service, Extracurricular statements and ledgers. Leif Handran seconded and all present voted in favor.

Leif Handran moved to approve the recommended changes to the following handbooks for the 2025-2026 school year as presented - Spartan Standards. Garrett Lund seconded and all present voted in favor.

Logan Olson moved to approve the Memo of Understanding between the Scobey School District and the Scobey Education Association May 30, 2025 to modify Article XV, Section 1, Subd 12 – payout of personal days as presented. Garrett Lund seconded and all present voted in favor.

Garrett Lund moved to allow the Scobey basketball coaches the use of school buses, providing their own drivers, fuel, repairs, maintenance and the necessary insurance coverage. Logan Olson seconded and all present voted in favor.

DuWayne Wilson moved to approve the resolution allowing Scobey Schools to do business with Northern Border for the 2025-2026 school year. Garrett Lund seconded with Leif Handran, DuWayne Wilson, Logan Olson and Garrett Lund voting Aye and Tim Tande abstaining, motion passed.

Logan Olson moved to cancel the following warrants and re-issue new warrants that returned indemnity bonds:

CLAIMS: #44329 \$58.50 issued 6/24 Cindy Fouhy  
#44487 \$20.00 issued 9/24 Alissa Christensen  
#44492 \$90.00 issued 9/24 MT Department of Justice  
PAYROLL: #120660 \$56.71 issued 9/23 Cooper Axtman  
#121125 \$100.00 issued 8/24 Franklin Temple  
#121260 \$126.66 issued 2/25 Laura Lovo

Leif Handran seconded and all present voted in favor.

Leif Handran moved to approve the Multidistrict Agreement between Scobey School, Glasgow School, Kircher School and adding Plentywood School District for the remainder of the agreement ended June 30, 2027.

Garrett Lund seconded and all present voted in favor.

Logan Olson moved to set activity passes to \$50.00 all students; \$120.00 adults and \$50.00 senior citizens; and gate prices at \$8.00 adult, \$5.00 students and senior citizens as presented for the 2025-2026 school year. DuWayne Wilson seconded and all present voted in favor.

Garrett Lund moved to keep school breakfast and lunch prices the same for the 2025-2026 school year as presented:

Breakfast:	Lunch:
Elementary Students: \$2.50	Elementary Students: \$3.50
Jr. High/HS Students: \$2.50	Jr. High/HS Students: \$3.50
Extra milk: \$ .50	Extra milk: \$ .50
Adult/Staff: \$3.50	Adult: \$5.50

DuWayne Wilson seconded and all present voted in favor.

Logan Olson moved to open the Class of 2031 and close the Class of 2025 account in Student Accounts. Garrett Lund seconded and all present voted in favor.

Logan Olson moved to approve the recommendation to transfer year end monies from the general fund to the interlocal agreement fund. Leif Handran seconded and all present voted in favor.

Leif Handran moved to approve the quote from CDW-G for the following technology purchases for the 2025-2026 school year: HP Chromebooks & licenses – Grades 4-6 (90) \$24,294.60

Dell all in one computer – \$945.68

Epson projector – up to \$900.00

15” Chromebook & License – Lunch checkoff \$375.35

10 port charger –up to \$300.00

Garrett Lund seconded and all present voted in favor.

Logan Olson moved to hire Nicole Euken as an Emergency K-12 Music teacher for the 2025-2026 school year.

Leif Handran seconded and all present voted in favor.

DuWayne Wilson moved to hire Lucas Knight as the Activity Director for the 2025-2026 school year. Leif Handran seconded and all present voted in favor.

The next item of business was the evaluation of the Business Manager/Clerk. Chairman Tande deemed that the individuals’ right to privacy exceeded the publics rights to know and closed the meeting.

The meeting was reopened.

Garrett Lund moved to approve the Clerk/Business Manager’s updated job description as presented. Logan Olson seconded and all present voted in favor.

Garrett Lund moved to offer a contract and set Colleen Drury’s salary and benefits with a 3% raise for the 2025-2026 school year. DuWayne Wilson seconded and all present voted in favor.

Leif Handran moved to hire Colleen Drury as the in-house Technology Coordinator for the 2025-2026 school year. DuWayne Wilson seconded and all present voted in favor.

**Board Discussion:**

Board committee discussion set the next regular meeting to July 14, 2025 at 7:00 p.m.

Discussion regarding MTSBA's purpose for the school was discussed.

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

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Chairman

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District Clerk