

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

DATE: July 10, 2023
TIME: 7:00 p.m.
PLACE: Music Room
MEMBERS PRESENT: Jesse Cole, Tim Tande, Leif Handran, DuWayne Wilson and Logan Olson
ADMINISTRATIVE STAFF PRESENT: Greg Hardy and Colleen Drury
OTHERS PRESENT: Jared Nieskens

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

On motion by Leif Handran and seconded by Tim Tande, the minutes from the June 12, 2023 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 Logan Olson, Claims #18565 - #18620 dated June 9, 2023 – July 7, 2023 in the amount of \$310,878.90, were approved unanimously as presented.

On motion by Leif Handran and seconded by DuWayne Wilson, the Activities Report for the month of June, 2023 was approved unanimously as presented.

New Business:

Logan Olson moved to approve the second reading changes to Policy #2510 – School Wellness and Policy #3630 - Cell Phones as presented. Leif Handran seconded and all present voted in favor.

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

DuWayne Wilson moved to approve the recommended changes to the Spartan Standards, Teacher Handbook and Classified Handbook for the 2023-2024 school year as presented. Tim Tande seconded and all present voted in favor.

Logan Olson moved 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>
Apple iPadAir's	Ubiquity camera's for surveillance (30)
Broken or outdated Chromebooks	Elementary text books - outdated
student desks	Outdated TV's
teacher desks	Various model printers
various bookshelves	Wi-fi access points (30)
Student tables	iPad protective covers - Otterbox & other brands
Student chairs	Projectors
Elmos	Dell Towers
Lenovo Towers	Broken instruments
Various old uniforms	

DuWayne Wilson seconded and all present voted in favor.

Leif Handran moved to approve the MTSBA ballot as discussed and voted on by the board. DuWayne Wilson seconded with Jesse Cole, Tim Tande, Leif Handran and DuWayne Wilson all voting Aye and Logan Olson voting Nay, motion passed.

DuWayne Wilson moved to approve the resolution authorizing the Daniels County Treasurer to invest Scobey School district funds with the Montana Board of Investments and include the following names to act on the schools behalf: Jesse Cole, Greg Hardy and Colleen Drury. Tim Tande seconded with Jesse Cole, Tim Tande, Leif Handran and DuWayne Wilson voting Aye and Logan Olson abstaining, motion passed.

Tim Tande moved to allow the Scobey Assembly of God use of a bus, providing their own drivers, fuel, repairs, maintenance and the necessary insurance coverage. Logan Olson seconded and all present voted in favor.

Tim Tande moved to approve the bus routes for the 2023-2024 school year as presented:

Rte 1 – Southeast Route	37-108	Tammy Nelson	196.06
Rte 2 – Whitetail/Flaxville	37-2	Sean Cromwell	122.2
Rte 3 – Southwest Route	37-3847A	Dorothy Holum	144.4
Rte 4 – Northwest Route	37-33	Ken Erstad	178.1
Rte 5 – Peerless South	37-40	Eva Erstad	168.6

Leif Handran seconded with Jesse Cole, Tim Tande, Leif Handran and DuWayne Wilson all voting Aye and Logan Olson Abstaining, motion passed.

Tim Tande moved to approve the Student Attendance Agreements for the school year 2023-2024 for the following Students:

- To Scobey from Poplar School District: Students 1-8
- To Scobey from Wolf Point School District: Students 9-10
- To Scobey from Opheim School District: Students 11-15

Leif Handran seconded and all present voted in favor.

Logan Olson moved to waive Spartan Standards Curfew rules for the August 11, 2023 midnight cross country practice. DuWayne Wilson seconded and all present voted in favor.

Logan Olson moved to allow 6th grade boys to play on the JH Football team for the 2023 season. Tim Tande seconded and all present voted in favor.

Logan Olson moved to approve the quote from Grondahl Recreation Inc in the amount of \$18,929.00 to purchase elementary playground equipment as quoted using donations from Sheridan Electric, Basin Electric and CoBank. Leif Handran seconded and all present voted in favor.

Logan Olson moved to approve the following High School Assistant and Jr. High coaches for the 2023 fall sports:

<u>Football (Assistants)</u>	<u>Jr. High Football</u>	<u>Cross Country (Assistant)</u>
Larry Henderson	Michael McDermot	Jamie Green
Mike Euken	Greg Hardy	
<u>Volleyball (Assistant)</u>	<u>Jr. High Volleyball</u>	
Shalice Maldonado	Dawn King	
	Rachel Thievin	

Tim Tande seconded and all present voted in favor.

Tim Tande moved to hire Leroy Nelson, Melissa Quinlan and Wanda Tade as volunteer FFA advisors for the 2023-2024 school year. Logan Olson seconded and all present voted in favor.

Board committee discussion set a special meeting on Wednesday, July 12, 2023 at 7:00 p.m. in the Music Room to review the Coaches Handbook, 8th grade and 6th grade participation in extracurricular activities, facility use for upcoming 8th grade students, Audit proposal and Fire Alarm system maintenance agreement.

The next regular meeting is set for August 14, 2023 with the Annual Budget meeting to follow regular business.

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

There being no further business, the meeting was adjourned.

Chairman

District Clerk

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

DATE: July 12, 2023
TIME: 7:00 p.m.
PLACE: Music Room
MEMBERS PRESENT: Jesse Cole, Tim Tande, Leif Handran, DuWayne Wilson and Logan Olson remotely
ADMINISTRATIVE STAFF PRESENT: Greg Hardy and Colleen Drury
OTHERS PRESENT: Jason Wolfe, Melissa Holum, Betsy Kilgore, Jamie Green and Jared Nieskens

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

Mr. Hardy informed the board that the condenser in the walk-in freezer had quit and all the food that was in there was spoiled. We have contacted Wolfe Daniels about insurance and will find out what it will cost to fix or repair the condenser.

New Business:

For the action item regarding 8th grade participation in high school sports:

DuWayne Wilson moved option #4 – all 8th grade students are eligible to play high school sports and 6th grade is automatically moved up to Jr. High sports. For lack of a second, the motion died.

Leif Handran moved Option #3 – 8th graders will be given the opportunity to try-out for High School athletics determined by a try-out rubric. This will be attached and made part of the Coaches Handbook approved annually by the board. Tim Tande seconded. Discussion and input from the coaches in attendance was taken in to consideration. There being no further discussion all voted in favor and the motion passed.

For the action item regarding allowing incoming 8th grade students access to the facility:

Logan Olson moved Option #2 – Students entering 8th grade have access to the facility if participating in any sport. Leif Handran seconded and all present voted in favor.

Leif Handran moved to approve the recommended changes to the Coaches Handbook for the 2023-2024 school year as presented, with the addition of the 8th grade participation changes. DuWayne Wilson seconded and all present voted in favor.

The Fire Alarm Inspection contract was tabled until further information can be gathered.

Logan Olson moved to contract Strom & Associates to complete the school audits for the fiscal years ending June 30, 2023, June 30, 2024 and June 30, 2025 in the amount of \$17,600.00 annually as presented. DuWayne Wilson seconded and all present voted in favor.

Logan Olson moved to resolve that the warming oven, stovetop/oven and milk cooler, 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. Leif Handran seconded and all present voted in favor.

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

Chairman

District Clerk

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

DATE: July 19, 2023
TIME: 7:00 a.m.
PLACE: Music Room
MEMBERS PRESENT: Jesse Cole, Leif Handran in person, DuWayne Wilson and Logan Olson
remotely
ADMINISTRATIVE STAFF PRESENT: Greg Hardy and Colleen Drury
OTHERS PRESENT:

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

New Business:

Leif Handran moved to award the quote from Engstrom Refrigeration in the amount of \$14,750.00 for the walk-in freezer and \$8,600.00 for the walk-in cooler for a total of \$23,350.00, for the repairs and maintenance of the walk-in freezer and cooler as presented. Discussion followed on the different bids and it was agreed that some type of Alert System needs to be added and put in place. DuWayne Wilson seconded and all present voted in favor.

Board Discussion:

Mr. Hardy stated that the fire alarm inspector from Miles City would be here to do our inspection. We also received information from Johnson Controls should we need to find someone else.

There being no further business, the meeting was adjourned.

Chairman

District Clerk

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

DATE: August 14, 2023
TIME: 7:00 p.m.
PLACE: Music Room
MEMBERS PRESENT: Tim Tande, Leif Handran, DuWayne Wilson and Logan Olson
ADMINISTRATIVE STAFF PRESENT: Greg Hardy, Caitlin Buer and Colleen Drury
OTHERS PRESENT: Tammi Fladager, Sean Cromwell

As Chairman Jesse Cole and Vice Chairman Tim Tande were not in attendance at the beginning of the meeting, DuWayne Wilson 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 Leif Handran, the minutes from the July 10, 2023 Regular, July 12, 2023 and July 19, 2023 Special meetings were approved unanimously as presented.

Staff Reports:

The Superintendent report was discussed and is 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 #18621 - #18681 dated July 8, 2023 – August 10, 2023 in the amount of \$239,273.54, were approved unanimously as presented.

On motion by Logan Olson and seconded by Leif Handran, the Activities Report for the month of July, 2023 was approved unanimously as presented.

New Business:

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

Logan Olson moved to resolve that the milk cooler, warming oven, stovetop and freezer/cooler condenser, 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. Leif Handran seconded and all present voted in favor.

Leif Handran moved to approve an additional bus route #6 of 78 miles per day for the 2023-2024 school year as presented. Logan Olson and all present voted in favor.

Logan Olson moved to allow Scobey Booster club to sell 50/50 tickets at home football and volleyball games for the 2023 season. Leif Handran seconded and all present voted in favor.

Vice Chairman Tim Tande arrived and took over the meeting.

DuWayne Wilson moved to approve the quote from Engstrom Refrigeration in the amount of \$1,850.00 to purchase and install an alert system for the walk-in freezer and cooler. Leif Handran 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 \$5,094.00 for the purchase of a SMART board as presented. Leif Handran seconded and all present voted in favor.

Logan Olson moved to approve the following volunteers, chaperones and project instructors for FFA for the 2023-2024 school year:

Ryan Switzer	Ashton Handy	Scott Susag	Dakota Gaustad	Jamie Gaustad
Josh Bilbrey	Candyce Cromwell	Staci Girard	Cyd Hammar	Liana Handran
Tate Benson	Josh Bjarko	Ethan Quinlan	Inga Hawbaker	Chance Wilson
Gwynn Simenuk	Reagan Wilson	Amanda Ridley	Jackie Oie	

Leif Handran seconded with Tim Tande, Logan Olson and Leif Handran voting Aye and DuWayne Wilson abstaining, motion passed.

Leif Handran moved to approve and include the list of substitute employees for the 2023-2024 school year:

Brenda Cook	Melissa Maher	Jesse Drury	Norma Tade
Nikki Grendal	Mark Chabot	Linda Hersel	Staci Hughes
Dani Urdahl	Theresa Lundquist	Alycia Nathe	Kim Miller
Kortney Nelson	Kurt Nelson	Plengsri Sanden	Sydney Hammock
Kim Ritland-Nathe	Micah James (new)		

Bus Route Subs & Activity Drivers:

Connie Wittak	Eileen Sain	Chance Wilson	Terry Farver
Morgan Oie			

with any new employees pending satisfactory fingerprint background checks. Logan Olson seconded with Tim Tande, Leif Handran and Logan Olson all voting Aye and DuWayne Wilson abstaining, motion passed.

DuWayne Wilson moved to hire Dana Fjeld as an additional bus driver for the 2023-2024 school year. Logan Olson seconded and all present voted in favor.

Logan Olson moved to hire Teresa Bucklin as the SPED Testing proctor for the 2023-2024 school year. DuWayne Wilson seconded and all present voted in favor.

Leif Handran moved to hire Darrell Pearce as a custodian for the 2023-2024 school year pending satisfactory fingerprint background check. Logan Olson seconded and all present voted in favor.

DuWayne Wilson moved to approve Matt Stentoft as a volunteer High School boys football assistant coach for the 2023 season. Logan Olson seconded and all present voted in favor.

DuWayne Wilson moved to adopt the FY 2023-2024 budgets and mills as follows:

General	\$2,788,015.54	125.14
Transportation	385,670.16	33.78
Bus Depreciation	279,322.46	20.65
Tuition	4,849.13	.25
Retirement	388,997.99	
Adult Education	10,000.00	.34
Technology	68,938.64	3.62
Flex	47,145.56	
Building Reserve	270,667.18	18.10
Debt Service	<u>153,900.00</u>	<u>21.25</u>
TOTAL	\$4,397,506.66	223.13

And to set operating reserves for the 2023-2024 year as follows:

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

Leif Handran seconded and all present voted in favor.

Board Discussion:

The next regular meeting is set for August 14, 2023 with the Annual Budget meeting to follow regular business.

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

Vice Chairman

District Clerk

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

DATE: September 11, 2023
TIME: 7:00 p.m.
PLACE: Music Room
MEMBERS PRESENT: Tim Tande, DuWayne Wilson, Logan Olson and Jesse Cole
remotely
ADMINISTRATIVE STAFF PRESENT: Greg Hardy, Caitlin Buer and Colleen Drury
OTHERS PRESENT: Tammi Fladager, Sean Cromwell

Vice 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 August 14, 2023 Regular meeting were approved unanimously as presented.

Staff Reports:

The Principal and Superintendent report was discussed and is attached and made a part of these minutes by reference.

Jesse Cole called into the meeting.

Committee Reports: There were no Committee Reports.

Finance:

On motion by Logan Olson and seconded by DuWayne Wilson, Claims #18682 - #18731 dated August 11, 2023 – September 8, 2023 in the amount of \$87,088.67, were approved unanimously as presented.

On motion by Logan Olson and seconded by DuWayne Wilson, the Activities Report for the month of August, 2023 was approved unanimously as presented.

New Business:

DuWayne Wilson moved to resolve that the milk cooler, warming oven, stovetop and freezer/cooler condenser, 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. Discussion as to whether to call for bids or just sell outright followed with the decision to just list the items for sale. Logan Olson seconded and all present voted in favor.

Logan Olson move to vote to align the Divisions of the State as presented by MHSA. DuWayne Wilson seconded and all present voted in favor.

DuWayne Wilson moved to waive the Spartan Standards policy regarding Sunday activities to allow JMG to help with the Suicide Prevention/Color Run/Walk on Sunday, October 1, 2023. Logan Olson seconded and all present voted in favor.

Logan Olson moved approve the Memo of Agreement between Scobey K-12 School District and the Department of Defense/Department of Logistics to participate in their Computers for Learning program. DuWayne Wilson seconded and all present voted in favor.

DuWayne Wilson moved to hire Nicole Euken and Mike Euken as advisors for Speech & Drama for the 2023-2024 school year. Logan Olson seconded and all present voted in favor.

Logan Olson moved to hire Fitch Hons as an activity/substitute driver for the 2023-2024 school year. DuWayne Wilson seconded and all present voted in favor.

Board Discussion:

Mr. Hardy would like to start the discussion as to how we will follow legislative changes regarding recording the meetings. This will take effect on July 1, 2024 so we have time to plan.

The next regular meeting is set for October 9, 2023

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

Chairman

District Clerk

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

DATE: October 9, 2023
TIME: 7:00 p.m.
PLACE: Music Room
MEMBERS PRESENT: Jesse Cole, Tim Tande, DuWayne Wilson and Logan Olson
(remotely)
ADMINISTRATIVE STAFF PRESENT: Greg Hardy, Caitlin Buer and Colleen Drury
OTHERS PRESENT: Tammi Fladager and Jasmine Johnsrud

Chairman Jesse Cole 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 Tim Tande, the minutes from the September 11, 2023 Regular meeting were approved unanimously as presented.

Staff Reports:

The Principal's and Superintendent's reports were discussed and is 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 Tim Tande, Claims #18732 - #18760 dated September 9, 2023 – October 6, 2023 in the amount of \$83,430.15, were approved unanimously as presented.

On motion by Tim Tande and seconded by DuWayne Wilson, the Activities Report for the month of September, 2023 was approved unanimously as presented.

New Business:

DuWayne Wilson moved to set the date of Graduation to Sunday, May 26, 2024. Tim Tande seconded and all present voted in favor.

Tim Tande moved to enter into a contract with Entourage Yearbooks for the production of Scobey School yearbooks. DuWayne Wilson seconded and all present voted in favor.

Tim Tande moved to allow Scobey Lions Club to sell 50/50 tickets at the home basketball games during the 2023-2024 school year. DuWayne Wilson seconded and all present voted in favor.

DuWayne Wilson moved to approve a co-op with Opheim School for cheerleading for the 3 years beginning with the 2023-2024 school year. Logan Olson seconded and all present voted in favor.

Tim Tande moved to utilize WEX Fleet Credit Card program to be used for transportation fuel expenses. DuWayne Wilson seconded and all present voted in favor

DuWayne Wilson moved to approve Staci Hughes as a volunteer, chaperone and project instructor for FFA for the 2023-2024 school year. Tim Tande seconded and all present voted in favor.

DuWayne Wilson moved to include Gayle May and Laura Lovo on the substitute list for the 2023-2024 school year. Tim Tande seconded and all present voted in favor.

Tim Tande moved to hire Cale Handran and CJ Nelson as Assistant Boys Basektball coaches; Ashton Hand as Assistant Girls Basketball coach and Lynlee Bucklin as Cheerleading Advisor for the 2023-2024 seasons. DuWayne Wilson seconded and all present voted in favor.

DuWayne Wilson moved to hire KC Holum and Matt Stentoft as Jr. High girls basketball coaches for the 2023 season and KC Holum as Jr. High boys basketball coach for the 2023-2024 season. Tim Tande seconded and all present voted in favor.

Tim Tande moved to hire Lawren Olson as Elementary girls volleyball coach for the 2023 season. Logan Olson seconded and all present voted in favor.

Board Discussion:

To discuss and possibly act on requests by coaches, a special meeting was set for October 12, 2023 at 7:00 a.m. in the Music Room. We will also have a Zoom link for members who may not want to attend in person.

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

Chairman

District Clerk

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

DATE: November 13, 2023
TIME: 7:00 p.m.
PLACE: Music Room
MEMBERS PRESENT: Jesse Cole, Tim Tande, Leif Handran and DuWayne Wilson
ADMINISTRATIVE STAFF PRESENT: Greg Hardy, Caitlin Buer and Colleen Drury
OTHERS PRESENT: Kyla Cromwell

Chairman Jesse Cole 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 Leif Handran and seconded by DuWayne Wilson, the minutes from the October 9, 2023 Regular and October 12, 2023 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 Leif Handran and seconded by DuWayne Wilson, Claims #18761 - #18814 dated October 7, 2023 – November 9, 2023 in the amount of \$94,845.51, were approved unanimously as presented.

On motion by Leif Handran and seconded by DuWayne Wilson, the Activities Report for the month of October, 2023 was approved unanimously as presented.

New Business:

DuWayne Wilson moved to adopt the updated Religious Exemption statement form #3413F2 as presented. Leif Handran seconded and all present voted in favor.

Tim Tande moved to allow The North Post to stock and sell Spartan gear in their store. Leif Handran seconded and all present voted in favor.

Leif Handran moved to allow 6th grade boys participation in Jr. High basketball for the 2023-2024 school year dependent on final Jr. High and High School numbers and coaches need. Tim Tande seconded and all present voted in favor.

DuWayne Wilson moved reclassify 2022-2023 expenditures to IEFA and make adjustments to the Trustees Financial Report as presented. Leif Handran seconded and all present voted in favor.

Tim Tande moved to hire Brenda Cook as a full time substitute at \$15.00/hour until the employee is back from leave. Leif Handran seconded and all present voted in favor.

Tim Tande moved to hire Dana Leininger as the Occupational Therapy aide for the 2023-2024 school year. DuWayne Wilson seconded and all present voted in favor.

DuWayne Wilson moved to include Nicole Boyd on the substitute list for the 2023-2024 school year. Leif Handran seconded and all present voted in favor.

Leif Handran moved to hire Drew Baldry as a Jr. High boys basketball coach for the 2023-2024 season pending background check. DuWayne Wilson seconded and all present voted in favor.

Tim Tande moved to hire Alycia Nathe as a high school girls basketball assistant coach and Nicoli Lund as a high school boys basketball assistant coach for the 2023-2024 season. Leif Handran seconded and all present voted in favor.

DuWayne Wilson moved to approve Carla Rask, Tammy Cahill, Ellen Farver and Felix Gilbertson as accompanists for the 2023-2024 school year. Tim Tande seconded and all present voted in favor.

Board Discussion:

Board committee discussed what date to set the December meeting. As there are no in-school on Fridays in December and the board does their walk-through, the next date that there would be school in session on a Friday is January 5, 2024. The board decided to have a regular meeting on the regular day in December – December 11th, and move the January meeting to January 5, 2024.

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

Chairman

District Clerk

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

DATE: December 11, 2023
TIME: 7:00 p.m.
PLACE: Music Room
MEMBERS PRESENT: Jesse Cole, Tim Tande, Leif Handran, DuWayne Wilson and Logan Olson
ADMINISTRATIVE STAFF PRESENT: Greg Hardy, Caitlin Buer and Colleen Drury
OTHERS PRESENT: Valita Nelson

Chairman Jesse 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 Leif Handran and seconded by DuWayne Wilson, the minutes from the November 13, 2023 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 Leif Handran, Claims #18815 - #18850 dated November 10, 2023 – December 8, 2023 in the amount of \$56,726.85 were approved unanimously as presented.

On motion by Leif Handran and seconded by Logan Olson, the Activities Report for the month of November, 2023 was approved unanimously as presented.

New Business:

DuWayne Wilson moved to approve the ARP and Return to School plans as presented. Leif Handran seconded and all present voted in favor.

Logan Olson moved to approve the quote from Johnson Controls to repair the heating system in Room 112 in the amount of \$8, 676.00. DuWayne Wilson seconded and all present voted in favor.

Leif Handran moved to allow Jim Sanden to volunteer in the FCS room during the 2023-2024 school year. Tim Tande seconded and all present voted in favor.

DuWayne Wilson moved to include Luke Cromwell and John Leibrand on the substitute list for the 2023-2024 school year. Tim Tande seconded and all present voted in favor.

Logan Olson moved to increase the regular hourly substitute rate to \$10.30/hour and the certified substitute hourly rate to \$12.80 beginning January 1, 2024. Leif Handran seconded and all present voted in favor.

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

The meeting was re-opened.

DuWayne Wilson moved to offer an additional year on to Mr. Hardy's existing contract. Logan Olson seconded. Discussion that Mr. Hardy would like to revisit the contract terms at a later date. There was no further discussion and all present voted in favor.

Board discussion regarding the January meeting which would be the walk-through meeting followed. The next meeting will be set for January 5, 2023 at 7:00 a.m. in the Mezzanine.

Finance committee and Negotiations committees will set dates and meet after the new year. MTSBA submitted 31 new policies that will be reviewed and Policy committee will meet to make recommendations to the board.

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

Chairman

District Clerk

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

DATE: January 5, 2024
TIME: 7:00 a.m.
PLACE: Music Room
MEMBERS PRESENT: Jesse Cole, Tim Tande, Leif Handran and DuWayne Wilson
ADMINISTRATIVE STAFF PRESENT: Greg Hardy, Caitlin Buer and Colleen Drury
OTHERS PRESENT:

Chairman Jesse Cole 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.

On motion by DuWayne Wilson and seconded by Leif Handran, the minutes from the December 11, 2023 Regular meeting were approved unanimously as presented.

Staff Reports:

The Business Manager, Principal and Superintendent's report 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 Leif Handran and seconded by Tim Tande, Claims #18851 - #18868 dated December 9, 2023 through January 2, 2024 in the amount of \$33,694.52, were approved unanimously as presented.

On motion by Leif Handran and seconded by DuWayne Wilson, the Activities Report for the month of December, 2023 was approved unanimously as presented.

New Business:

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

DuWayne Wilson moved to approve the Student Attendance Agreements for Students 1 and 2 to Scobey from Ophem School district for the school year 2023-2024. Tim Tande seconded and all present voted in favor.

DuWayne Wilson moved to set the fee for driver education at \$250.00 per student for 2024. Leif Handran seconded and all present voted in favor.

Leif Handran moved to approve the General Fund Budget Amendment Proclamation for the Scobey School District for the 2023-2024 school year. DuWayne Wilson seconded and all present voted in favor.

Tim Tande moved to include Chance Wilson on the substitute list for the 2023-2024 school year. Leif Handran seconded and all present voted in favor.

Tim Tande moved to approve Brock Berryhill as the district's Driver Education Instructor for the 2024 program. DuWayne Wilson seconded and all present voted in favor.

Board Discussion:

Board committee discussion set a Finance Committee meeting for January 16, 2024 at 3:00 p.m. and a Negotiations Committee meeting for January 16, 2024 at 4:05 p.m. The next regular board meeting will be February 12, 2024. Discussion about allowing students who we co-op activities with, be allowed to attend our dances. This will be added as an action item at the next meeting.

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

Chairman

District Clerk

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

DATE: February 12, 2024
TIME: 7:00 p.m.
PLACE: Music Room
MEMBERS PRESENT: Jesse Cole, Tim Tande, Leif Handran and DuWayne Wilson in person; Logan Olson remotely
ADMINISTRATIVE STAFF PRESENT: Greg Hardy, Caitlin Buer and Colleen Drury
OTHERS PRESENT: Tammi Fladager, Kyla Cromwell, Anne Juel, Aiden Fouhy, Aiden Norby and Cindy Fouhy

Chairman Jesse Cole 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 January 5, 2024 Regular meeting were approved unanimously as presented.

Informational Items:

Superintendent Hardy talked about a possible change to the 2024-2025 Spartan Standards regarding co-op students attendance at school sponsored activities (dances etc.)

Staff Reports:

The Business Manager and Superintendent's report were discussed and are attached and made a part of these minutes by reference.

Committee Reports:

The Finance committee meeting report held January 16, 2024 was given by DuWayne Wilson and the Negotiations committee report held January 16, 2024 was given by Mr. Hardy.

Finance:

On motion by Logan Olson and seconded by DuWayne Wilson, Claims #18869 - #18922 dated January 3, 2024 – February 8, 2024 in the amount of \$133,295.25, were approved unanimously as presented.

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

New Business:

DuWayne Wilson moved to approve the memorial for Walt Reller as presented by students. Leif Handran seconded and with final approval of design and location designated to Mr. Hardy, all present voted in favor.

Logan Olson moved to approve the second reading of the November 30, 2023 board policy updates as presented. DuWayne Wilson seconded and all present voted in favor.

Logan Olson moved to approve the Budget Amendment Resolution for the Scobey School District for 2023-2024 school year as presented. Tim Tande seconded and all present voted in favor.

Logan Olson moved to approve the resolution calling for a poll election on Tuesday, May 7, 2024 at the Scobey high school between the hours of 12:00 noon and 8:00 p.m. for the purpose of electing two (2) trustees for a three (3) year term and voting for general fund, technology and building reserve budget authority and funding as necessary. For lack of a second the motion failed. Logan Olson then moved to adopt the resolution calling for a mail ballot election on Tuesday, May 7, 2024, for the purpose of electing two (2) trustees for a three (3) year term and voting for general fund, technology and building reserve budget authority and funding as necessary. DuWayne Wilson seconded and all present voted in favor.

DuWayne Wilson moved to appoint Kim Fjeld, Diane Bekker and Nancy Lund as election judges for the May 7, 2024 school election. Leif Handran seconded and all present voted in favor.

Logan Olson moved to approve the changes to bus Route 4 and Route 5 for the remainder of the 2023-2024 school year as presented. Leif Handan seconded and all present voted in favor.

Logan Olson moved to renew the Multi-district Agreement with Glasgow K12 school and Kircher Elementary school for another 3 years beginning July 1, 2024 and ending June 30, 2027. DuWayne Wilson seconded and all present voted in favor.

Logan Olson moved to approve the quote from Farris Farm & Auto to purchase an engine for the 2013 Ford E350 activity bus in the amount of \$3,247.99 as presented. Leif Handran seconded and all present voted in favor.

Logan Olson moved to offer Teaching Contracts for the 2024-2025 school year at the following full-time equivalents to the following employees:

	<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
Heidel, BriAnn	1.0	Henderson, Del	1.0	Johnsrud, Jasmine	1.0
Kimball, Kendra	1.0	Leibrand, Karla	1.0	Manternach, Amanda	1.0
Nelson, Tami	1.0	Nelson, Valita	1.0	Olson, Lawren	1.0
Rask, Raelee	1.0	States, John	1.0	Thievin, Annette	1.0
Torgerson, Kim	1.0	Wittak, Connie	1.0		

DuWayne Wilson seconded and all present voted in favor.

Logan Olson moved to approve the following coaches and volunteers for the 2023 spring seasons pending necessary background checks:

<u>Assistant Track</u>	<u>Volunteer Track</u>	<u>Assistant Golf</u>
Shalice Maldonado	Terry Farver	Greg Hardy
KC Holum	Sean Southland	
Collin Wahl	Devon Southland	
Kaitlin Switzer – Jr. High		

Tim Tande seconded and all present voted in favor.

Board Discussion:

The next regular meeting is set for March 11, 2024.

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

Chairman

District Clerk

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

DATE: March 11, 2024
TIME: 7:00 p.m.
PLACE: Music Room
MEMBERS PRESENT: Tim Tande, Leif Handran, DuWayne Wilson, Logan Olson and
Jesse Cole remotely
ADMINISTRATIVE STAFF PRESENT: Greg Hardy, Caitlin Buer and Colleen Drury
OTHERS PRESENT: Kyla Cromwell

Vice 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 February 12, 2024 Regular meeting were approved unanimously as presented.

Committee Reports: Mr. Hardy reported on the Negotiations meetings that were held on March 4, 2024 with SEA and the meeting that was held for the board Negotiations committee at 6:15 on March 11, 2024. The meeting with SEA was to exchange proposals to changes to the Master Agreement and salary/benefits for the 2024/2025, 2025/2026 and 2026/2027 school years. The meeting prior to the board meeting was to go over the requests and show the impact on each item plus discuss how the board negotiators will proceed.

Staff Reports:

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

Finance:

On motion by Logan Olson and seconded by Leif Handran, Claims #18923 - #18972 dated February 9, 2024 – March 6, 2024 in the amount of \$84,654.85, were approved unanimously as presented.

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

New Business:

Logan Olson moved to set the ballot propositions for the General Fund levy at \$8,844.18 and the Technology levy at \$50,000.00 for the 2024 election. DuWayne Wilson seconded and all present voted in favor.

Leif Handran moved to adopt the resolution as set, estimating changes for all Funds in revenues/mills levies for the fiscal year 2025. Logan Olson seconded and all present voted in favor.

DuWayne Wilson moved to hire Jim Sanden for Adult Education cooking classes for 2023-2024 school year as presented. Logan Olson seconded and all present voted in favor.

Logan Olson moved to approve the quote from Western Sports Floors for their annual maintenance of the gym floors in the amount of \$11,000.28 as presented. Leif Handran seconded and all present voted in favor.

Logan Olson 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.

Leif Handran moved to allow Kim Torgerson to take the Art Club to Seattle, Washington as presented. Logan Olson seconded and all present voted in favor.

Logan Olson moved to non-renew emergency non-tenured teachers Nicole Euken, Melissa Holum and Shalice Maldonado without cause. DuWayne Wilson seconded and all present voted in favor.

DuWayne Wilson moved to hire Haley Pfefferkorn for the AG/Tech Education position for the 2024-2025 school year pending documentation and background check. Jesse Cole seconded and all present voted in favor.

Leif Handran moved to include Ronnalee Harrold on the substitute list for the 2023-2024 school year. Logan Olson seconded and all present voted in favor.

Logan Olson moved to hire Mark Chabot as a full time substitute in the shop for the remainder of the 2023-2024 school year. DuWayne Wilson seconded and all present voted in favor.

Logan Olson moved to hire Scott McGowan as a volunteer Jr. High track coach for the 2024 season pending background check. Leif Handran seconded and all present voted in favor.

The board recognized both Del Henderson and Kim Torgerson's Letter of Resignations and thanked them for their years at the Scobey School District.

Board Discussion:

The next regular meeting is set for April 8, 2024.

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

Vice Chairman

District Clerk

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

DATE: April 8, 2024
TIME: 7:00 p.m.
PLACE: Music Room
MEMBERS PRESENT: Jesse Cole, Tim Tande, Leif Handran, DuWayne Wilson and Logan Olson
ADMINISTRATIVE STAFF PRESENT: Greg Hardy, Caitlin Buer and Colleen Drury
OTHERS PRESENT: Lacey Southland, Perry Wolfe, Morgan Lekvold, Michelene Lekvold, Neil Holum and Kyla Cromwell

Chairman Jesse Cole 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.

During Public Comment, Neil Holum addressed the board regarding a bill he received for destruction of school property. He felt labor to repair the property should not have been included. Chairman Cole said they would discuss it and decide if it warranted being added as an Action item for the May meeting.

On motion by DuWayne Wilson and seconded by Logan Olson, the minutes from the March 11, 2024 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 DuWayne Wilson, Claims #18973-#19029 excluding claims #18978 and #18992 dated March 7, 2024 – April 4, 2024 in the amount of \$63,714.77, were approved unanimously as presented.

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

New Business:

Logan Olson moved to approve to approve the following attendance agreements for the 2024-2025 school year:

- To Scobey from Opheim School District: Students 1-3
- To Scobey from Poplar School District: Students 4-17
- To Scobey from Wolf Point School District: Students 18-21
- To Scobey from Plentywood School District: Student 22

Leif Handran seconded and all present voted in favor.

Leif Handran moved to set the school calendar for the 2024-2025 school year as presented. DuWayne Wilson seconded and all present voted in favor.

Logan Olson moved to approve the renewal of the boys Football Co-op with Opheim School for 3 years beginning with the 2024-2025 school year. DuWayne Wilson seconded and all present voted in favor. Logan Olson moved to allow the Scobey Lutheran church the use of a bus, providing their own drivers, fuel, repairs, maintenance and the necessary insurance coverage. Leif Handran seconded and all present voted in favor.

Leif Handran moved to approve the BPA students attend National BPA May 10-14, 2024 in Chicago, IL. Logan Olson seconded and all present voted in favor.

Logan Olson moved to renew the MTSBA annual dues for the 2024-2025 school year in the amount of \$5,923.00 and MREA annual dues for the 2024-2025 school year in the amount of \$1,500.00. Leif Handran seconded and all present voted in favor.

DuWayne Wilson moved to approve the quote from Western Sports Floors for the annual maintenance of the small gym floor in the amount of \$3,410.40 as presented. Leif Handran seconded and all present voted in favor.

DuWayne Wilson moved to enter into a contract with Mountain Health Coop for Scobey Schools' health insurance coverage for the 2024-2025 school year to be administered by Lacey Southland from Wolfe Daniels Agency as presented. Tim Tande seconded and all present voted in favor.

Logan Olson moved to hire Melissa Holum for the 7-12 Science position for the 2024-2025 school year. DuWayne Wilson seconded and all present voted in favor.

Logan Olson moved to hire Nicole Euken for the K-12 Music position for the 2024-2025 school year. Leif Handran seconded and all present voted in favor.

Logan Olson moved to hire Shalice Maldonado for the Elementary Ed position for the 2024-2025 school year. Leif Handran seconded and all present voted in favor.

Logan Olson moved to hire Alissa Christensen for the K-12 Art position for the 2024-2025 school year. DuWayne Wilson seconded and all present voted in favor.

The next item on the agenda was recognition of Kris Rush's resignation from Scobey Schools. The board and administration thanked her for her years at the Scobey School.

Board Discussion:

**Board committee discussion set a Transportation Committee meeting for Thursday, April 11, 2024 at 5:15 pm to discuss future bus needs and plans for replacement of route and activity buses.

** A Policy Committee meeting is set for April 30, 2024 at 9:00 a.m. to review the Spring Policy updates presented by MTSBA.

**The next regular meeting is set for Tuesday, May 21, 2024 at 7:00 p.m. Election results will be canvassed and re-organization of the board will take place.

The facility access was discussed and administration stated they were going to close down the facility for 2 weeks for all student access as the facility is being abused. Students may come with their parents or a coach, but no access by students for at least a 2 week period. If a student, parent or coach doesn't follow these rules, they will be also de-activated in the system for a period of time.

The final order of business was this was the final board meeting for Dr. Jesse Cole. Mr. Hardy and the other board members thanked him for his years of service to the board and staff. He has been on the board since 2012, Vice Chairman from 2017-2019 and took over as Chairman in 2019 to present.

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

Chairman

District Clerk

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

DATE: May 21, 2024
TIME: 7:00 p.m.
PLACE: Music Room
MEMBERS PRESENT: Tim Tande, Leif Handran, DuWayne Wilson and Logan Olson
ADMINISTRATIVE STAFF PRESENT: Greg Hardy, Caitlin Buer and Colleen Drury
OTHERS PRESENT: Valita Nelson, Kyla Cromwell, Gordon, Katie, Curtis and Aiden Leibrand, Joy Williams, Sophia Handran, Garrett Lund

Vice 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 7, 2024 school election:

<u>Trustee Election: (two 3-year positions)</u>	<u>Votes</u>
Michelene Lekvold	149
Garrett Lund	389
Gayle May	132
Logan P. Olson	367

<u>Levy Issues</u>	<u>Votes For</u>	<u>Votes Against</u>
General Fund Levy (\$8,844.18)	363	154
Technology Levy (\$25,000 for 10 years)	318	191

Logan Olson moved to accept and certify the results of the Election of May 7, 2024:

Certify the election of Logan Olson and Garrett Lund for a 3 year term

Certify the passage of the General Fund Levy election (\$8,844.18)

Certify the passage of the Technology levy (\$25,000.00 additional for 10 years)

Leif Handran seconded and all present voted in favor.

Board clerk Colleen Drury issued the oath of office to Logan Olson and Garrett Lund.

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

Chairman Tim Tande called for nominations for Vice Chairman. Tim Tande nominated Leif Handran for Vice Chairman, DuWayne Wilson seconded and all present voted in favor.

Chairman Tim Tande appointed trustees to the following committees:

Negotiations – Tim Tande & DuWayne Wilson

Transportation – Leif Handran & Garrett Lund

Buildings and Grounds – Leif Handran & Logan Olson

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. Leif Handran moved to appoint Colleen Drury as Board Clerk, Logan Olson seconded and all present voted in favor.

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

Chairman Tim Tande called the meeting to order at 7:10.

Public Comment:

Valita Nelson read a statement acknowledging all the work Connie Wittak had done for the school and community and that she will be missed. Asked if the school could allow Connie to receive a lifetime pass for all activities here at the school.

On motion by Logan Olson and seconded by DuWayne Wilson, the minutes from the April 8, 2024 regular meeting were approved unanimously as presented.

Staff Reports:

The Principal & 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 #18973 - #19029, excluding claims #18978 and #18992, dated March 7, 2024 – April 4, 2024 in the amount of \$63,714.77, were approved unanimously as presented.

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

New Business:

DuWayne Wilson moved to approve the modifications and amendments to the 2024-2027 Master Agreement as presented. Leif Handran seconded and all present voted in favor.

The next order of business was regarding a student issue. Chairman Tim Tande declared that the students right to privacy exceeded the public's right to know and declared the meeting be closed. At 7:25 the meeting was re-opened. Leif Handran moved that the cell phone policy be enforced for Student A and is not allowed to participate in graduation ceremonies. DuWayne Wilson seconded and all present voted in favor.

The next order of business was regarding another student issue. Chairman Tim Tande declared that the students right to privacy exceeded the public's right to know and declared the meeting be closed. Leif Handran moved to enforce Student Discipline chart Level 3 step 4 offence and expel Student B as recommended by Administration. DuWayne Wilson seconded and all present voted in favor.

DuWayne Wilson moved to enter into a contract with Prairie View Consortium for the 2024-2025 school year as presented. Logan Olson seconded and all present voted in favor.

Logan Olson to approve the quote from TCI for Social Studies curriculum for a 3 year contract in the amount of \$8,485.50. Leif Handran seconded and all present voted in favor.

Leif Handran moved to renew the contract with Schoolhouse IT for basic services for 2024-2025. DuWayne Wilson seconded and all present voted in favor.

Logan Olson moved to purchase a 2023 Kubota Zero Turn lawnmower from Case IH in the amount of \$8,053.99. DuWayne Wilson seconded. Discussion as to need and additional quotes followed. All members voted Nay and motion failed.

Loan Olson moved to purchase a 2024 Ford Expedition XLT Max in the amount of \$68,110.00 from Fox Ford as presented. DuWayne Wilson seconded and all present voted in favor.

Logan Olson moved to purchase a S.M.A.R.T. Interactive Display in the amount of \$5,094.00 as quoted. Leif Handran seconded and all present voted in favor.

Logan Olson moved to approve the quote from CDW-G in the amount of \$9,997.00 for the purchase of (36) HP Chromebooks and Triplite charging cart as presented. DuWayne Wilson seconded and all present voted in favor.

DuWayne Wilson moved to approve the 2024-2025 MHSA dues in the amount of \$3,868.00 as presented. Garrett Lund seconded and all present voted in favor.

Garrett Lund moved to allow the school to apply for an Amazon Business Credit Card for the purpose of purchasing directly with Amazon. Leif Handran seconded and all present voted in favor.

Logan Olson moved to approve the resolution to include the following names on the accounts at the Independence Bank and Daniels County Treasurer: Tim Tande, Greg Hardy, Caitlin Buer, Jonna Handran and Colleen Drury. Garrett Lund seconded and all present voted in favor.

DuWayne Wilson moved to approve the renewal of the following software licenses for the 2024-2025 school year:

Software Renewals for the 2024-2025 School Year			
Frontline Absence Management	7/1/24-6/30/025	\$ 7,236.76	General Fund
Freckle/AR/Star	9/1/2024-8/31/2025	\$ 10,246.65	General Fund - FY26 = REAP
Brain Pop - Gr 3-6	7/1/24-6/30/25	\$ 3,276.00	General Fund - FY26 = Tech Fund
Gaggle Safety Management - schoolwide	7/1/24-6/30/24	\$ 1,705.00	General Fund - FY26 = Tech Fund
Follett Library Software	7/1/24-6/30/25	\$1,038.00	General Fund
Powerschool	7/23/24-7/22/25	\$ 4,628.65	General Fund
Microsoft	7/1/24-6/30/25	\$ 1,415.00	General Fund
Black Mountain Software	7/1/24-6/30/25	\$ 13,615.00	1/2 General Fund 1/2 Tech
	**Estimate 4% increase	\$ 14,159.00	
Moslye Manager	7/1/24-6/30/24	\$ 1,000.00	Tech Fund - looking to reduce this amount by 1/2
Entourage Yearbook	7/1/24-6/30/25	\$ 1,566.00	General Fund

Logan Olson seconded and all present voted in favor.

Logan Olson moved to hire the Head Coaches for the 2024-2025 school year as follows:

- Head Football – Brock Berryhill
- Head Volleyball – Melissa Holum
- Head Cross Country – Betsy Kilgore
- Head Speech & Drama – Nicole Euken
- Head Boys Basketball – Jason Wolfe
- Head Girls Basketball – Jedd Lekvold
- HS Cheerleader Advisor – Lynley Bucklin
- Head Track – Larry Henderson
- Head Golf – John States

DuWayne Wilson seconded and all present voted in favor.

DuWayne Wilson moved offer contracts to the following classified staff for the 2024-2025 school year and set a 4% increase in the 2024-2025 classified salary schedule with exceptions as discussed:

- Girard, Shiralee – Food Services Manager
- Henderson, Vada – Cook
- Handran, Jonna – Activities Bookkeeper, Purchasing and Superintendent Assistant
- States, Judy – Student information, Attendance and Principal/Student Secretary
- Holum, Amber – Elementary Title Paraprofessional
- Linnell, Nancy – Elementary SPED and One-on-one Paraprofessional –
- Voorhees, Kourtney – Custodian
- Pearce, Darrell – Custodian

Leif Handran seconded and all present voted in favor.

Logan Olson moved to offer a contract and set Scott Farris' salary as presented for the 2024-2025 school year. Garrett Lund seconded and all present voted in favor.

Leif Handran moved to offer a contract and set Sean Cromwell's salary as presented for the 2024-2025 school year. Garrett Lund seconded and all present voted in favor.

Logan Olson moved to offer contract to the following route drivers and increase the base pay to \$10,169.71 for the 2024-2025 school year:

Eva Erstad
Ken Erstad
Dorothy Holum
Tammy Nelson
Dana Fjeld

DuWayne Wilson seconded and all present voted in favor.

DuWayne Wilson moved to hire Valita Nelson and Danielle Cahill for the 2024 summer school and extended school year program to begin after June 1st at \$25.00/hour. Logan Olson seconded and all present voted in favor.

Logan Olson moved hire Gage Hallock, Cooper Axtman, Jimi Jones, Asher Handran and Carter Lekvold for the 2024 summer months. DuWayne Wilson seconded with Tim Tande, Logan Olson, DuWayne Wilson and Garrett Lund voting Aye and Leif Handran abstaining, motion passed

Logan Olson moved to hire Lucas Knight as the K-12 PE teacher for the 2024-2025 school year pending background check. DuWayne Wilson seconded and all present voted in favor.

DuWayne Wilson moved to offer a contract and set Caitlin Buer's salary and benefits for the 2024-2025 school year as presented. Garrett Lund seconded and all present voted in favor.

DuWayne Wilson moved to set Greg Hardy's salary and benefits for the 2024-2025 school year as presented. Logan Olson seconded and all present voted in favor.

Superintendent Hardy presented the Letter of Resignation of Connie Wittak effective June 1, 2024. The board thanked her for her many years at the Scobey School.

Board Discussion:

The next regular meeting is set for June 10, 2024.

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

Chairman

District Clerk

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

DATE: May 28, 2024
TIME: 7:00 a.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:

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. Chairman Tande recognized Patrons & Visitors.

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

At 7:20 the meeting was re-opened. DuWayne Wilson moved to enforce Board policy #3310 with Student A being expelled for the remainder of the school year as recommended by Administration. Logan Olson seconded and all present voted in favor.

There being no further business, the meeting was adjourned.

Chairman

District Clerk

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

DATE: June 10, 2024
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: Tammi Fladager, Dottie Berg

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 May 21, 2024 Regular, May 21, 2024 Executive Session and May 28, 2024 Emergency 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 #19086 - #19118, dated May 17, 2024 – June 7, 2024 in the amount of \$83,237.78, were approved unanimously as presented.

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

New Business:

DuWayne Wilson moved the first 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.

Item

Broken or outdated Chromebooks
student desks
teacher desks
various bookshelves
Student tables
Student chairs
Elmo
Lenovo Towers
Various old uniforms
Cell Phones – admin (2)

Item

Elementary text books - outdated
Outdated TV's
Various model printers
Projectors
Elmo
Lenovo Towers
Camcorders – outdated
Cameras – outdated
Old camera system (Room 401)

Garrett Lund seconded and all present voted in favor.

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

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

CLAIMS: #44026 \$1,459.02 issued 11/23 – re-issue
#44221 \$1,598.37 issued 1/24 – re-issue
#44084 \$28.00 issued 1/2/24
#44087 \$621.63 issued 1/2/24 – re-issue
#44086 \$158.85 issued 1/2/24
#44207 \$30.00 issued 3/21/24
#44211 \$60.00 issued 3/21/24
PAYROLL: #120934 \$100.00 Franklin Templeton – re-issue
ACTIVITY: #9944 \$173.25 5/18/2023 Activity Fund

Garrett Lund seconded and all present voted in favor.

Garrett Lund moved to open the Class of 2030 and close the Class of 2024 account in Student Accounts. DuWayne Wilson 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 2024-2025 school year. Garrett Lund seconded with Leif Handran, DuWayne Wilson, Logan Olson and Garrett Lund voting Aye and Tim Tande abstaining, motion passed.

There was no action on the Audit report for year ended 2022-2023 as the report was not completed.

Logan Olson moved to keep activity and gate prices for activities for the 2024-2025 school year the same. Leif Handran seconded and all present voted in favor.

DuWayne Wilson moved to make no changes and to set prices for breakfast and lunch for the 2024-2025 school year as follows:

	<u>Breakfast</u>	<u>Lunch</u>
Elementary Students	\$2.50	\$3.50
7-12 Students	\$2.50	\$3.50
Extra milk	\$.50	\$.50
Adult	\$3.00	\$5.50

Leif Handran seconded and all present voted in favor.

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

DuWayne Wilson moved to allow the Fish Wildlife & Parks Hunter Education use of the library June 18-21, 2024. Garrett Lund seconded and all present voted in favor.

DuWayne Wilson moved to approve the quote from Handran’s Home Center in the amount of \$28,266.25 to complete the final phase of the flooring project. Logan Olson seconded and all present voted in favor.

Logan Olson moved to approve the quote from BrightArrow in the amount of \$3,000.00 for a 3 year contract as presented. Garrett Lund seconded and all present voted in favor.

DuWayne Wilson moved to approve the recommendation to transfer year end monies from the general fund to the interlocal agreement fund. Garrett Lund seconded and all present voted in favor.

The next item on the agenda was the Clerk evaluation. Chairman Tande declared the right of privacy exceed the public’s right to participate and closed the meeting. The meeting was reopened at 7:35 p.m.

Garrett Lund moved to offer a contract and set Colleen Drury’s salary and benefits for the 2024-2025 school year as presented. Leif Handran seconded and all present voted in favor.

Garrett Lund moved to hire Colleen Drury as in-house Technology Coordinator for the 2024-2025 school year. Leif Handran seconded and all present voted in favor.

Board Discussion:

Finance committee will try to meet to review the budget for the 2024-2025 school year and interlocal transfer final amounts the last week of June.

Next regularly scheduled board meeting is July 8, 2024, however there are conflicts, so the next meeting will be July 16, 2024 in the Music room at 7:00 p.m.

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

Chairman

District Clerk