

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

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.

<u>Item</u>	<u>Item</u>
Broken or outdated Chromebooks	Elementary text books – outdated
student desks	Outdated TV's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Elmos	Camcorders – outdated
Lenovo Towers	Cameras – outdated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.

Chairman

District Clerk