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

Open Session

DATE: October y 14, 2025

TIME: 5:30 p.m. PLACE: Music Room

MEMBERS PRESENT: Tim Tande, Leif Handran, Logan Olson, and Garrett Lund

ADMINISTRATIVE STAFF PRESENT: Greg Hardy and Colleen Drury OTHERS PRESENT: Nicole Euken and Sean Cromwell

Chairman Tim Tande called the meeting to order at 5:30 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 Garrett Lund, the minutes from the September 8, 2025 Regular and September 12, 2025 Special meetings were approved unanimously as presented.

Staff Reports:

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

Committee Reports: There were no Committee Reports.

Finance:

On motion by Logan Olson and seconded by Garrett Lund, Claims #19791 - #19851 dated September 6, 2025 – October 9, 2025 in the amount of \$124,153.80, were approved unanimously as presented.

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

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

A. Board Policy updates to change date and time of Regular meetings.

The first reading of policy 1400 update to change the times of the regular meetings from the 2^{nd} Monday at 7:00 pm to the 2^{nd} Tuesday October – April at 5:30 p.m. and the 2^{nd} Tuesday May – September at 7:00 p.m.

~Logan Olson moved to approve the first reading of Board Policy #1400 to change the date/time of the regular meetings to the 2nd Tuesday of each month, Garrett Lund seconded. After discussion, Logan Olson amended his motion to approve the first reading of Board Policy #1400 to change the date/time of the regular meetings to the 2nd Tuesday of each month at 5:30 p.m. for the months of October though April and 7:00 p.m. for the months of May through September. Garrett Lund seconded and all present voted in favor.

B. Spartan Standards changes for Pep Band participation.

Pep band students currently have to be taking music class during the school day. We would like to update the wording to:

Junior high and high school students enrolled in band during the school day are expected to participate in Pep
Band performances throughout the school year. Students do not need to be enrolled in band class to participate.

Pep band performances are expected of all students and will be 10% of the band class grade. If a student is not able to attend, he or she needs to communicate the reasoning with the band director before the performance.

Students who do not attend at least 80% of the pep band performances at home games will not be allowed to travel to tournaments with the pep band.

~Garrett Lund moved to approve the changes to the Spartan Standards regarding Pep Band participation as presented. Leif Handran seconded and all present voted in favor.

C. MOU to change the 2025-2026 school calendar.

SEA approached Administration to change the last day in December from Monday the 22nd to Friday the 19th. As this is a change in working conditions SEA has provided an MOU for consideration.

~Logan Olson moved to approve the MOU to change the 2025-2026 annual school calendar switching Monday, December 22, 2025 as the last day of the month to Friday, December 19, 2025. Garrett Lund seconded and all present voted in favor.

D. Lions Club selling 50/50 tickets.

Lions Club has sold 50/50 tickets at basketball games and would like to do so again this year.

~Logan Olson moved to allow the Scobey Lions Club to sell 50/50 tickets at home basketball games for the 2025-2026 season. Garrett Lund seconded and all present voted in favor.

E. Staff Evaluation maintenance tool.

Mr. Hardy and Mrs. Buer would like to utilize the five Start Tech program to organize and maintain teacher evaluations. This is a three year contract with the first year free and the next two years \$1,000 each.

~Garrett Lund moved to enter into a three year contract with Five Star Tech for their evaluation software in the amount of \$1,000.00 for the 2nd and 3rd year. Leif Handran seconded and all present voted in favor.

F. Bell/Clock/Fire Alarm annual maintenance agreement.

Convergint has presented a three year contract for annual maintenance to our bell, clock and alarm system.

~Logan Olson move to enter into a 3 year contract with Convergint for the annual maintenance of the Fire Alarm, Bell and Clock system in the amount of \$4,950.00/year. Leif Handran seconded. Discussion regarding the cost of the proposal and also if we can get a one year proposal instead followed. Logan Olson voted Aye with Tim Tande, Leif Handran and Garrett Lund all voting Nay, motion failed.

G. Color Copier lease from Wills office World

The color copier in the elementary is beyond repair. We have received a quote on a lease from Wills Office World. \$100/month plus \$.01/black & white copy and \$.06/color copy.

~Logan Olson moved to lease a Canon DXC3725i color copier from Wills Office World for the 2025-2026 school year. Garrett Lund seconded and all present voted in favor.

H. Personnel recommendations.

1. Substitute and Activity Drivers for the 2025-2026 school year.

Mr. Hardy would like to be approved to be a route substitute driver and an activity driver. KC Holum also needs to be approved as an activity driver.

~Garrett Lund moved to add Greg Hardy as a substitute route driver and Greg Hardy and KC Holum as activity drivers for the 2025-2026 school year pending acquisition of all required endorsements. Leif Handran seconded and all present voted in favor.

2. Substitute Employee for the 2025-2026 School year.

Valita Nelson would like to be added to the substitute list.

~Logan Olson moved to add Valita Nelson to the substitute list for the 2025-2026 school year. Leif Handran seconded and all present voted in favor.

3. Long Term substitutes for the 2025-2026 school year.

Two of our elementary teachers will be out on maternity leave. We want to get substitutes in place as quickly as possible.

~Leif Handran moved to hire Del Henderson as the part time Elementary PE long term substitute and Ronnalee Audet as the 1st grade long term substitute at \$24.00/hour for the 2025-2026 school year. Garrett Lund seconded with Tim Tande, Leif Handran and Garrett Lund all voting Aye and Logan Olson voting Nay, motion carried.

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

~Logan Olson moved to approve the following High School Assistant coaches for the 2025-2026 Winter sports:

Boys High School Basketball (Assistants) Girls High School Basketball (Assistants)

Nicoli Lund Rob Rouse Kevin Nelson Tami Nelson

Leif Handran seconded with Tim Tande, Leif Handran and Logan Olson all voting Aye and Garrett Lund abstaining, motion carried.

5. Jazz/Stage Band Advisor

Gayle May would like to take over as the Jazz/Stage Band advisor.

~Logan Olson moved to hire Gayle May as the Jazz/Stage Band advisor for the 2025-2026 school year. Garrett Lund seconded and all present voted in favor.

6. Staff Resignation

Shelly Handy submitted her letter of resignation on October 8, 2025. No action is required as this is an informational item.

Board Information and Discussion The next meeting will be held Tuesday, November 11, 20225 at 5:30 p.m. in the Music room. Strom & Associates will be here November 3-6 for our annual audit. Colleen Drury will be gone to Texas October 20 – 26 for the ASBO International conference in Fort Worth, Texas. There being no further discussion or business, the meeting was adjourned. District Clerk

Chairman