

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

|                               |   |
|-------------------------------|---|
| DATE:                         | August 19, 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   |

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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 14, 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:** There were no Committee Reports.

**Finance:**

On motion by Logan Olson and seconded by DuWayne Wilson, Claims #19705 - #19751, dated July 12, 2025 – August 14, 2025 in the amount of \$121,379.38, were approved unanimously as presented.

On motion by Leif Handran and seconded by Garrett Lund, the Activities Report for the month of July, 2025 was approved unanimously as presented.

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

A. Board Policy updates to address Legislative changes.

The second reading of the recommended policy updates provided by MTSBA were presented. No additional changes or corrections were recommended. Board policies need two readings.

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

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

There was some clarification that needed to be address in the Spartan Standards regarding homeschool students and eligibility for participation in extracurricular activities and when grades needed to be reported. These students must be reported to Mrs. Buer by 8:00 p.m on Sunday.

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

C. Bus Route Changes for the 2025-2026 School year.

Sean Cromwell had to re-work some of the routes that were presented in July. This is due to new students/families needing transportation. Mileage for Route 1 increased from 148.6 to 154.6; Route 2 increase from 68 to 111.0; Route 3 increase from 144.4 to 164.4; Route 4 decrease from 118.9 to 61; Route 5 decreased from 288 to 271.

~Garrett Lund moved to approve the updated 2025-2026 bus routes as presented. Logan Olson seconded and all present voted in favor.

D. Out of State/Country travel for Jr. High & JV football.

Due to schools not having enough students to field JH or JV games, Mr. Berryhill has found games Crosby, ND and Assiniboia, Sask. Board Policy #2320 states all out of state trips must be approved by the board. Logan Olson moved to allow the JH and JV teams to travel to Crosby, ND and Assiniboia, Sask for games as presented. Garrett Lund seconded and all present voted in favor.

E. Scobey Booster selling 50/50 tickets at football and volleyball games.

Boosters sell 50/50 at fall sports and Lions sell during winter sports.

~Leif Handran moved to allow Scobey Booster club sell 50/50 tickets at the home football and volleyball games for the 2025 season. Garrett Lund seconded and all present voted in favor.

#### F. Personnel recommendations.

##### **1. Additional Food Service employee.**

An additional employee is needed in the kitchen to fill Jim Sanden's spot as she retired

~DuWayne Wilson moved to hire Elise Cornwell as a food services person for the 2025-2026 school year pending satisfactory background check. Leif Handran seconded with DuWayne Wilson, Leif Handran, Logan Olson and Tim Tande all voting AYE and Garrett Lund voting NAY, motion passed.

##### **2. Substitute Employees for the 2025-2026 School year.**

The annual list of substitute employees was presented. Some new employees will need satisfactory background checks prior to working for the school.

~Logan Olson moved to include the following employees on the substitute list for the 2025-2026 school year:

|                |                    |                    |                 |
|----------------|--------------------|--------------------|-----------------|
| Brenda Cook    | Ronnalee Harrold   | Jesse Drury        | Larry Henderson |
| Nikki Grendal  | Mark Chabot        | Del Henderson      | Staci Hughes    |
| Luke Cromwell  | Theresa Lundquist  | Alycia Nathe       | Kim Miller      |
| Dana Leininger | Kurt Nelson        | Plengsri Sanden    | Sydney Hammock  |
| Gayle May      | Lynnsey Tade (new) | Ashley Olson (new) |                 |

##### **Bus Route Subs & Activity Drivers:**

|               |             |               |              |
|---------------|-------------|---------------|--------------|
| Connie Wittak | Eileen Sain | Chance Wilson | Terry Farver |
| Morgan Oie    | Dana Fjeld  | Andrew Hersel |              |

DuWayne Wilson seconded and all present voted in favor.

##### **3. Paraprofessional for the 2025-2026 school year.**

An additional Paraprofessional is needed. Taizah Hersel has submitted her application.

~Garrett Lund moved to hire Taizah Hersel as a paraprofessional for the 2025-2026 school year pending satisfactory background check. Logan Olson seconded and all present voted in favor.

##### **4. For SPED Testing Teresa Bucklin has agreed to come back. Fall Assistant and Jr. High coaches for the 2025 season.**

~Logan Olson moved to hire Teresa Bucklin as the SPED testing proctor for the 2025-2026 school year. Garrett Lund seconded and all present voted in favor.

##### **5. Fall Assistant Coach.**

Mr. Berryhill would like an additional coach for the 2025 season. Jeremy Handy has been asked to fill the position.

~Logan Olson moved to hire Jeremy Handy as high school assistant coach for the 2025 season pending satisfactory background check. Garrett Lund seconded and all present voted in favor.

#### G. Annual Budget Presentation for the 2025-2026 school year

The annual budget was presented. Taxable value decreased so total mill values increased a small amount. The budget presentation booklet has been posted on the school website as well as provided to the staff.

| FUND             | BUDGETD AMOUNT | # MILLS | RESERVES |
|------------------|----------------|---------|----------|
| General          | \$2,982,505.18 | 131.51  | 9.85%    |
| Transportation   | 345,000.00     | 19.28   | 10.00%   |
| Bus Depreciation | 483,228.70     | 18.47   |          |
| Tuition          | 15.78          | 0.00    |          |
| Retirement       | 408,512.35     |         | 15.00%   |
| Adult Education  | 8,000.00       | 0.00    |          |
| Technology       | 84,551.28      | 7.97    |          |
| Flex             | 52,159.28      |         |          |
| Building Reserve | 543,218.97     | 20.44   |          |
| Debt Service     | 154,150.00     | 17.65   |          |
| TOTAL            | \$5,061,441.54 | 215.32  |          |

~Logan Olson moved to adopt the FY2025-2026 budgets, mills and set operating reserves as presented. Garrett Lund seconded and all present voted in favor.

The next meeting is set for September 8, 2025 in the music room.

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