

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

DATE: July 11, 2022
TIME: 8:00 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, Sean Cromwell and Trevor Manternach

Chairman Jesse Cole called the meeting to order at 8:00 p.m. Roll was taken and it was established that a quorum was present.

Chairman Cole recognized Patrons & Visitors.

Sean Cromwell addressed the board regarding the current state of our activity buses. The Transportation Committee will meet and review his proposals prior to the next board meeting.

On motion by DuWayne Wilson and seconded by Leif Handran, the minutes from the June 13, 2022 Regular meeting 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 Tim Tande and seconded by Leif Handran, Claims #17988 - #18018 excluding #18005, dated June 9, 2022 - June 30, 2022, in the amount of \$147,647.63 were approved unanimously as presented.

On motion by Tim Tande and seconded by DuWayne Wilson, the Activities Report for the month of June, 2022 was approved unanimously as presented.

New Business:

Tim Tande moved to approve the first reading of the presented Board Policies. Leif Handran seconded and all present voted in favor.

Leif Handran moved to approve the Spartan Standards changes for the 2022-2023 school year as presented. DuWayne seconded and all present voted in favor.

No action was taken on the MTSBA vote on Association Business.

Tim Tande moved to approve the bus routes for the 2022-2023 school year as presented. Leif Handran seconded and all present voted in favor.

Tim Tande moved to approve the Student Attendance Agreements for the 2022-2023 school year for the following students:

To Scobey from Poplar School District: Students 1-5

To Scobey from Wolf Point School District: Student 6

To Scobey from Frontier School District: Student 7

DuWayne Wilson seconded and all present voted in favor.

Tim Tande moved to allow the Scobey Assembly of God church and Nemont Telephone Co-op use of school buses, providing their own drivers, fuel, repairs, maintenance and the necessary insurance coverage. DuWayne Wilson seconded and all present voted in favor.

DuWayne Wilson moved to waive Spartan Standards Curfew rules for the August 12, 2022 cross country practice. Tim Tande seconded and all present voted in favor.

Leif Handran moved to purchase Cross Country uniforms for the 2022 season. DuWayne Wilson seconded and all present voted in favor.

Leif Handran moved to purchase the Chromebooks and carts up to the quoted amount by CDW-G for approximately \$29,431.56. DuWayne Wilson seconded. Discussion that the price quoted for the chromebooks was updated to a lower amount. Administration also said that we only need 3 carts and may not need all 60 of the chromebooks, so this amount would be significantly lower. There being no further discussion, all present voted in favor.

Tim Tande moved to purchase doors as quoted from AAA in the amount of \$56,256.00. DuWayne Wilson seconded and all present voted in favor.

Tim Tande moved to hire the following coaches for the 2022 seasons:

Football (Assistants)

Larry Henderson

Mike Euken

Nicoli Lund

Jr. High Football

Michael McDermot

Cross Country

Betsy Kilgore

Jamie Green

Volleyball (Assistant)

Shalice Maldonado

Jr. High Volleyball

Dawn King

Rachel Thievin

DuWayne Wilson seconded and all present voted in favor.

Leif Handran moved to hire Colleen Drury as in-house technology coordinator for the 2022-2023 school year. DuWayne Wilson seconded. Discussion followed as to how much time would need to be spent and the amount that should be paid. Leif Handran withdrew his motion and moved to hire Colleen Drury as technology coordinator for \$5,000.00 for the 2022-20223 school year. DuWayne Wilson seconded and all present voted in favor.

Next meeting will be August 8, 2022 and a special board meeting date will be set for the Annual Budget meeting prior to August 26, 2022. Transportation Committee will meet July 19, 2022 at 6:00 p.m.

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 8, 2022
TIME: 8:00 p.m.
PLACE: Music Room
MEMBERS PRESENT: Jesse Cole, Leif Handran, Matt Stentoft 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 8:00 p.m. Roll was taken and it was established that a quorum was present.

Chairman Cole recognized Patrons & Visitors.

On motion by DuWayne Wilson and seconded by Matt Stentoft, the minutes from the July 11, 2022 Regular meeting 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:

Transportation Committee met on July 19th to discuss replacement plans for activity and route buses. A new route bus is running around \$175,000 - \$180,000. Plans on how to budget for this purchase were discussed.

Finance:

On motion by Matt Stentoft and seconded by Leif Handran, Claims #18019 - #18076, excluding #18032 and #18042, dated July 1, 2022 – August 4, 2022 in the amount of \$113,785,22, were approved unanimously as presented.

On motion by Leif Handran and seconded by DuWayne Wilson, the Activities Report for the month of July, 2022 was approved unanimously as presented.

New Business:

Matt Stentoft moved to approve the second reading of Board Policy updates as presented. Leif Handran seconded and all present voted in favor.

DuWayne Wilson moved to approve the first reading of Board Policy updates as presented. Matt Stentoft seconded and all present voted in favor.

Leif Handran moved to approve the changes to the Coaches Handbook and iPad/Chromebook policy for the 2022-2023 school year. DuWayne Wilson seconded and all present voted in favor.

Leif Handran moved to allow 6th grade boys participate in Jr. High Football and 6th grade boys and girls participate in Jr. High Cross Country for the 2022 season. DuWayne Wilson seconded and all present voted in favor.

Leif Handran moved to set the gate prices for Senior Citizens to \$5.00 for the 2022-2023 seasons. Matt Stentoft seconded and all present voted in favor.

Matt Stentoft moved to allow the Scobey Booster Club to sell 50/50 tickets at home football and volleyball games for the 2022 season. DuWayne Wilson seconded and all present voted in favor.

Matt Stentoft moved to enter into an Independent Contractor agreement with Erika Reis for cleaning for the 2022-2023 school year. DuWayne Wilson seconded and all present voted in favor.

Matt Stentoft moved to include the following on the substitute list for the 2022-2023 school year:

Brenda Cook	Melissa Maher	LeeAnn Danelson
Jesse Drury	Nikki Grendal	Mike Hammerly
Linda Hersel	Staci Hughes	JoAnn Lekvold
Theresa Lundquist	Alycia Nathe	Chelsea Nelson
Kortney Nelson	Kurt Nelson	Plengsri Sanden
Norma Tade	Kim Ritland-Nathe	Melissa Holum

Bus Route Subs:

Connie Wittak	Eileen Sain
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Activity Bus Drivers:

Terry Farver	Morgan Oie
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Leif Handran seconded and all present voted in favor.

DuWayne Wilson moved to hire Angel Lapke as a student custodian for the 2022-2023 school year. Matt Stentoft seconded and all present voted in favor.

Leif Handran moved to hire Teresa Bucklin as the testing administrator for the WCJ testing program for the 2022-2023 school year at \$20.00/hour not to exceed \$1,500.00. Matt Stentoft seconded and all present voted in favor.

Matt Stentoft moved to hire Greg Hardy as Jr. High football coach for the 2022 season. Leif Handran seconded and all present voted in favor.

DuWayne Wilson moved to hire Lawren Olson as elementary volleyball coach and Brock Berryhill as elementary football coach for the 2022 season. Matt Stentoft seconded and all present voted in favor.

The Annual Budget meeting is set for August 22, 2022 at 6:30 a.m. in the Music Room.

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: August 22, 2022
 TIME: 6:30 a.m..
 PLACE: Music Room
 MEMBERS PRESENT: Jesse Cole, Tim Tande, Matt Stentoft, Leif Handran and DuWayne Wilson
 ADMINISTRATIVE STAFF PRESENT: Greg Hardy, Caitlin Buer and Colleen Drury
 OTHERS PRESENT: Tammi Fladager & Kyla Cromwell

Chairman Jesse Cole called the meeting to order at 6:30 a.m. Roll was taken and it was established that a quorum was present.

Matt Stentoft moved to: I move to adopt the FY 2022-2023 budgets as follows:

General	\$2,731,909.30	125.02
Transportation	377,465.24	28.45
Bus Depreciation	246,469.55	20.66
Tuition	18,928.44	2.74
Retirement	404,770.35	
Adult Education	10,000.00	.21
Technology	87,531.34	3.68
Flex	45,672.20	
Building Reserve	252,18.86	18.41
Debt Service	152,800.00	21.30

and set operating reserves for the 2022-2023 year as follows:

General Fund	10%
Transportation Fund	9.58%
Retirement Fund	15%

DuWayne Wilson seconded and all present voted in favor.

DuWayne Wilson moved to approve the second reading of the board policies as presented. Leif Handran seconded and all present voted in favor.

Leif Handran moved to approve the changes to the Teacher and Classified Handbooks for the 2022-2023 school year as presented. Matt Stentoft seconded and all present voted in favor.

Matt Stentoft moved to approve the changes to the Spartan Standard cell phone policy for the 2022-2023 school year as presented. DuWayne Wilson seconded and all present voted in favor.

Leif Handran moved to approve the Resolution to hire Chance Wilson as a substitute route and activity driver for the 2022-2023 school year pending background check and obtaining all certifications and endorsements.

Tim Tande seconded with Jesse Cole, Tim Tande, Leif Handran and Matt Stentoft all voting Aye and DuWayne Wilson abstaining, motion passed.

Matt Stentoft moved to include Larry Henderson and Mark Chabot on the substitute list for the 2022-2023 school year. Leif Handran seconded and all present voted in favor.

As an informational item, Mr. Hardy presented classified re-assignments for the 2022-2023 school year to fill staffing shortages as needed.

Chairman

Clerk

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

DATE: September 22, 2022
TIME: 8:00 p.m.
PLACE: Music Room
MEMBERS PRESENT: Jesse Cole, Tim Tande, Leif Handran, Matt Stentoft and DuWayne Wilson
ADMINISTRATIVE STAFF PRESENT: Greg Hardy, Caitlin Buer and Colleen Drury
OTHERS PRESENT: Trevor Manternach

Chairman Jesse Cole called the meeting to order at 8:00 p.m. Roll was taken and it was established that a quorum was present.

Chairman Cole recognized Patrons & Visitors.

On motion by Matt Stentoft and seconded by DuWayne Wilson the minutes from the August 8, 2022 regular meeting and the August 22, 2022 Annual Budget meeting and Special meeting 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 Leif Handran and seconded by Matt Stentoft, Claims #18077 - #18165, excluding #18106, 18120 and #18160, dated August 5, 2022 - September 16, 2022, in the amount of \$330,536.71, were approved unanimously as presented.

On motion by DuWayne Wilson and seconded by Matt Stentoft, the Activities Report for the month of August, 2022 was approved unanimously as presented.

New Business:

DuWayne Wilson moved to accept Matt Stentoft's resignation from the Scobey School Board of Trustees, declare the position vacant, and begin the process of appointing a successor. Leif Handran seconded. The board and administration thanked Matt for his years of service to the board. There was discussion regarding posting the notice, interviews and appointing a replacement. It was decided that we would advertise for the position, interview at the October 10th meeting and appoint a replacement at that meeting. With no further discussion, Jesse Cole, Leif Handran, Tim Tande and DuWayne Wilson all voted aye, Matt Stentoft abstained, motion passed.

Matt Stentoft left the meeting.

Leif Handran moved to approve the updates to the Safe Return to In-Person Instruction & Continuity of Services Plan as presented. DuWayne Wilson seconded and all present voted in favor.

DuWayne Wilson moved to waive the Spartan Standards policy regarding Sunday activities to allow JMG and FCCLA to help with the Suicide Prevention/Color Walk/Run on Sunday, October 2, 2022 and moved to waive the Spartan Standards policy regarding Sunday activities to allow the Art Club to pick up garbage on Sunday, September 25, 2022. Tim Tande seconded and all present voted in favor.

Tim Tande moved to set the date for Graduation to May 20, 2022. DuWayne Wilson seconded and all present voted in favor.

DuWayne Wilson moved to vote to move Circle to Class 3C for 2023-2024 season. Tim Tande seconded and all present voted in favor.

DuWayne Wilson moved to purchase the CPI Microfiber Classroom cleaning cart in the amount of \$1,500.00 from Bruco as presented. Leif Handran seconded. Discussion as to the remaining purchases of floor scrubber will be revisited after additional information is obtained. All present voted in favor.

Tim Tande moved to replace the turbo in the 2016 International bus in the amount of \$5,018.33 as presented. DuWayne Wilson seconded and all present voted in favor.

Tim Tande moved to add Aspyn Farris and Karolyn Thompson to the Substitutes list for the 2022-2023 school year pending background check for Aspyn Farris. Leif Handran seconded and all present voted in favor.

DuWayne Wilson moved to hire Karolyn Thompson as the in house aide for Occupational Therapy for the 2022-2023 school year. Leif Handran seconded and all present voted in favor.

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: September 29, 2022
TIME: 7:00 a.m.
PLACE: Music Room
MEMBERS PRESENT: Jesse Cole, Tim Tande, Leif Handran and DuWayne Wilson
via phone
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.

Tim Tande moved the first reading to resolve that the Hobart commercial dish washer, 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. Leif Handran seconded. Discussion as to whether to dispose of the dishwasher or to sell it followed. As it is very old and it as decided to dispose of it after the next meeting. All present voted in favor.

Leif Handran moved purchase 8 door closures for the big gym from AAA Glass in the amount of \$4,034.00 as quoted. Tim Tande seconded and all present voted in favor.

Leif Handran moved to purchase the 14" Advance SC351 push type scrubber for \$4,569.75 and the SC3000 Advance 26D ride on scrubber in the amount of \$22,910.00 as quoted by Quad K Supply. DuWayne Wilson seconded and all present voted in favor.

Tim Tande moved to approve Inga Hawbaker as a volunteer/advisor for FFA for the 2022-2023 school year. Leif Handran seconded and all present voted in favor.

DuWayne Wilson moved to hire KC Holum and Matt Stentoft as the Jr High Girls and Jr High Boys basketball coaches for the 2022-2023 school year. Leif Handran seconded. Discussion followed with Tim Tande inquiring whether the open position should be advertised. Going forward open positions for coaches should be advertised. With no further discussion, Jesse Cole, DuWayne Wilson and Leif Handran voted Aye and Tim Tande voted Nay, motion passed.

DuWayne Wilson moved to hired Nicole Euken and Mike Euken as the Speech and Drama coaches for the 2022-2023 season. Tim Tande seconded and all present voted in favor.

There being no further business, meeting was adjourned.

Chairman

Clerk

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

DATE: October 10, 2022
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, Trevor Manternach and Logan Olson

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 DuWayne Wilson, the minutes from the September 22, 2022 Regular and September 29, 2022 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:

Mr. Hardy reported on the Personnel committee meeting regarding teacher licensure and the status of three of our teachers' licenses.

Finance:

On motion by DuWayne Wilson and seconded by Leif Handran, Claims #18166 - #18194, dated September 18, 2022 - October 7, 2022 in the amount of \$85,829.51, were approved unanimously as presented.

On motion by Tim Tande and seconded by Leif Handran, the Activities Report for the month of September, 2022 was approved unanimously as presented.

New Business:

DuWayne Wilson moved to appoint Logan Olson to fill the vacant trustee position for a one year term. Leif Handran seconded all present voted in favor.

The Board then restructured the committees to fill the vacant trustee spots:

NEGOTIATIONS: Tim Tande & DuWayne Wilson
TRANSPORTATION: Jesse Cole & Logan Olson
BUILDING & GROUNDS: Tim Tande & Leif Handran
OPERATIONS/ACTIVITIES/PERSONNEL: Jesse Cole & Leif Handran
FINANCE: Logan Olson & DuWayne Wilson
POLICY: DuWayne Wilson & Leif Handran

Tim Tande moved to resolve that the Hobart commercial dish washer, 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. Leif Handran seconded. Discussion as to whether to dispose, sell or put out for bids the sale of the old dishwasher. As it is not repairable, the board chose to abandon/dispose of it. There being no further discussion all present voted in favor.

DuWayne Wilson moved to allow the VFW & Legion sell raffle tickets and award the prizes at one of the basketball games during the season. Logan Olson seconded and all present voted in favor.

Tim Tande moved to allow the Lions to sell 50/50 tickets at home basketball games during the 2022-2023 season. DuWayne Wilson seconded and all present voted in favor.

Tim Tande moved to hire the following coaches for the 2022-2023 basketball and cheerleading seasons:

High School Boys Basketball

Jason Wolfe – Head
Cooper Olson – Assistant
Cale Handran – Assistant

High School Girls Basketball

Jedd Lekvold – Head
Ashton Handy – Assistant

Elementary Basketball

Brock Berryhill - boys
Lawren Olson - girls

Cheerleading Advisor

Lynley Garner

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

The next meeting is set for November 14, 2022 at the winter time of 7:00 p.m.

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: November 14, 2022
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, Sophia Handran, Trevor Manternach, Jedd Lekvold, Jason Wolfe, Kurt Nelson and 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.

Vice Chairman Tande recognized Patrons & Visitors.

During public comment, Tim Tande asked that due to concerns and requests by community members, the 4 day school week be put on the agenda as an action item for the December 2022 meeting.

On motion by DuWayne Wilson and seconded by Logan Olson, the minutes from the October 10, 2022 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 DuWayne Wilson and seconded by Leif Handran, Claims #18195 - #18246, dated October 8, 2022 - November 11, 2022 in the amount of \$173,438.86, were approved unanimously as presented.

On motion by Leif Handran and seconded by DuWayne Wilson, the Activities Report for the month of October, 2022 was approved unanimously as presented.

New Business:

Logan Olson moved to approve the dues estimate increases for FY24 for MTSBA services. Leif Handran seconded and all present voted in favor.

Leif Handran moved to approve the changes to the Coaches Handbook regarding 8th grade participation allowing all students the option of playing as presented for the 2022-2023 school year. DuWayne Wilson seconded with Tim Tande, Leif Handran and DuWayne Wilson all voting Aye and Logan Olson voting Nay, motion passed.

Logan Olson moved to allow to allow active shooter trainings for Law Enforcement staff May 29 - June 2, 2023 and Run-Hide-Fight training for the school staff at the fall PIR trainings 2023. DuWayne Wilson seconded and all present voted in favor.

Leif Handran moved to purchase the portable sound system from ProAcoustics in the amount of \$5,172.14 as quoted. Logan Olson seconded and all present voted in favor.

Leif Handran moved to enter into a contract with NFHS for the 2022-2023 school year as presented. DuWayne Wilson seconded and all present voted in favor.

Logan Olson moved to purchase the Avaya server from Nemont for the school phone system in the amount of \$3,657.00 as presented. DuWayne Wilson seconded with Tim Tande, Logan Olson and DuWayne Wilson all voting Aye and Leif Handran abstaining, motion passed.

Leif Handran moved to hire Alycia Nathe as an assistant high school girls basketball coach for the 2022-2023 school year. Logan Olson seconded and all present voted in favor.

Loan Olson moved to hire Sydney Hammock as a substitute for the 2022-2023 school year pending background check. DuWayne Wilson seconded and all present voted in favor.

Policy committee meeting was set for December 6, 2022 at 7:00 a.m. in the Conference room 109.

December board meeting was set for December 16, 2022 at 7:00 a.m. in the Music Room with the walk-through of the school to be completed after the meeting.

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: December 16, 2022
TIME: 7:00 a.m.
PLACE: Mezzanine
MEMBERS PRESENT: Jesse Cole, Tim Tande, Leif Handran and DuWayne Wilson
ADMINISTRATIVE STAFF PRESENT: Greg Hardy, Caitlin Buer and Colleen Drury
OTHERS PRESENT: Trevor Manternach

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.

On motion by DuWayne Wilson and seconded by Leif Handran, the minutes from the November 14, 2022 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:

Policy Committee - will report during the action item.

Finance Committee - Duwayne Wilson met with the auditors and reported their findings.

Finance:

On motion by Leif Handran and seconded by DuWayne Wilson Claims #18247 - #18292, dated November 12, 2022 - December 12, 2022 in the amount of \$76,035.90 were approved unanimously as presented.

On motion by DuWayne Wilson seconded by Tim Tande, the Activities Report for the month of November, 2022 was approved unanimously as presented.

New Business:

DuWayne Wilson moved to approve the first reading of Policy #2335 Human Sexuality Instruction and #2335F Human Sexuality Instruction Annual Notice form as presented. Leif Handran seconded and all present voted in favor.

Tim Tande moved to allow Mr. Hardy and Mr. Henderson to vote on the MHSA Proposals as is in the best interest of the district. DuWayne Wilson seconded and all present voted in favor.

Leif Handran moved to create an UPTOP Kick Back account in Students Accounts. DuWayne Wilson seconded and all present voted in favor.

DuWayne Wilson moved to add Gayle May and Kimberly Miller as substitutes for the 2022-2023 school year pending background checks. Leif Handran seconded and all present voted in favor.

DuWayne Wilson moved to move to hire Aspyr Farris as the in-house OT aide for the Sheridan-Daniels Special Ed Co-op for the remainder of the 2022-2023 school year. Tim Tande seconded and all present voted in favor.

The next regular meeting was originally set to be held January 9, 2023 but will be moved to January 10, 2023 at 7:00 p.m.

The Special Meeting regarding the 4 day school week will be set for January 5, 2023 at 7:00 p.m. in the Music Room. Rules will be established for amount of time that each community member can speak and each person will be added to a list and allowed to speak in order. These will be put on Facebook and in the newspaper next week.

The board then went on the tour of the facility and classrooms.

After the tour, there was no further business and the meeting was adjourned.

Chairman

District Clerk

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

Open Session

DATE: January 5, 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: See sheet attached and made part of these minutes

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.

Trevor Manternach made public comment regarding his actions prior to this meeting.

Logan Olson moved for a Modified 4 day school week beginning the 2023-2024 school year. DuWayne Wilson seconded. The board then discussed their thoughts regarding the switch. Chairman Cole then opened the floor for public comment. Community members were called to speak in the order they signed into the meeting. The following individuals spoke:

Brandi Halverson made public comment in favor of the motion
David Stentoft made public comment in favor of the motion
Ashley Stentoft mad public comment in favor of the motion
Trevor Manternach made public comment against the motion
Jonna Handran made public comment in favor of the motion
Amanda Manternach mad public comment against the motion
Gayle May made public comment against the motion
John Leibrand waived public comment
Dana Fjeld made public comment against the motion
Michelene Lekvold made public comment against the motion
Annette Thievin made public comment in favor of the motion
George Moreno made public comment against the motion
Sarah Nelson made public comment in favor of the motion
Josh Bilbrey made public comment in favor of the motion
Kody Brinton made public comment on the motion
Ruth Williams made public comment against the motion
Linda Harmon made public comment against the motion
Carol Brenden made public comment against the motion
Sarah Fisher made public comment in favor of the motion
Alycia Nathe made public comment on the motion
John Brenden made public comment against the motion
Tim Williams made public comment against the motion

Chairman Cole thanked the community members who attended and also who spoke both for and against the motion.

Chairman Cole asked for a roll call vote. Chairman Cole voted Aye, Tim Tande voted Aye, Leif Handran voted Nay, Logan Olson voted Aye, DuWayne Wilson voted Nay. Motion passed.

There was no further discussion and the meeting was adjourned.

Chairman

Clerk

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

DATE: January 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, Caitlin Buer and Colleen Drury
OTHERS PRESENT: Trevor Manternach

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. There was not public comment.

On motion by Leif Handran and seconded by DuWayne Wilson, the minutes from the December 6, 2022 Regular meeting and January 5, 2023 Special 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 DuWayne Wilson and seconded by Leif Handran, Claims #18293 - #18335, excluding #18308, #18312, #18313 and #18322, dated December 13, 2022 - January 6, 2023 in the amount of \$146,731.58, were approved unanimously as presented.

On motion by Leif Handran and seconded by DuWayne Wilson, the Activities Report for the month of December, 2022 was approved unanimously as presented.

New Business:

DuWayne Wilson moved to approve the second reading to Policy #2335 Human Sexuality Instruction and #2335F - Human Sexuality Instruction Annual Notice as originally presented in the first reading. Leif Handran seconded and all present voted in favor.

Logan Olson moved to set the fees for Drivers Education at \$250.00 per student for the summer 2023 classes. Tim Tande seconded and all present voted in favor.

DuWayne Wilson moved to to cancel the following warrants and issue replacement warrants:

- #119979 - \$1,018.78 issued 3/1/22 - payroll - lost warrant to be reissued
- #120093 - \$165.40 issued 5/27/22 - payroll - lost warrant to be reissued
- #120245 - \$129.29 issued 10/1/2022 - payroll - lost warrant to be reissued
- #42398 - \$30.00 issued 1/27/22 - claims - to be cancelled
- #43291 - \$132.11 issued 8/11/22 - claims - lost warrant to be reissued
- #9234 - \$159.00 issued 2/5/21 - activity fund - to be cancelled
- #9345 - \$145.92 issued 9/13/21 - activity fund - to be cancelled

Logan Olson seconded and all present voted in favor.

Tim Tande moved to hire Brock Berryhill as the District Drivers Education Instructor for 2023. Leif Handran seconded and all present voted in favor.

Logan Olson moved to approve the following Coaches and Volunteers for the 2023 Spring seasons:

Head Track: Larry Henderson;

Assistant Track: Shalice Maldonado, KC Holum, Collin Wahl and Kaitlin Switzer (Jr. High)

Volunteer Track: Terry Farver, John Braut and Sean Southland

Head Golf: John States

Assistant Golf: Greg Hardy

DuWayne Wilson seconded and all present voted in favor.

DuWayne Wilson moved to include Marissa Freitas on the substitute list for the remainder of the 2022-2023 school year. Tim Tande seconded and all present voted in favor.

The next item on the agenda was the Superintendent's Evaluation. Chairman Cole made the determination that the individual rights of privacy clearly exceed the merits of public disclosure and the meeting was closed for Executive Session.

The meeting was opened again to the public.

DuWayne Wilson moved to offer the superintendent a contract for the years 2023-2026 and set the salary for the 2023-2024 school year offer a 3% raise to \$89,301.00. Logan Olson seconded. Discussion regarding the impact on the district and how we could extend this raise to all staff followed. Tim Tande amended the motion to offer Greg Hardy a 2% raise to \$88,434.00. Leif Handran seconded and all present voted in favor of the amended motion.

The next regular meeting will be February 13, 2023 at 7:00 p.m.

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: February 13, 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: Horizon Fugere, Josh Bilbrey, J'Ann Bilbrey, Kadence Oie, Morgan Oie, Jackie Oie, Alanea King, Cooper King, Cindy Fouhy, Aiden Fouhy, Leah Ridley, Amy Ridley, Leroy Nelson, Kyla Cromwell and Trevor Manternach

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 DuWayne Wilson and seconded by Leif Handran, the minutes from the January 10, 2023 Regular meeting were approved unanimously as presented.

Informational: FFA Students were in attendance to give a power point presentation about what they have been doing. Due to technical difficulties, Chairman Cole moved on to Staff reports until they could get the presentation fixed.

Staff Reports:

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

FFA Students Horizon Fugere and Aiden Fouhy then gave their presentation about current activities, awards and why Jr. High Students would be a benefit to the program.

Colleen Drury then gave the Business Manager report which is attached and made a part of these minutes by reference.

Committee Reports:

DuWayne Wilson reported that although there was not a Finance Committee meeting, there is some legislation about elections and budgets that are worth watching and input from board members and staff is important.

Finance:

On motion by Leif Handran and seconded by Logan Olson Claims #18336 - #18379, excluding #18334- #18346 and #18358, dated January 7, 2023 - February 10, 2023 in the amount of \$71,869.98, were approved unanimously as presented.

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

New Business:

Tim Tande moved to adopt the resolution calling for a mail ballot election on Tuesday, May 2, 2023, for the purpose of electing two (2) trustees for a three (3) year term and one (1) trustee for a one (1) 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.

Tim Tande moved to appoint Kim Fjeld, Diane Bekker and Nancy Lund as school election judges for the May 2, 2023 school election. Logan Olson seconded and all present voted in favor.

DuWayne Wilson moved to allow Jr. High students to participate in FFA for the remainder of the 2022-2023 school year. Tim Tande seconded and all present voted in favor.

DuWayne Wilson moved to resolve the first reading, that the Hobart commercial ovens, 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. Logan Olson seconded and all present voted in favor.

Leif Handran moved to approve the quote from Holmlund Lock and Key in the amount of \$2,867.00 for the Airphone monitor and installation as presented. DuWayne Wilson seconded and all present voted in favor.

Logan Olson moved to allow Fish Wildlife & Parks Hunter Education use of the small gym and shop February and March, 2023. Tim Tande seconded and all present voted in favor.

Tim Tande moved to approve Del Henderson as a Volunteer Jr. High Track coach for the 2023 spring season. Logan Olson seconded and all present voted in favor.

DuWayne Wilson moved to offer Caitlin Buer a 1.0 FTE contract with a 3% raise for the K-12 Principal position for the 2023-2024 school year. Logan Olson seconded and all present voted in favor.

Logan Olson moved to accept the resignations of Christian Feliciano and Jose Medina. Tim Tande seconded and all present voted in favor.

Tim Tande moved to hire Melissa Holum as a long term substitute for the remainder of the 2022-2023 school year. Leif Handran seconded and all present voted in favor.

The next board meeting is set for March 13, 2023.

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: February 23, 2023
TIME: 5:00 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: Connie Wittak

Vice 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.

There was no public comment on non-agenda items.

DuWayne Wilson gave the report on the Negotiations committee meeting that was held at 4:00 p.m. today, February 23, 2023. Discussion was regarding negotiating the number of teacher contract days for the 2023-2024 school year and potential Memo of Agreement being created.

Logan Olson gave the report from the Transportation committee meeting that was held Monday, February 20, 2023. Discussion on routes, drivers and how we can accommodate riders was discussed. The potential purchase of a Ford Expedition as a Class E vehicle for routes was also discussed.

Logan Olson moved to purchase the 2022 Ford Expedition XL in the amount of \$68,000.00 from Fox Ford as presented. Discussion as to how this could be used for routes, activities and staff travel was discussed. This is considered a Class E vehicle and can be used for routes. DuWayne Wilson seconded and all present voted in favor.

Leif Handran moved allow Susan Bekker to be added as a volunteer to assist elementary students with their reading for the remainder of the 2022 - 2023 school year. DuWayne Wilson seconded and all present voted in favor.

DuWayne Wilson moved to have Theresa Lundquist cover Music for the remainder of the 2022-2023 school year. Logan Olson seconded and all present voted in favor.

Leif Handran moved to add Carla Rask to our Substitute list for the remainder of the 2022-2023 school year. Discussion followed that she will be filling in for the elementary music position. Logan Olson seconded and all present voted in favor.

DuWayne Wilson moved to offer Teaching Contracts for the 2023-2024 school year at the following full-time-equivalents.

	<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	Nelson, Valita	1.0
Olson, Lawren	1.0	Reller, Walt	1.0	States, John	1.0
Thievin, Annette	1.0	Torgerson, Kim	1.0	Turner, Teresa	1.0
Wittak, Connie	1.0				

Leif Handran seconded and all present voted in favor.

Leif Handran moved to move to approve the renewal of, and offer contracts for the 2023-2024 school year at the noted full time equivalents, to non-tenured employee Shavon Olson (1.0 FTE). DuWayne Wilson seconded and all present voted in favor.

Last item on the agenda was informational. Ronnalee Harrold submitted her letter of resignation effective the end of the school year. Mr. Hardy and the Board want to thank her for her many years of service and all she has done for the children in our community.

There was no further discussion and the meeting was adjourned.

Vice Chairman

Clerk

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

DATE: March 13, 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: Kyla Cromwell, Tammi Fladager

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 DuWayne Wilson, the minutes from the February 13, 2023 Regular and February 23, 2023 Special meetings 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 #18380 - #18430, excluding #18381, #18412 and #18413 dated February 11, 2023 - March 10, 2023 in the amount of \$135,994.08, were approved unanimously as presented.

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

New Business:

DuWayne Wilson moved to approve the Memo of Agreement allowing for the change in Duty Year from 180 PI days and 7 PIR days to 157.5 PI days, 4 teacher work days and 7 PIR days for the 2023-2024 school year. Leif Handran seconded and all present voted in favor.

DuWayne Wilson moved to approve the calendar for the 2023-2024 school year as presented. Tim Tande seconded and all present voted in favor.

Logan Olson moved to adopt the resolution as set, estimating changes for all Funds in revenues/mills levies for the fiscal year 2024. DuWayne Wilson seconded and all present voted in favor.

Logan Olson moved to hire Ken Erstad as a Route driver for the 2023-2024 school year pending background and driving record checks and obtaining all certifications and endorsements. DuWayne Wilson seconded and all present voted in favor.

It was unanimously agreed to move the April meeting from April 10, 2023 to April 18, 2023 at 7:00 p.m.

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: April 18, 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: 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.

Chairman Cole recognized Patrons & Visitors.

On motion by Leif Handran and seconded by Logan Olson, the minutes from the March 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:

Personnel Committee met and will have discussion during the action items.

Finance Committee met and discussed raises for classified staff, upcoming legislation that could affect school finance and budgeting for the 2023-2024 school year.

Finance:

On motion by Logan Olson and seconded by DuWayne Wilson, Claims #18431 - #18475, including #18413 and excluding including #18444 dated March 11, 2023 – April 14, 2023 in the amount of \$137,390.34 were approved unanimously as presented.

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

New Business:

Logan Olson moved to approve the first reading of the attached Board Policy #1400 – Date and times of monthly meetings as presented. Leif Handran seconded with Jesse Cole, Leif Handran, DuWayne Wilson and Logan Olson all voting Aye and Tim Tande voting Nay, motion passed.

Leif Handran moved the first reading to resolve that the Hubble electric hot water heater, 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. DuWayne Wilson seconded and all present voted in favor.

Logan Olson moved to approve the renewal of the Boys and Girls Track and Girls Volleyball co-op agreements with Ophem school for 3 years beginning with the 2023-2024 school year. DuWayne Wilson seconded and all present voted in favor.

Logan Olson moved to approve the BPA students attend National BPA April 23-25, 2023 in Anaheim, CA. Leif Handran seconded and all present voted in favor.

Logan Olson moved to approve the quote from Western Sports Floors in the amount of \$30,245.00 to strip and repaint the small gym floor and paid for by donations. Tim Tande seconded and all present voted in favor.

DuWayne Wilson moved to approve the bid from QuadK Supply in the amount of \$5,580.00 to strip the flooring in the elementary. Logan Olson seconded and all present voted in favor.

Leif Handran moved to renew the Frontline Absence Management program in the amount of \$6,795.08 for the 2023-2024 school year as presented. Logan Olson seconded and all present voted in favor.

Logan Olson moved to approve the quote from Handran's Home Center in the amount of \$63,080.00 to complete Phase 2 of the flooring project as presented. Tim Tande seconded and all present voted in favor.

DuWayne Wilson moved to approve the quote from Plumbing Innovations in the amount of \$11,029.36 for two pumps as presented. Leif Handran seconded and all present voted in favor.

Logan Olson moved to approve Tammy Cahill, Kim Fjeld and Felix Gilbertson as accompanists for the remainder of the 2022-2023 school year pending fingerprint background check. Tim Tande seconded and all present voted in favor.

DuWayne Wilson to hire BriAnn Heidel as an Elementary teacher for the 2023-2024 school year pending fingerprint background check. Leif Handran seconded and all present voted in favor.

Logan Olson moved to hire Raelee Rask for the K-12 Counselor position for the 2023-2024 school year pending background check. DuWayne Wilson seconded and all present voted in favor.

Leif Handran moved to hire Shalice Maldonado for the PE position for the 2023-2024 school year. Logan Olson seconded. Discussion followed that she would have to obtain a Class 5 Provisional or Emergency licensure prior to school starting. With no further discussion the motion passed.

Tim Tande moved to hire Melissa Holum for 7-12 Science position for the 2023-2024 school year. Leif Handran seconded. Discussion followed that she would have to obtain a Class 5 Provisional or Emergency licensure prior to school starting. With no further discussion the motion passed.

Two informational items followed. The resignation of Teresa Turner and Shavone Olson were accepted by Mr. Hardy and noted by the board.

It was unanimously agreed to move the May meeting from May 8, 2023 to May 9, 2023 at 7:00 p.m.

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: May 9, 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: Joe Hammar, Syd Hammar and Connie Wittak

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 DuWayne Wilson and seconded by Leif Handran, the minutes from the April 18, 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 Leif Handran and seconded by DuWayne Wilson, Claims #18476 - #18510 April 15, 2023 – May 5, 2023 in the amount of \$35,563.03, were approved unanimously as presented.

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

New Business:

Logan Olson Wilson moved to approve the second reading of the attached Board Policy #1400 – Date and times of monthly meetings as presented, with discussion that the date is not changing – just the time from 7:00 pm April through October and 8:00 pm November through March, to all at 7:00 pm. Leif Handran seconded with Jesse Cole, Leif Handran, DuWayne Wilson and Logan Olson all voting Aye and Tim Tande voting Nay, motion passed.

Logan Olson moved the second reading to resolve that the Hubble electric hot water heater, 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. Discussion that we will advertise asking for bids and open them at the June 12, 2023 meeting. DuWayne Wilson seconded and all present voted in favor.

DuWayne Wilson moved the first reading to allow the disposition or destruction of the following records:

Payroll
Claims
Treasurer 101
Election
Food Service
Extracurricular statements, claims and ledgers

Leif Handran seconded and all present voted in favor.

Logan Olson moved to renew our MTSBA annual dues for 2023-2024 for \$3,759.00 and MREA annual dues for 2023-2024 for \$2,170.00. Tim Tande seconded and all present voted in favor.

Leif Handran moved to approve our 2023-2024 MHSA dues for \$3,868.00. Logan Olson seconded and all present voted in favor.

DuWayne Wilson moved to renew the Star 360/Freckle program as quoted in the amount of \$11,732.75 for 2023-2024 school year. Discussion as to the use of this program, which is for assessment in math and reading skills along with the Accelerated Reading program. ESSER funds are currently being used, so next year it may need to be revisited. Leif Handran seconded and all present voted in favor.

Logan Olson moved to approve the quote from Western Sports Floors in the amount of \$10,747.40 to complete the annual resealing of the big gym floor. DuWayne Wilson seconded and all present voted in favor.

Leif Handran moved to contract cleaning services with Erika Righi for the 2023-2024 school year. Logan Olson seconded and all present voted in favor.

DuWayne Wilson moved to hire Del Henderson for the K-12 PE position for the 2023-2024 school year. Leif Handran seconded and all present voted in favor.

Tim Tande moved to offer contracts for the 2023-2024 school year to the following full time classified staff and approve a 2% increase in the classified staff salary schedule:

Shiralee Girard – Food Services Manager
Jonna Handran - Office
Judy States - Office
Kourtney Voorhees - Custodian

Logan Olson seconded and all present voted in favor.

Tim Tande moved to offer contracts for the 2023-2024 school year to the following part time classified staff and approve a 4% increase to the part time classified staff salary schedule:

Vada Henderson - Kitchen
Kris Rush - Kitchen
Amber Holum - Paraprofessional
Nancy Linnell - Paraprofessional

Leif Handran seconded. Discussion as to why this group received a 4% raise is due to the switch to a 4 day week and wanting to keep their wages approximately the same for next year. All present voted favor.

Tim Tande moved to offer a contract to Scott Farris for Head Custodian and set his hourly wage to \$22.98 per hour for 2023-2024. Logan Olson seconded and all present voted in favor.

Tim Tande moved to offer a contract to Sean Cromwell for Bus Supervisor/Route Driver and set his hourly wage to \$30.52 per hour for 2023-2024. Logan Olson seconded and all present voted in favor.

Logan Olson moved to offer contracts to the following route drivers and increase their dollar/mile from \$.12/mile to \$.15/mile for the 2023-2024 school year:

Eva Erstad
Dorothy Holum
Tammy Nelson

Leif Handran seconded and all present voted in favor.

Tim Tande moved to offer a contract for Business Manager to Colleen Drury and set her salary at \$46,591.61 for 2023-2024. DuWayne Wilson seconded and all present voted in favor.

Leif Handran moved to hire Gage Hallock, Cooper Axtman, Aydan Stentoft and Angel Lapke as student custodians for summer 2023. Logan Olson seconded and all present voted in favor.

DuWayne Wilson moved to hire Valita Nelson and Shalice Maldonado for the 2023 summer school and extended school year program to begin after June 1st at @ \$25 per hour. Logan Olson seconded and all present voted in favor.

Logan Olson moved to hire Larry Henderson for the Activities Director for the 2023-2024 school year. Tim Tande seconded and all present voted in favor.

Chairman Cole adjourned the regular meeting.

Chairman Cole called the election meeting to order at 7:55 p.m. A quorum was established and patrons and visitors were recognized.

DuWayne Wilson moved to accept the following results from the May 2, 2023 school election:

Leif Handran – Trustee 3 year term – Acclamation
DuWayne Wilson – Trustee 3 year term – Acclamation
Gayle May – 1 year term – 161 votes
Logan Olson – 1 year term – 332 votes
General Fund levy proposition \$6,107.29
For -363
Against – 145

Tim Tande seconded and all present voted in favor.

Board Clerk Colleen Drury offered Certificates of Trustee Elections and read the Oath of Office to DuWayne Wilson and Leif Handran for the 3 year term and Logan Olson for the one year term.

DuWayne Wilson moved to organize the Board as follows:

BOARD CHAIR: Jesse Cole
VICE-CHAIR: Tim Tande
NEGOTIATIONS: Tim Tande & DuWayne Wilson
TRANSPORTATION: Jesse Cole & Logan Olson
BUILDING & GROUNDS: Tim Tande & Leif Handran
OPERATIONS/ACTIVITIES/PERSONNEL: Jesse Cole & Leif Handran
FINANCE: DuWayne Wilson & Logan Olson
POLICY: DuWayne Wilson & Leif Handran

Logan Olson seconded. Discussion on a change to the committees as follows:

TRANSPORTATION: Jesse Cole & *Leif Handran*
POLICY: DuWayne Wilson & *Logan Olson*

All present voted in favor.

The next item on the agenda was the Clerk Colleen Drury's evaluation. Chairman Cole declared the individual's right of privacy exceeded the merits of public disclosure and declared the meeting closed. Present during the closed session were: Jesse Cole, Tim Tande, Leif Handran, DuWayne Wilson, Logan Olson, Greg Hardy, Caitlin Buer and Colleen Drury. Following the evaluation Chairman Cole declared the meeting open.

DuWayne Wilson moved to appoint Colleen Drury as the Board Clerk for the 2023-2024 school year. Logan Olson seconded and all present voted in favor.

Next regular meeting will be held June 12, 2023 at 7:00 p.m. in the music room.

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 12, 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 and Colleen Drury
OTHERS PRESENT: Valita Nelson, Nicole Euken and Tammi Fladager

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 DuWayne Wilson and seconded by Leif Handran, the minutes from the May 9, 2023 Regular and 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 Tim Tande and seconded by DuWayne Wilson, Claims #18511 - #18564 dated May 6, 2023 – June 8, 2023 in the amount of \$111,789.70, were approved unanimously as presented.

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

New Business:

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

DuWayne Wilson 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>
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	Various old Uniforms
Broken instruments	

Leif Handran seconded and all present voted in favor.

Tim Tande 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.

Tim Tande moved to allow 6th grade girls and boys to run JH Cross Country for the 2023 season. DuWayne Wilson seconded with Tim Tande, Leif Handran and DuWayne Wilson all voting Aye and Jesse Cole voting Nay, motion passed.

Tim Tande moved to accept Strom & Associates audit report and findings for the year ended June 30, 2022. Leif Handran 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 2023-2024 school year. Leif Handran seconded with Jesse Cole, Leif Handran and DuWayne Wilson all voting Aye and Tim Tande abstaining, motion passed.

Trustee Tande left the meeting.

DuWayne Wilson moved to renew the contract with Schoolhouse IT for basic services for 2023-2024. Leif Handran seconded and all present voted in favor.

Trustee Tande rejoined the meeting.

Leif Handran moved to set the Activity Pass prices and gate prices the same as 2022-2023 year:

Activity Passes: \$50.00 All students; \$100.00 Adults and \$50.00 Senior Citizens

Gate: \$8.00 adult; \$5.00 Students & Senior Citizens

DuWayne Wilson seconded and all present voted in favor.

Tim Tande moved to open the Class of 2029 account and close the Class of 2023 account in Student Accounts. Leif Handran seconded and all present voted in favor.

Leif Handran moved to keep the prices for Breakfast and Lunch the same as 2023-2024 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	\$3.50	\$5.50

DuWayne Wilson seconded and all present voted in favor.

Tim Tande moved to approve the quotes in the amount of \$16,742.99 for the convection oven, milk cooler and warming cabinet as presented. DuWayne Wilson seconded and all present voted in favor.

Leif Handran moved to approve the following technology purchases as quoted by CDW-G in the amount of \$15,298.08: (8) Staff computers – \$6,592.00; Color laser desktop printer - \$531.16; (30) Chromebooks and licenses - \$7,346.08 and (2) Elmo document cameras - \$828.52. Tim Tande seconded and all present voted in favor.

Tim Tande moved to approve the recommendation to transfer year end monies from the general fund to the interlocal agreement fund. Leif Handran seconded. Discussion as to the purpose and amount of money that could be transferred followed. Until the end of year bills and staff purchases were completed, the exact amount was not known at this time. However it was estimated to be around \$40,000.00 with around half of that being used for the final staff purchases. Chairman Cole would like this to still be a fund that could be grown for larger projects that would not be passed to the tax payers. All voted Aye and motion passed.

Leif Handran moved to approve Brock Berryhill as the districts' Driver Education Instructor for 2023-2024. Tim Tande seconded and all present voted in favor.

Tim Tande moved to hire the Head Coaches for the 2023-2024 school year as follows:

Head Football – Brock Berryhill	Head Volleyball – Melissa Holum
Head Cross Country – Betsy Kilgore	Head Boys Basketball – Jason Wolf
Head Girls Basketball – Jedd Lekvold	Head Track – Larry Henderson
Head Golf – John States	

DuWayne Wilson seconded and all present voted in favor.

Tim Tande moved to offer a contract to Nicole Euken for the K-12 Music teaching position for the 2023-2024 school year. Leif Handran seconded and all present voted in favor.

Leif Handran moved hire Aspyn Farris as a paraprofessional for the 2023-2024 school year. Tim Tande seconded and all present voted in favor.

DuWayne Wilson moved to set Scott Farris' hourly wage to \$23.43 per hour for 2023-2024 school year. Tim Tande seconded and all present voted in favor.

Leif Handran moved to hire Colleen Drury as in-house Technology Coordinator for the 2023-2024 school yea. DuWayne Wilson seconded and all present voted in favor.

There being no further business, the meeting was adjourned.

Chairman

District Clerk