

**Hysham School
School District 1
Minutes-Regular Meeting September 9, 2024.**

The regular monthly meeting of the Hysham School Board was called to order at 7:00 pm on Monday September 9, 2024, by Board Chairman Marc Baue.

Welcome & Pledge of Allegiance

Board members present: Marc Baue, Chad Fink, Chuck Hopf, Rich Kimball, and Clark Pinkerton.

Others Present: Angie Stahl, District Clerk; Bill Colter, Superintendent.

Public in attendance: Glenda Skillen, Jessie Walter, Kerry Roberts, Bob Keele, Brady Ruff.

PUBLIC COMMENTS: None

APPROVAL OF MINUTES: The minutes of Regular board meeting August 12, 2024 were reviewed. Add motion to accept two students after Executive session.

Change “one” to “two” in motion to table Out-of-District Students.

Change ‘meet’ to “met” in Bus Parking Lot section.

C. Fink motioned to approve the minutes with changes/corrections.

C. Hopf seconded the motion. Motion passed. 5-0

The Special Board meeting minutes of August 19, 2024 were reviewed.

C. Fink Motioned to accept the minutes with corrections.

C. Hopf seconded the motion. Motion passed. 5-0

APPROVAL OF CLAIMS: Claims 32489 – 32518 were reviewed.

C. Hopf motioned to accept claims list 32489 – 3518.

C. Fink seconded the motion. Motion passed. 5-0

REPORTS

Superintendent: B. Colter submitted a written report. Report attached

Activities Director: Kerry Roberts submitted a written report for the board to review. Report attached

Building & Grounds/Maintenance: B. Keele submitted a report on the progress of school. Report attached.

Clerk: A. Stahl reported that she will be working with MASBO September 11 & 12th to complete the FY25 Budget and the TFS report. Stahl is working on getting the year-end balance of all the activity accounts so that we can move forward with the correct amounts. Stahl is looking into the “other” Stockman bank account.

OLD BUSINESS

Update of locker room - Cucancic: Marc Baue had a phone call with Felt Martin and agreed that there never was a contract between Hysham School and Carpet One. It was suggested that the Hysham school board and have a sit down meeting with Carpet One and Cacancic. Neither company has responded to this request.

NEW BUSINESS

1. Out-of-District Attendance Agreements:

C. Hopf motioned to acknowledge the 2024-2025 Out-of-District
C. Pinkerton seconded the motion. Motion passed. 5-0

2. Update on Teacher Negotiations:

It's been found that there could be a discrepancy on the teachers' wages and the correct amount of years worked. Glenda Skillen and the teachers are getting the correct information and will be meeting with Negotiations board.

3. Update on Buses and Cruiser: Drivers are good with filling out the daily log binders that have been added to all the buses.

Cruiser has been returned but will be going back to Billings to finish the repairs. Odometer, fuel gage, air bag, a/c, and windshield are the items that need to be repaired. The first bill from Sarpy Transportation listed what repairs they have made. Of the board approved amount of \$27,000, \$16,662.55 has been billed, leaving \$10,337.45 for the remainder of the repairs. A shed will be put at the bus parking lot to house extra oil, DEF and coolant.

4. Wages for the Bus Drivers: Shelli Thrower submitted a letter to have a wage increase on the Sarpy route. The Sarpy route is 71 miles round trip and takes

around or over 2hrs to complete. It is currently at \$40.00 am and pm route/ \$80.00 per day. The board has agreed to raise the Sarpy route to \$50.00 am and pm/ \$100.00 per day.

The activity bus will be \$17.80 per hour. This will be from the time it leaves the school, during down time at games and the returning drive back to the school.

C. Hopf motioned to approve changing the Sarpy bus route to \$50 per Route and changing the Activity bus to \$17.80 per hour on full trips.

C. Pinkerton seconded the motion. Motion passed. 5-0

5. Torgerson – cost for services: As per bid from Torgersons, oil changes would be done every 7000 to 10000 miles on the buses or twice a year on route buses and one time a year on back up buses as needed. The cost of each oil change will be \$491.70 per bus. Attached bid.

C. Hopf motioned to accept the bid from Torgersons for \$491.70 per bus.

C. Pinkerton seconded the motion. Motion passed 5-0

ADJOURN MEETING

C. Pinkerton moved to adjourn at 8:25pm.

C. Fink seconded and the motion passed 5-0.

The next regular board meeting is October 14, 2024 at 7:00 pm.

X

Board Chairperson

X

District Clerk