

**Hysham School
School District 1
Minutes-Regular Meeting August 12, 2024.**

The regular monthly meeting of the Hysham School Board was called to order at 7:00 pm on Monday August 12, 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, Julie Pinkerton, Reisha Trusty, Sean Trusty, Selena Moehr and Stetson Moehr.

PUBLIC COMMENTS: Chuck Hopf checked the Stop Sign extended arm on bus #1. All four buses will need 3ft extension arms for the stop signs. They will cost \$825.00 per bus. Each bus will need two trash cans, one broom, and one ice scraper, one box of trash bags, and cup holders for the drivers.

APPROVAL OF MINUTES: The minutes of Regular board meeting July 15, 2024 were reviewed.

C. Fink motioned to approve the minutes as presented.

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

The Special Board meeting minutes of August 5, 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 32458 – 32485 were reviewed.

Ck# 32483 needs to be correct from Building fund to Education books for Glenda Skillen's class. Ck# 32484 needs to be VOIDED.

C. Hopf motioned to accept claims list 32458 – 35485 with corrections to ck#32483 and ck#32484.

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

REPORTS

Superintendent: B. Colter submitted a written report. Bill met with Mark and Damion Metcalf about turning the lot behind the superintendent's house

into parking for the buses. There is a sports co-op meeting on August 14, 2024 at the Hysham School.

Activities Director: Kerry Roberts submitted a written report for the board to review. Board has questions about “GoFan” pay.

Building & Grounds/Maintenance: B. Keele gave a report on the progress of school. Below is the report for the MTSBA Review

The revisions are color coded where it makes sense;

1. if a word, phrase or section from MTBSA was replaced, it is crossed out in red. Our proposed substituted verbiage is in blue.
2. If a section is acceptable by our liability/counsel as presented by MTSBA, we indicated as such, and if it has adjustments to verbiage.
3. Yellow highlighted is a section that we would need further clarification from MTSBA regarding, or additional revisions from MTSBA is requested.

Schedule: At this time, , the best guess our team has to schedule a site visit, get surveyor started on measurements, engage SK Geotech for sample testing, and our design team on site, is based upon the factors of:

1. Time frame for MTSBA to provide clarification back on the requested items; best case would be 3 weeks.
2. Contract finished and signatures (will be done concurrently with other paperwork submittals)
3. Paperwork for Background Checks provided to Consultants and Returned for submittal: 2 weeks
4. Background checks: Depending on type MTSBA is requiring the school to have, could be 2-3 weeks for all consultants who will be on site.
5. CPS background checks (these are through DPHHS, and in Montana are 30-45 days): 4-5 weeks
6. Once all paperwork in place above, the team would need 2-3 weeks before we can be on site (as the background checks is such a moving target, the ‘best’ they can give me is 2 weeks from notice to ‘go’).

The above time frame is looking at about 12 weeks; of course any of those could adjust up to 2 weeks either direction.

Hysham School received a new backup generator through a Homeland Security grant for \$93,950.84, done by the county DES. The generator is installed and will be fully maintained by the county.

Bob is ready to order new lights and can put them in two of the elementary classes over Christmas break. Each light cost \$170.00 – 15 lights per room.

Clerk: A. Stahl submitted a written report. Asked is to make Foxie mobile to continue working on it with MASBO when not in the office.

OLD BUSINESS

Rocky Mountain Evaluation: Continue to use Rocky Mountain Evaluation for the Hysham School 2024-25 school year.

C. Hopf motioned to rehire Rocky Mountain Evaluation for 2024-25 school year.

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

NEW BUSINESS

1. MOU from Treasure County Education Association:

Chuck Hopf would like #3 striked from the MOU. Wages and Health Insurance should only be a part of negotiations and not in the MOU.

C. Hopf motioned to approve #1, 2, and 4 and to strike #3 from the MOU

R. Kimball seconded the motion. Motion passed. 5-0

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2. Out-of-District Attendance Agreements:

R. Kimball motioned to approved the 2024-2025 Out-of-District Attendance agreements and accept two Out-of-District Attendance Agreements for incoming students.

C. Fink motioned to acknowledge the 2024-2025 Out-of-District Attendance Agreements.

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

C. Fink motioned to table two Out-of-District Attendance Agreements until the end of the meeting.

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

3. Kim Beaner, DEAP Autism Director:

C. Hopf motioned to decline the request from Kim Beaner, DEAP Autism Director to use a class room for the 2024-2025 school year.

R. Kimball seconded the motion. Motion passed 5-0

3. **Tech Services for 2024-2025:** No longer using High Tech Solutions.

Start using Montana Tech Solutions for back up IT and server.

C. Fink motioned to use Montana Tech Solutions for 2024-2025

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

Executive Session: Executive session starting at 7:44pm

Executive session ending at 7:59pm

C. Fink moved to approve executive session meeting minutes.

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

C. Hopf moved to approve two out of district students.

R. Kimball seconded the motion. Motion passed 5-0

ADJOURN MEETING

C. Pinkerton moved to adjourn at 8:00pm.

R. Kimball seconded and the motion passed 5-0.

The next regular board meeting is September 9, 2024 at 7:00 pm.

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Board Chairperson

X

District Clerk