

Hysham School K12
School District 1
Special Meeting February 17, 2025

The Special Meeting of the Hysham School Board was called to order by Board Chair M. Baue at 7:00 pm on February 17, 2025.

Board members in attendance: Marc Baue, Chad Fink, Chuck Hopf, and Clark Pinkerton (via phone)

Not Present: Rich Kimball (excused)

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

Public in attendance: Glenda Skillen, Maisie Barrus.

Pledge of Allegiance

PUBLIC COMMENT: None

MINUTES: None

OLD BUSINESS: None

NEW BUSINESS:

Board Approval of Graduation Profile:

C. Hopf moved to approve "Portrait of a Hysham Graduate".

C. Fink seconded the motion. Motion passed 4-0.

Lauryn Dannon – Letter requesting additional Aid time: Lauryn Dannon submitted a letter requesting extra time for Para Professional Patty Duncan to help fulfill an IEP for student that will be attending the 2025-2026 school year.

C. Hopf moved to offer Patty Duncan extra hours for the SPED Program.

C. Pinkerton seconded the motion. Motion passed 4-0.

Board Approval of Trustees Election Resolution:

C. Hopf motioned for Approval of Trustee Resolution Calling for an Election on May 6, 2025.

C. Pinkerton seconded the motion. Motion passed 4-0.

Board Appointed Election Judges:

C. Hopf moved to approve Ruth Baker, Chief Judge; Donna Etter, Gail Kolb, and Dana Sievers (alternate judge) for the May 6, 2025, Board of Trustees Election.

C. Fink seconded the motion. Motion passed 4-0.

SB307 Board input into money/mills: Board will decide on money/mills for SB307. Board is asking clerk to provide current balances in the permissive levy funds. The board asked Glenda Skillen and Jessie Walter to compile a list of all the school computers and laptop and year they were purchased.

ADJOURNMENT:

C. Hopf motioned to adjourn meeting.

C. Fink seconded; motion passed. 4-0

Meeting adjourned at 7:55 pm.

X

Board Chairperson

X

District Clerk