

**Hysham School K12**  
**School District 1**  
**Special Meeting August 19, 2024**

The Special meeting of the Hysham School Board was called to order at 7:00 pm on August 19, 2024.

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

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

**Public in attendance:** Glenda Skillen; Damion Metcalf, Williams Construction; Calvin Wilson, Valley Famers Supply;

**Pledge of Allegiance**

**PUBLIC COMMENT:** None

**MINUTES:** None

**OLD BUSINESS:** None

**NEW BUSINESS:**

**Special Education Paraprofessionla New Hire:** Andrew Keele has applied and interviewed for the Special Education Paraprofessional position.

C. Hopf motioned to hire Andrew Keele as the Special Eduction Paraprofessional at \$10.50 and hour for up to 30 hours per week.

Rich Kimball seconded the motion; motion passed 4-1

**Bus Parking Lot:** Damion Metcalf with Williams Construction presented an estimate for the proposed dirt work, adding liner and gravel, and tree removal on the bus parking lot east of high school. The Estimate is for a 70'x90' lot for \$9,750.00. Chuck Holf asked that it be a 70'x100' lot. Estimated time of work would be 2-3weeks

C. Hopf motioned to hire Williams construction to build a bus parking lot of 70'x100' amount up to \$10,000.00

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

**Mid-Yellowstone Electric:** Mid-Yellowstone Electric provided an estimate for providing power to the bus parking lot. The estimate is \$4,100.00. The board would like to find out what the cost to have a second meter put in at the bus parking.

C. Fink motioned to accept the \$4,100.00 Mid-Yellowstone Electric estimate.

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

**Valley Farmers Supply:** Calvin Wilson said that Valley Farmers Supply could install a 1000 gal tank for Red Dye Diesel, with locks in the Bus parking lot. It would be a \$250 a yearly charge for the tank rental. Valley Farmers Supply can also to the Red Dye Diesel fills.

C. Pinkerton motioned to have Valley Famers Supply install a 1000 gal fuel tank in the bus parking lot.

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

**Fuel cards or Credit cards for the buses:** The bus drivers will sign out a credit card for fuel when needed for away game travel.

The board wants to keep track of the mileage for the practice and game cruiser buses to keep even with Custer's practice and game cruiser bus mileage, for record keeping purposes.

**\$2,500 Sports Coop payment:**

C. Pinketon motioned to approve \$2,500 payment to the Hysham-Custer Sports Coop.

C. Fink seconded the motion; motion passes. 5-0

**ADJOURNMENT:**

C. Hopf motioned to adjourn meeting.

C. Fink seconded; motion passed. 5-0

Meeting adjourned at 7:55 pm.

X

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Board Chairperson

X

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District Clerk