**Hysham School**

**School District 1**

**Minutes-Regular Meeting April 14, 2025.**

The regular monthly meeting of the Hysham School Board was called to order at 7:00 pm on Monday, April 14, 2025, by Board Chairman, Marc Baue.

**Welcome & Pledge of Allegiance**

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

**Board members not present:** None.

**Others Present:** Angie Stahl, District Clerk; Bill Colter, Superintendent; Jessie Walters, Teachers Union.

**Public in attendance:** Glenda Skillen, Julie Pinkerton, Brooke Mitchell, Joel Buchmann, Liz Moke and Larry Fink.

**PUBLIC COMMENTS**: None.

**APPROVAL OF MINUTES:** The minutes of the Regular School Board meeting of March 10, 2025, were reviewed.

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

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

The meeting minutes of Special School Board meeting of March 17, 2025, were reviewed.

C. Hopf motioned to approved as presented.

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

**APPROVAL OF CLAIMS:** Claims 32714– 32743 were reviewed.

C. Hopf motioned to approve claims list 32714– 32743 as presented.

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

**REPORTS**

* **Superintendent:** B. Colter submitted a written report. Report attached
* **Activities Report:** L. Fink reported that the 2025 track season is in full swing. New junior high track uniforms were purchased, 23 tops and 23 bottoms for less then $850. The students picked the design. The annual sports banquets will be on May 19, 2025 in Hysham. The 2025-2026 sports schedule is close to being completed.
* **Teachers:** J. Walter reported that the junior class ACT testing will be held on April 16, 2025. MAST will be complete on May 3, 2025. Final Anchor testing will be May 5th -May 21st, 2025. Chromebooks and iPad are in and set up.
* **Clerk:** A.Stahl submitted a written report for the board to review. Report attached.
* **Legislative Trip:** Mr. Buchmann, with the junior and senior class presented a power point presentation of the trip they took to Helena for the 2025 Montana State Legislative session.

**OLD BUSINESS**

1. **Bus Updates:**  Insulation has been put in the shed. B. Colter will be purchasing shelves and getting the shed stocked for the buses. Fuel tank has been filled. The handle on the fuel hose will be replaced.
2. **STARS Act:** It is still unknown what is going on with the STARS Act. The board and the Teachers Union will not be signing a MOU until it is certain the bill passes.

**NEW BUSINESS**

1. **Montana Small School Board Alliance:**

Tabled until the May 12, 2025 board meeting.

1. **MUST 2025-2026 Renewal or Switch Companies:** The teachers have decided to stay with MUST Insurance for 2025-2026.

C. Hopf motioned to renew MUST insurance for 2025-2026.

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

 **3. Football- Texas Trip:** No longer going.

**4. Drivers Education:** Drivers Education will be held in Custer for the 2025 summer class.

 **5. Purchase of new/used school vehicle- Expedition:**

C. Hopf motioned to approve the purchase of an Expedition for the school, not to exceed $60k with payments and with $20k down.

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

 **6. Health Curriculum – Jessie Walter:**

C. Hopf approved to purchase the print version of Health curriculum through Goodheart-Willcox Publisher in the amount of $4,166.25.

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

 **7.**  **Letter of resignation - Emily Odlin.**

 Emily Odlin submitted a letter of resignation on March 20, 2025.

C. Pinkerton accepted Emily Odlin’s letter of resignation.

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

 **8. Teacher 2025-2026 Contracts: Non-Tenure and Tenure:**

 C. Fink moved to offer a 2025-2026 contract to Chelsea Nelson

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

 C. Fink moved to offer a 2025-2026 contract to Jessie Walter.

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

 C. Fink moved to offer a 2025-2026 contract to Lauryn Dannon.

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

 C. Fink moved to offer a 2025-2026 contract to Brooke Mitchell.

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

 C. Fink moved to offer 2025-2026 contracts to:

 Stephane Schultz

 Sal Scrano

 Kristine Lacaulan

 Joel Buckmann

 Glenda Skillen

 Darcie Klein

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

 **9.** **Vo-Ag Teacher Position:**

 Position open until filled.

**10. Hiring part time custodian:**

B. Colter recommended hiring Jessica Schwarzrock as a part time custodian.

C. Pinkerton moved to offer the part time custodian postion to Jessica Schwarzrock with 20hrs a week, pay undecided.

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

**11. Summer Projects:**

**C.** Hopf motioned to approve the summer library project, not exceed $9,938.00.

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

B.Colter is looking for quotes on new carpet for two classrooms rooms and vinyl in one classroom. Vo-Ag room will remove vinyl flooring and refinish the concert floor under the current vinyl.

 **12. 2025-2026 Election:**

C. Hopf moved to approve Marcus Baue for a 3-year term on the Hysham School Board of Trustees, beginning May 6,2025

C. Pinkerton seconded the motion. Motion passed 4-0. Marcus Baue abstained.

C. Hopf moved to approve Richard Kimball for a 3-year term on the Hysham school Board of Trustees, beginning May 5, 2025.

C. Pinkerton seconded the motion. Motion passed 4-0. Richard Kimball abstained.

**Executive Session**

None.

**ADJOURN MEETING**

C. Fink moved to adjourn at 8:44 p.m.

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

The next regular board meeting is May 12, 2025, at 7:00 p.m.

