

Hysham School K12
School District 1
Special Meeting September 16, 2024

The Special meeting of the Hysham School Board was called to order at 7:00 pm on September 16, 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.

Pledge of Allegiance

PUBLIC COMMENT: None

MINUTES: None

OLD BUSINESS: None

NEW BUSINESS:

Financial Report- Clerk Angie Stahl : TFS FY 2023-24 was reviewed.

C. Hopf motioned to approve the TFS FY 2023-24.

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

FY25 budget- tabled.

Shakespeare: Board will be donating \$500.00 to Shakespeare in the park from Transportation Fund for the cost of work done on buses.

C. Fink motioned to donate \$500.00 Shakespeare in the park.

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

Daycare in Hysham School – Lawyer Advice: Bill submitted to the board a copy of the email from Kris Goss, Director of Policy with MSBA.

Attorney Response to Spectrum - AIA: Board requested to have the MTSBA response sent to Spectrum and have them communicate between them.

Updates on buses/cruiser: Received the invoices from Foreman Bus to show the progress on the buses. Board would like a Thank You card sent to Ed Johnson.

Hire an Independent Auditor: Marc talked to Debra Silk and she referred him to Downing Auditors. He will be calling Marc back on 9/23/2024.
Will also find out if Strom & Associates can provide the service since the school already pays them a retainer fee annually.

ADJOURNMENT:

C. Fink motioned to adjourn meeting.
C. Hopf seconded; motion passed. 5-0
Meeting adjourned at 8:17pm.

X

Board Chairperson

X

District Clerk