

**Hysham School
School District 1
Minutes-Regular Meeting July 15, 2024.**

The regular monthly meeting of the Hysham School Board was called to order at 7:00 pm on Tuesday July 15, 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, and Julie Pinkerton.

PUBLIC COMMENTS: None

APPROVAL OF MINUTES: The minutes of Special Meeting June 26, 2024 were reviewed. Transportation was misspelled and the vote count was incorrect.

C. Fink motioned to approve the minutes with corrections.

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

The meeting minutes of June 12, 2024 were reviewed.

Fixtures was miss spelled. C. Fink abstained from the Transportation vote. Vote needs to be corrected to 4-0.

C. Fink Motioned to accept the minutes with corrections.

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

APPROVAL OF CLAIMS: Claims 32410 – 32445 were reviewed.

C. Fink motioned to accept claims list 32410 – 35445.

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

REPORTS

Superintendent: B. Colter reported on what he has been doing since he started in his position on July 1, 2024. He asked the board to let him know what they want from him in future meetings. He is hoping to have an open communication policy between himself, the board and the school staff and community.

Building & Grounds/Maintenance: B. Keele gave a report on the progress of school. They have most of the floors stripped and waxed. They will have all the floors done before the start 2024-25 school year. M. Baue question about the extra charges for the boiler. They are waiting on final installation date for the boilers. B. Keele might look at other options if the current company doesn't follow through with installation date in July. The ceiling in the weight room was checked for water damage and all was clear. Currently waiting on a part delivery for the HRV. Carpet One is currently looking to a lawyer for delinquent payments. Hysham School is not responsible for any payments. B. Keele attended a Coal Board meeting and was granted a yes on \$45,000 of coal funds. There is a possibility for more funds in the future. Grounds maintenance has been actively spraying weeds and keeping the football field and school yard watered and mowed. Both will be ready for the 2024-25 school year.

Does the board want to work with the City of Hysham to repair the current hydrants or work with Big Sky Irrigation to see if a larger pump can be installed in the well?

Clerk: A. Stahl reported that the training with David Bardwell with FoxieLady went well. She will continue training with MASBO and OPI.

Activities Director: Kerry Roberts summited a written report for the board to review. She also submitted and Emergency Action Plan Hysham Football Field and Hysham School main Gym.

Kerry Roberts would like to purchase Agility Mats at a cost of \$1,199.00.

C. Hopf motioned to purchase one set of Agility Matts for \$1,199.00.

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

OLD BUSINESS

NEW BUSINESS

1. Hire AD: Kerry Roberts has been the Hysham School AD for the 2024-25 school year.

C. Hopf motioned to rehire Kerry Roberts as AD for 2024-25 school year.

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

2. Hire School Bus Drivers: C. Pinkerton motioned to hire the 2024-25 school year bus drivers.

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

Myers Route - Robin Weinmeister – 2 hours per day.

Sarpy Route - Shelli Thrower-Schaack – 4 hours per day.

Extra Drivers:

Chrissy Hopf

Shelby Fox

Brady Ruff

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

C. Hopf abstained.

3. Wages for Bus Drivers:

R. Kimball motioned to approved 2024-25 bus wages at:

Sarpy Route \$40.00 per trip/ \$80 per day

Myers Route \$30.00 per trip/ \$60 per day

Practice buses \$30.00 per trip – to Custer

Activity bus \$30.00 per way plus \$10.30 per hour for downtime in-between arrival and departure

School board will cover the cost of DOT physicals and drug tests.

It will be the bus drivers' responsibility of the drivers to do all pre and post trip checks and to keep buses clean.

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

C. Hopf abstained.

4. Substitute Teachers Hire: C. Hopf motioned to hire the following people for the 2024-25 school year:

Substitute Teachers:

Larry Fink

Vicky Fink

Julia Hollowell

Aileen Roger

Teia Kolb

Brady Warren

Dee Keele

Peggy Deveny

Tami Kimball

JoAnna Williams

Steve Hollowell

Kitchen Robbie Moreland

Kitchen Megan Metcalf

R. Kimball seconded the motion. Motion passes 4-0

C. Fink abstained.

AIA Document: AIA document are ready and can move forward with the planning. B. Keele recommends using Spectrum Group Architect for G.O. drilling. There is a possibility they could start as early September.

Handbooks: Glenda Skillen went over the Student Handbooks with B. Colter. She also consulted with a lawyer on what to put in the handbooks and the proper wording. All of the May corrections were made.

C. Hopf motioned to approve the Handbooks with corrections.

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

Superintendent as District Representative: C. Fink moved to appoint B. Colter as the approved signer on all state and federal forms for the 2024-25 school year.

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

Meal Prices: C. Hopf motioned to accept the 2024-25 school year meal prices as such:

Grades EK-6 \$3.00

Grades 7-12 \$3.25

Adults \$3.50

Breakfast \$2.00

Breakfast and lunch come with on milk. Additional milk cost \$0.40

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

Classified Staff Wages 2024-25: C. Hopf motioned to table classified staff wages 2024-25 until contracts are completed.

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

Rebel Records: They will leave original Hysham records as they are and keep Rebel records recorded separately.

Approval of Superintendent house cleaning: C. Hopf motioned to accepted to pay Jessica Waddington \$15.00 per hour to clean the superintendent house.

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

Hire Bus Supervisor/Director: It is not in the budget for 2024-25 to hire a bus director/supervisor.

Out of District Student Enrollment: C. Hopf motioned to acknowledge the 20 out of district enrollment student agreements to Forsyth.

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

C. Pinkerton abstained.

Other Items of Interest: B. Colter would like the school to host a “Back to school night BBQ” a couple days before school starts.

ADJOURN MEETING

C. Pinkerton moved to adjourn at 9:06pm.

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

The next regular board meeting is August 12, 2024 at 7:00 pm.

X

Board Chairperson

X

District Clerk