

**Hysham School
School District 1
Minutes-Regular Meeting January 13, 2025.**

The regular monthly meeting of the Hysham School Board was called to order at 7:00 pm on Monday, January 13, 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.

Public in attendance: Jessie Walter, Glenda Skillen, Darcie Klein, and Larry Fink.

PUBLIC COMMENTS: None.

APPROVAL OF MINUTES: The minutes of Regular school board meeting December 9, 2024 were reviewed.

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

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

APPROVAL OF CLAIMS: Claims 32623 – 32654 were reviewed.

C. Hopf motioned to approve claims list 32623– 32654 as presented.

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

REPORTS

Superintendent: B. Colter submitted a written report. Report attached

Activities Director: N/A

Building & Grounds/Maintenance: N/A. Position still open.

Teachers: None.

Clerk: A. Stahl submitted a report for the board to review. Report attached.

OLD BUSINESS

1. **Bus Updates:** The #2 bus will be going to Torgersons to get a defrost motor replaced. The liner needs a belt replaced. Discussion on replacing one bus per year.

NEW BUSINESS

1. **Darcie Klein- Wage Correction:**
C. Hopf motioned to approved paying Darcie Klein \$11,197.00 in payroll corrections.
R. Kimball seconded the motion. Motion passed. 5-0
2. **Copy machine for the High School:**
C. Fink motioned to approve \$1,500.00 for the purchase of a copy machine for the high school.
C. Hopf seconded the motion. Motion passed 5-0
3. **Budget Amendment for Enrollment Increase:**
Bill Colter updated the board of the process that will need to be done for the Enrollment Increase.
4. **Montana High School Association Proposal:**
Bill Colter asked the board to look at #5 and #7 in the packet given to the board.
5. **AD Resignation – Hire a new AD:**
Kerry Roberts submitted a letter of resignation.
C. Hopf motioned to accept Kerry Roberts resignation as Hysham AD, effective December 9, 2024.
R. Kimball seconded the motion. Motion passes. 5-0

Larry Fink submitted a letter of interest in the Hysham AD position.
C. Hopf moved to hire Larry Fink as the Hysham AD with prorated wages for the 24-25 school year.
C. Pinkerton seconded the motion.
C. Fink abstained. Motion passed. 4-0
6. **MOU with Treasure County Education Association:**
C. Hopf moved to approve the \$750.00 bonus for the teachers for the 24-25 school year and to make Glenda Skillen Dean of Students with a \$5000.00 stipend.
R. Kimball seconded the motion. Motion passed. 5-0

7. Hiring Superintendent for 2025-2026 School Year:

Bill Colter did not want an executive session.

C. Fink made a motion to hire Bill Colter for the 2025-2026 school year. Wages and benefits to be determined at a later date.

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

Executive Session

Board of Trustees moved into executive session at 8:15pm

Board of Trustees ended executive session at 8:40pm

ADJOURN MEETING

C. Fink moved to adjourn at 8:41pm

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

The next regular board meeting is February 10, 2025 at 7:00 pm.

X

Board Chairperson

X

District Clerk