

**Hysham School
School District 1
Minutes-Regular Meeting May 12, 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

Public in attendance: Jessie Walter, Julie Pinkerton, and Larry Fink.

PUBLIC COMMENTS: None.

APPROVAL OF MINUTES: The minutes of the Regular School Board meeting of April 14, 2025, were reviewed.

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

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

APPROVAL OF CLAIMS: Claims 32744 - 32767 were reviewed.

C. Fink motioned to approve claims list 32744– 32767 as presented.

C. Hopf 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 coming to an end. Coaches worked great with all the kids. Athletic banquet is May 19, 2025. We have 8 kids qualified for divisional plus one alternate. State track meet will be held in Missoula MT. The handbook should be updated with a few new changes for next year.
- **Teachers:** J. Walter reported that the 3rd round of testing is finishing up. Two students were not about to finish testing. The junior high will be doing their final MAST testing on Thursday. Elementary will finish MAST testing next week.
- **Clerk:** A.Stahl submitted a written report for the board to review. Report attached.

OLD BUSINESS

1. Montana Small School Board Alliance:

C. Fink moved to approve renewal with the Montana Small School Board Alliance in the amount of \$1,302.00

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

2. Join Prairie View Special Services:

C. Hopf moved to approve joining Prairie View Special Services in the amount of \$3,215.00.

- C. Pinkerton seconded the motion. Motion passed 5-0.
3. **Bus Updates:** Liner needs to be taken back to Sarpy Transportation to adjust the door. Bus #3 has some electrical problems, air to air leaks, and the driver side windshield wiper needs repaired. The shed is finished and they have the bus supplies in it.
 4. **STARS Act- Board Approval of MOU:**
C. Hopf motioned to approve the STARS Act MOU as presented, between the TCEA and the Hysham School Board of Trustees.
R. Kimball seconded the motion. Motion passed 5-0.
 5. **Vo-Ag Teacher Position:**
None.
 6. **Summer Projects:**
These are detailed in the Superintendent report.
 7. **Purchase of New/Used School Vehicle – Expedition:**
None.

BOARD REORGINIZATION

1. **Elect Board of Trustee Chairman:**
C. Fink moved to elect Marc Baue for Board of Trustee Chairman.
C. Pinkerton seconded the motion. Motion passed 4-0.
2. **Elect Board of Trustee Vice Chairman:**
C. Fink moved to elect Clark Pinkerton for Board of Trustee Vice Chairman.
C. Hopf seconded the motion. Motion passed 4-0.
3. **Appoint a District Clerk:**
C. Hopf moved to appoint Angie Stahl and District Clerk.
C. Pinkerton seconded the motion. Motion passed 5-0.

NEW BUSINESS

1. **AMP Renewal:**
C. Hopf moved to renew the contract with AMP for the 2025-2026 school year for \$100.00
R. Kimball seconded the motion. Motion passed 5-0.
2. **LONG Boiler Report:**
None. Waiting for LONG to submit a written bid.
3. **Renewal of 2025-2025 Classifies Contracts:**
C. Hopf moved to renew the 2025-2026 contracts with Kerry Roberts, Frankie Keele, Andrew Keele, Patty Duncan, Michelle Lobdell, and Olive Vetch.
R. Kimball seconded the motion. Motion passed 5-0.
4. **2025-2026 Renewal of Bus Drivers Contracts:**

C. Fink moved to renew the 2025-2026 bus driver contracts with Robin Weinmeister, Shelli Thrower, Chrissy Hopf, and Shelby Fox.

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

5. Summer Food Program- Hiring a Cook:

C. Hopf moved to hire Olive Vetch as a cook for the Summer Food Program.

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

6. Summer Lawn Service for School, Athletics Field and Superintendent Yard:

C. Pinkerton Moved to hire Duane Schaak to maintain the school lawn, athletics field, and superintendent yard for the summer, paying him \$800.00 a month.

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

Executive Session

None.

ADJOURN MEETING

C. Fink moved to adjourn at 7:54 p.m.

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

The next regular board meeting is June 16, 2025, at 7:00 p.m.

TBD on June meeting date.

X

Board Chairperson

X

District Clerk