BILLINGS COUNTY SCHOOL DISTRICT #1 Proceedings

BILLINGS COUNTY SCHOOL DISTRICT #1
Minutes of Regular Meeting
September 9, 2026
UNOFFICIAL MINUTES

The regular meeting of the Billings County School Board was called to order by Kinley Slauter at 5:10 p.m. MT, Wednesday September 9, 2026, at the DeMores School in Medora. Board members Eric Bock, Joey Kessel, Rebecca Kasian and Kinley Slauter were on site. Also present for all or part of the meeting were Superintendent Danielle O'Brien, Maintenance Supervisor Bob Hushka and Business Manager Robert Gates. Board member Jessie Evoniuk arrived at 5:45p.m.

The Pledge of Allegiance was recited.

M/S Bock/Kasian to approve the consent agenda, which included the August 12th meeting minutes, the payments list, the financial reports, and the addition of two items to the agenda. All in favor.

President Slauter opened the meeting for public comment. With no public comment, President Slauter closed the public comment section.

O'Brien presented the Board with a listing and status of remaining punch list items. Hushka gave a written oral report on facilities and vehicle maintenance.

Slauter opened the three bids received for propane delivery. Farmers Union Oil of Beach provided a bid of $1.18/gallon delivered for the period of 10/01/26 to 9/30/2027. Farstad Oil Company of Belfield provided a bid of $1.24/ gallon. Ferrell Gas provided a bid of $1.249/ gallon. M/S Kessel/Bock to award the propane contract to Farmers Union Oil with the bid of $1.18/gallon. Roll call vote with all in favor.

The North Dakota School Board Association has a new Superintendent evaluation tool. After some discussion, M/S Kasian/Bock to transition to the new evaluation platform. All in favor.

O'Brien gave an update on district staffing. The DeMores school needs a cook.

Gates presented a proposal from National Insurance Services for a term life insurance for district employees. After some discussion this was tabled until additional information is collected.

President Slauter opened the meeting for public input on the 2026-2027 school year budget. Gates presented an updated final budget for the 2026-2027 school year. Gates reviewed projected revenue and expenditure for the upcoming year and discussed variances between prior year actual to current year projected. After further discussion, M/S Evoniuk/Kessel seconded to accept the budget as presented with a mill levy rate of 60 mills. Roll call vote, with all in favor.

The October meeting will be held October 14th, 2026, at 5:00 p.m. at DeMores School in Medora.

The Finance/Negotiations committee presented request from Dickie Jo Kubas to use the DeMores facility to host the Lions Club state convention October 22-24, 2027. The Finance committee recommends the board to approve the request. M/S Kasian/Evoniuk to approve the facility use and to wave the use fee. Roll call vote, with all in favor.

The Policy committee recommend to amend the following policies:

BEC – School Board Evaluation

BEC-E - School Board Evaluation – Exhibit

BGA – Board Communication with the Public

DBBB – Physical Examinations

KAAA – Visitors in the School

KAAA – AR - Visitors in the Schools – Admin. Reg.

DEAA – Drug and Alcohol-Free Workplace

DBBA – Drug & Alcohol Testing Program for Employees

DBBA -AR – Drug & Alcohol Testing - Admin Reg.

Kessel moved, Bock seconded to amend the policies listed as presented. All in Favor.

The Policy committee recommended to Adopt policy GABE – Human Trafficking.

Kessel Moved and Evoniuk seconded to Adopt policy GABE as presented. All in favor

The policy committee recommended reaffirming policies:

ACEA – Bullying Policy

GABAA – English Learners

Evoniuk moved and Kasian seconded to reaffirm the policies as presented. All in favor.

Bock moved, Kasian seconded, to adjourn the meeting. All in favor.

Meeting adjourned at 6:38 p.m.

Western Educators Regional Coop.....476.50
Adams, C.....100.00
Advance Business Methods.....
.....342.19
Amazon 1,568.66
AmmericInn 110.00
Ameritus Life Insur.....71.40
Anderson, D.....161.12
Apple Store.....3,432.00
Apptegy, Inc.....6,190.29

B&C Sanitation Serv ... 1,800.00
Badlands Pizza 653.72
Baymont Inn & Suites 250.84
BCBS of ND..... 1,240.15
Buresh, L 28.12
Cengage Learning Inc ... 647.90
Consolidated..... 233.92
Dacotah Paper Co 2,249.34
Dan's Interstate Conoco .....
..... 433.62
Dutchak, J..... 94.24
Farmers Union Oil 1,793.75
Farmhouse Café..... 125.50
Gates, R 108.08
Honeyman, D..... 100.00
Honeyman, E..... 243.12
Hushka, R..... 90.00
Larson, M..... 142.88
Learning without Tears .....
..... 1,485.00
Madison National Life Ins .....
..... 380.22
Malkowski, K..... 10,269.87
Marco Technologies..... 393.47
Marin's Welding & Refrig. .....
..... 800.00
Marten, J..... 278.40
Medora Convenience 131.10
Meduna, G..... 9,738.80

Menard's..... 406.81
MGM Rural Sanitation .....
..... 292.93
ND School Board Assoc .....
..... 4,066.78
Northern Bottling Co 997.00
Pickett, K 25.84
Pickett, M..... 25.84
Pre-K Pages 390.00
Redmond, J 100.00
Roughrider Electric..... 9,943.04
RTC Networks 541.00
Rudy's Lock & Key 385.00
Safety Works 95.00
Sigvaldsen, C 30.40
Smart Computers 5,504.93
SW Water Authority 82.53
Syminow, R..... 38,028.32
Sysco North Dakota.... 9,648.71
Teachers Pay Teachers ... 94.00
Time Management Systems.....
..... 146.90
Walmart.Com..... 195.88
West Dakota Oil, Inc..... 75.38
WEST MUSIC..... 348.10
West River Student Services....
..... 4,707.50
Western Educators Regional
Coop 9,950.00

/s/ Kinley Slauter
Kinley Slauter, President
/s/ Robert Gates
Robert Gates, Business
Manager
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