

*****09-10 MINUTES*****

St. Regis School

May 3rd, 2010

The meeting was called to order at 6:34 p.m. by Vice Chairman Sanford.

>>>Board Roll Call<<<

H = Here

A = Absent

P = Partial

H - John Cheesman
H via phone- Shelly Dunlap
H - Jolie Skelton
A - Tina Dockter
H-Jackie Sanford

H - Patrick Low, Superintendent
A - Ed Huenemann, Principal
H -Tina Hill, Clerk

>>>Visitors<<<

Visitors (according to Sign-in sheet): Ken Jasper, Charlee Thompson, Julie Burklund, Cindy Feasel, Melody Adamson, Diane Gingerich, Mary Johnston

>>>Public Forum<<<

The chairman made the following statement, "Public Forum is an opportunity to discuss items that are not on the agenda. These items may not be voted on by the board, however. Also, a reminder that individual's right-to-privacy laws usually exceed the public's right-to-know, therefore prohibiting any discussions of individual performance during the public forum section, or any other time during the meeting."

>>>New Business<<<

1. Principal Contract 2010/2011

(Discussing salary as well as other contract language)

The Board had authorized up to \$58,000 during executive session. After the meeting the Superintendent communicated with the candidate, and that salary was not the desired amount. The candidate requested \$59,000.

Trustee Cheesman stated that within the motion of the April 28th meeting, he provided for the Superintendent to negotiate the salary with the candidate.

A motion was made by Trustee Skelton and seconded by Trustee Cheesman to hire Tammy Demein as Principal at \$59,000 with a health package the same as other employees.

Julie Burklund asked what duties would be included in the contract. Transportation Director as well as Principal duties are in the contract. Student Council was removed as those duties can be performed by someone else on staff, to be determined at a later date.

The audience asked what the current Principal salary is as well as the previous principal salary. The current Principal salary is \$51,400, and the prior Principal had negotiated \$56,488 for the 2009/2010 school year prior to his resignation. Superintendent Low added that the candidate has 2 years of Principal experience as well as 20+ years of

teaching experience. She was also Arizona teacher of the year, and had stellar references and experience.

Diane Gingerich stated that the salary offered represents a 5.4% pay increase to the position.

Chairman Dunlap stated that if the prior Principal would have not resigned and gotten a 3% increase for next year, the salary would be the same. Dunlap is comfortable with that salary level, and feels she is an excellent candidate with wonderful experience.

Motion Carries 3 -1 (Trustee Sanford opposed)

>>>Set Next Meeting/Adjourn<<<

The next regular meeting will be May 10th at 7:00 p.m. in Room 107. The meeting was adjourned by Vice Chairman Sanford at 6:46 p.m.

District Clerk

Board Chairperson