

*****08-09 MINUTES*****

St. Regis School

July 28th, 2008

The meeting was called to order at 5:59 p.m. by Chairman Dunlap.

>>>Board Roll Call<<<

H = Here

A = Absent

P = Partial

H- Ken Jasper
H- Shelly Dunlap
H- Jolie Skelton
A- Tina Dockter
H-Jackie Sanford

H- Patty Kero, Superintendent
A - Don Almquist, Principal
H-Tina Hill, Clerk

>>>Visitors<<<

Visitors (according to Sign-in sheet): Diane Gingerich

>>>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."

Jackie Sanford spoke on behalf Bernie Patterson who thanked the Board for the new tractor. He would like the board to consider a mulching kit for the tractor.

>>>New Business<<<

1. Hiring - Counselor/Teacher (Greg Benz)

Superintendent Kero recommended hiring Greg Benz for the Counselor/Teacher position. He has applied for his Montana Counselor's certificate. This is for a part-time counselor, and part-time teaching position.

A motion was made by Trustee Jasper and seconded by Trustee Skelton to hire Greg Benz as the Counselor/Teacher.

Motion Carries 4-0

2. Hiring - Title Teacher

Superintendent Kero recommended hiring Cori Miranda Mecham for the Title Teacher. Gena Ferlan was a special ed endorsed, and since this position is to replace Gena, the question was asked if the District needed someone endorsed in special ed in order to have a special ed program. Superintendent Kero will look into this.

A motion was made by Trustee Jasper and seconded by Trustee Sanford to hire Cori Miranda Mecham as the Title Teacher.

Motion Carries 4-0

>>>Information/Discussion Items<<<

Emma Lee Lamp Mueller withdrew her application for the English/Counseling position. The position has been posted for an English/Business position.

>>>Set Next Meeting/Adjourn<<<

The next regular meeting will be August 13th at 6 p.m. in Room 107. The meeting was adjourned by Chairman Dunlap at 6:12 p.m.

District Clerk

Board Chairperson