

**SPECIAL BOARD OF TRUSTEES MEETING
JUNE 18, 2018 ~ 8:00 AM
PRAIRIE VIEW SCHOOL**

The meeting was called to order by Chairman Broesder at 8:00 AM and the Pledge of Allegiance was recited.

Roll Call: Craig Broesder – present, Erik Eneboe – absent, excused by Chairman, Lisa Schmidt – absent, excused by Chairman, Andrea Gouchenour – present, Bethany Bennett – present.

Public Comment: There was no public comment.

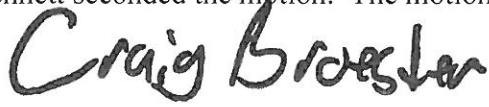
Closed Session: Pursuant to section 2-3-203 (4) (a) of Montana Code Annotated, Broesder closed the meeting to discuss an issue that the demands of individual privacy exceed the merits of public disclosure at 8:01 AM.

The Open Meeting reconvened at 8:17 AM.

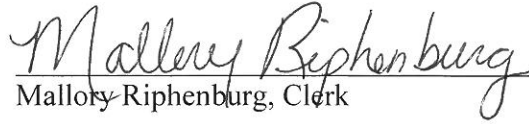
Trustee Bennett made a motion to approve the minutes of the closed session. Trustee Gouchenour seconded the motion. There was no discussion and the motion passed unanimously.

Action Items: IV. Marie Barrey requested that the board release her from her contract. Trustee Bennett made a motion to approve the request for Marie Barrey to be released from her contract. Trustee Gouchenour seconded the motion. Trustee Bennett indicated that Mrs. Barrey will be missed by staff and students alike. Motion passed unanimously. **V.** Trustee Bennett made a motion to accept the Superintendent's recommendation for employee termination. Trustee Gouchenour seconded the motion. There was no further discussion. The motion passed unanimously. **VI.** The summer employment of Kay Phillips, custodian; and Jessica Brierly 21st Century Assistant were brought to the board. Trustee Bennett made a motion to approve the hiring of Kay Phillips as summer custodian and Jessica Brierly as 21st Century Assistant. Trustee Gouchenour seconded the motion. Ken Larson spoke in favor of hiring Jessica as a 21st Century Assistant. The motion passed unanimously. It was then discussed hiring for new staff coaching positions. Trustee Bennett asked if the speech & drama coaching position was offered to last year's assistant before being offered to new staff. It was clarified by Supt. Allen that the current assistant was not interested. Trustee Bennett made a motion to approve the hiring of the following coaching assignments: Kelly Munson, Head Volleyball Coach; Andre Harris, Assistant HS Football Coach; Beth Maloney, Speech & Drama Coach; Shane Broesder, JH Football Coach; Adam Brown, Assistant JH Football Coach; Terry Kinamon, Assistant JH Football Coach. Trustee Gouchenour seconded the motion. With no additional discussion the motion passed unanimously.

Adjournment: Trustee Gouchenour made a motion to adjourn the meeting at 8:21 AM. Trustee Bennett seconded the motion. The motion passed unanimously.



Craig Broesder, Chairman



Mallory Riphenburg, Clerk