

BOARD OF TRUSTEES
MINUTES OF THE MEETING
February 06, 2023, 6:00 P.M. Board Room

A regular meeting of the Board of Trustees of Thompson Falls School District #2 was called to order by Chairman Sandra Muster at 6:00 P.M.

The Pledge of allegiance was recited by all.

Roll Call was done; Trustees, Ryan Fields, Jeneese Baxter, Jake Helvey, Sandra Muster, Ramona Jacobson, Superintendent Bud Scully, District Clerk Stacy Milner. Visitors present are listed on the attached list.

Public Input-Cheryl Blakney thanked staff for being welcoming and helpful. Kandace Butler provided a copy of the National Youth Risk Behavior Survey and she was opposed to it. A child spoke also.

Superintendent Scully reported there is a letter to the Board in reference to transportation. Superintendent Scully reported that the "as built" for the building are incorrect, the sewer is not located where initially marked and now we need to redo the drain field or move the building 7 feet. The Board agreed to move the building. Superintendent Scully provided the results of the 4-day week survey. 70% were in favor of going to a 4-day week.

Len Dorscher reported on the Elementary. (See attached report)

Jodi Morgan reported on the High School. (See attached report)

Jake Mickelson reported on Athletics. (See attached report)

Board Chairman asked if there was an adjustment to the agenda: None

Ryan Fields motioned to approve the consent agenda;

- a. Approve minutes from January 02 and 23, 2023 meetings. (Exhibit 5a.)
- b. Approve financial report, expenditures and payment of bills. (Exhibit 5b.)
- c. Approve hiring Amy Pushchak as Adult Education Instructor.
- d. Approve recommendation of Sarah Fairbank as a volunteer.
- e. Approve Morgan Leaf as a substitute.
- f. Approve request for out of state travel for National Honor Society to Spokane Washington and the Class of 2023 to Sagle, Idaho (Silverwood)
- g. Recognize Penny Beckman, Michele McGuigan and Patti Paulsen retirements and thank each of them for their service to our district. (Exhibit 5g.)
- h. Accept Taylour Freed's resignation. (Exhibit 5h.)
- i. Approve hiring Donna Hendrickson as a paraprofessional. (Exhibit 5i.)

Jeneese Baxter second the motion. The vote was unanimous.

Old Business

Superintendent Scully will compile the information shared from the Long Range Plan meeting and will share with the board prior to the next meeting.

Ryan Frields motioned to approve to increase the FTE from .525 to 1 full FTE for the Special Education teacher position. Jeneese Baxter second. The vote was unanimous.

Jeneese Baxter motioned to approve to increase the FTE from .75 to 1 full FTE for the Counselor position. Ryan Frields second. The vote was unanimous.

Jake Helvey and Ryan Frields volunteered for the transportation negotiation committee.

New Business

Jeneese Baxter motioned to approve out of district students 22-23-2-55 through 22-23-2-58. Ryan Frields abstained. Ramona Jacobson second. The vote was unanimous.

Item #10 was tabled.

The next regular Board meeting will be March 06, 2023, 2023 6:00 P.M.

Adjourned at 7:09 P.M.

Respectfully Submitted,

Approved on 03-06-2023


Stacy Milner, District Clerk


Sandra Muster, Board Chairman