

THOMPSON FALLS SCHOOL DISTRICT BOARD OF TRUSTEES
Special Meeting-Canvass of Votes
Monday, May 15, 2023
6:00 P.M. Board Room

Mission: Work together as a school and community to provide every child an educational experience that will empower them to grow as a person and discover their individual potential.

AGENDA

1. Call to Order – Board Chair
 - a. Pledge of Allegiance (Board Chair)
 - b. Roll Call (Clerk)
2. Public Comment – Board Chair
3. Clark Fork Enrichment Corporation Check Presentation to Mrs. Nichols for Music Program
4. Adjustments to Order of Agenda, if any (Board Chair)
5. Consent Agenda - (action)
 - a. Approve minutes from April 3, 2023 meeting. (Exhibit 5a.)
 - b. Approve financial report, expenditures and payment of bills. (Exhibit 5b.)
 - c. Accept resignation from Stephanie Boddy, Alice Burchak, Shana Neesvig, Amy Henderson & Kim Lakko.
 - d. Accept resignation from Chris Kelly as Mentor Co-Coordinator.
 - e. Approve hiring Amber Yates (lead teacher), Kim Milnor, Jessica Lewis and Rebecka Sawyer as teachers for two sessions of summer school.
 - f. Approve hiring Holly Frank as 1:1 para for two sessions of summer school.
 - g. Approve hiring Amber Yates as Mentor Co-Coordinator.
 - h. Approve hiring Brittany Nichols as High School Choir Director.
 - i. Approve increasing Lisa Mickelson to 1.0 FTE teacher.
 - j. Approve hiring Julie Detlaff, Amanda Leichtnam, Erin Traver, & Cade Stiles as teachers for 2023-24 sy.
 - k. Approve hiring Jase Miller as Summer Maintenance Worker
 - l. Approve Certified Union Request for Sick Leave Bank allocation to Mary Buzzell.
 - m. Approve Lease with City of Thompson Falls for ballfield usage.
 - n. Request Sanders County to conduct Elections for the fiscal year of 2024.
6. Canvass of Votes-Certify Election results: *motion to certify that at the Annual School Election of the Thompson Falls School District No. 2 of Sanders County, State of Montana, held on the 2nd day of May, 2023, the candidates Jacob Helvey and Ryan Frields were duly elected to fill the office of Trustee for the term of 3 years, beginning on the 15th day of May, 2023, and ending at the trustee organizational meeting in May 2026, or until a successor has been elected or appointed and has been qualified.*
7. Oath of Office-New Trustees

Adjourn.

- *Information about this agenda, including the Board packet and supplemental documents, is available at the School District office. Please contact the office if you have any questions.*
- *The Board Chair is authorized to adjust the order of agenda items to accommodate scheduling needs of interested parties.*
- *Citizens may comment on items appearing on the agenda when invited to participate during that agenda item by the Board Chair. Citizens may comment on items related to School District business not appearing on this agenda during the public comment portion of the meeting.*
- *Public meetings may be recorded or broadcast by citizens. Questions about recording should be directed to the board chair.*

**THOMPSON FALLS SCHOOL DISTRICT BOARD OF TRUSTEES
Special Meeting-Board Reorganization**

Monday May 15, 2023

6:30 P.M. Board Room

Mission: Work together as a school and community to provide every child an educational experience that will empower them to grow as a person and discover their individual potential.

AGENDA

1. Call to Order – Board Chair
2. Public Comment – Board Chair

New Business:

3. Reorganization of the Board-elect Chairman (action)
4. Reorganization of the Board-elect Vice Chairman (action)
5. Appoint Stacy Milner as District Clerk. (action)
6. Next meeting June 05, 2023, 6:00 PM

Adjourn.

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