

**BOARD OF TRUSTEES
MINUTES OF THE MEETING**

May 9, 2011 7:00 P.M. CONFERENCE ROOM (DORM)

A duly called special meeting of the Board of Trustees of Thompson Falls School District #2 was called to order by Chairman Sandra Muster at 7:00 p.m. with Trustees Lance Pavlik, Chris Gross, Holly Hedley, and Melissa Wilson; Superintendent Jerry Pauli; Principals Don Jensen, Tom Holleran and Maureen Simonson; Student Representative Nicole Ribeiro; District Clerk Gayle Munson, present. Visitors present as per attached list.

The Board of Trustees canvassed the vote for the Annual School Election of May 3, 2011, as follows:

Trustee Election for two trustees each to be elected for a three-year term: Holly M. Hedley 524 votes; Lance C. Pavlik 490 votes; John Putikka 120 votes; Kathleen S. Hassan 107 votes. Holly M. Hedley and Lance C. Pavlik duly elected.

Trustee Election for one trustee for a one-year term: Melissa Lynn Wilson 547 votes. Melissa Lynn Wilson duly elected.

It was noted that Carol Turk, Sanders County Superintendent of Schools, had issued the Certificate of Election and the oath of office to Lance Pavlik, Holly Hedley, and Melissa Wilson.

Melissa Wilson made a motion, seconded by Lance Pavlik, to accept the canvass of the vote. **Unanimous.**

Chris Gross made a motion, seconded by Holly Hedley, to nominate and elect by acclamation Lance Pavlik as Vice-chairman of the reorganized Board of Trustees. **Unanimous.**

Holly Hedley made a motion, seconded by Melissa Wilson, to nominate and elected by acclamation Sandra Muster as Chairman of the reorganized Board of Trustees. **Unanimous.**

Melissa Wilson made a motion, seconded by Chris Gross, to appoint Gayle Munson as Clerk of the reorganized Board of Trustees. **Unanimous.**

Chris Gross made a motion, seconded by Holly Hedley, to approve the agenda with the change of moving agenda item #17 to follow #8. **Unanimous.**

No public comments were made.

Dr. Pauli reviewed budget information as attached.

Maureen, Tom, and Don reported on activities at their buildings.

Nicole reported on student council activity at the high school.

The special meetings as called by the board at the May 2nd meeting were changed. Lance Pavlik made a motion, seconded by Melissa Wilson, to cancel the meetings of May 19 and May 23 and to call a special board meeting for May 13, 2011, at 3:00 p.m. in the board

room. **Unanimous.**

Each board member addressed the staff grievance in answer to Angie Gascon's transfer. After noting that it was a difficult decision but necessary to consider what is best for the district Lance Pavlik made a motion, seconded by Chris Gross, to accept the recommendation of elementary principal Maureen Simonson in the transfer of Angie Gascon to Title I. **Unanimous.**

Counselor Cody Pallister gave a presentation to the Board concerning bullying.

Student Natasha Wood reported to the Board on the NHS trip to Washington D.C.

Nicole provided the Board with information concerning the Montana Homecoming Queen national trip awarded to Emily Wadsworth. Holly Hedley made a motion, seconded by Melissa Wilson, to support Emily in her trip and cover the costs she can't raise in her fund-raising efforts. **Unanimous.**

It was the consensus of the Board to approve the MHSA dues for the 2011-12 school year. Entry fees for cross country, softball, and golf will be paid even though the sports will be self-funded.

Lance Pavlik made a motion, seconded by Melissa Wilson to approve the recommendation of the committee and offer a teaching contract to Sierra McDaniel for the kindergarten position for the 2011-12 school year. **Unanimous.**

Melissa Wilson made a motion, seconded by Holly Hedley, to require fingerprint background checks for all contracted employees. **Unanimous.**

Dr. Pauli provided the Board with budget information for 2011-12.

Discussion was held concerning the 2011-12 superintendent's contract.

There being no further business to discuss, the meeting was adjourned at 9:10 p.m. The next regular meeting of the Board will be held June 6, 2011, beginning at 7:00 p.m. in the Conference room of the Dorm Building.

Respectfully submitted,

Gayle Munson, District Clerk

Approved June 6, 2011

Sandra Muster, Chairman, Board of Trustees