

**BOARD OF TRUSTEES
MINUTES OF THE MEETING**

June 4, 2012 7:00 P.M. Conference Room (Dorm)

The regular 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, Holly Hedley, and Jennifer Strine; Superintendent Jerry Pauli; Principals Jason Slater and Maureen Simonson; District Clerk Gayle Munson, present. Visitors present as per attached list. Trustee Chris Gross was absent.

Holly Hedley made a motion, seconded by Jennifer Strine, to approve the agenda. **Unanimous.**

The minutes of May 7 and May 14, 2012, were approved as presented.

There were no comments under public input.

Dr. Pauli, Sandra Muster and Jennifer Strine reported on the MTSBA workshop at Whitefish.

Maureen and Jason reported on activities at their buildings. (See attached information.)

Lengthy discussion was held concerning a special needs student who may be attending Thompson Falls High School this fall. Dr. Pauli reviewed the financial challenges and possible solutions. He noted that he will continue to work on the options available to the district.

Holly Hedley made a motion, seconded by Jennifer Strine, to offer a teaching contract to Jennifer Haas for the 2012-13 school year for the music position. **Unanimous.**

Lance Pavlik made a motion, seconded by Holly Hedley, to offer a contract to Karla Padden for the ALC position using REAP grant monies and to offer Katrina Nygaard the Title I Aide position using Title I carry over funds. **Unanimous.**

Dr. Pauli reported on the CRT draft results. Our students are scoring very well.

Lance Pavlik made a motion, seconded by Holly Hedley, to increase the salaries of the District Clerk and the Maintenance Supervisor by \$3000 for the 2012-13 school year. **Unanimous.**

Lance Pavlik made a motion, seconded by Holly Hedley, to increase Maureen Simonson's 2012-13 contract to \$71,000 due to her added responsibilities as the middle school principal. **Unanimous.**

Dr. Pauli reviewed the changes to the classified master contract as attached and noted that the classified staff have already ratified the contract. Jennifer Strine made a motion, seconded by Lance Pavlik, to approve the Thompson Falls Classified Employees master contract for the 2012-13 school year. **Unanimous.**

It was the consensus of the Board to change the regular board meeting dates to July 9th (following the July 4th holiday) and August 16th (to be held in conjunction with the final budget meeting).

District policies #3226 (Bullying/Harassment/Intimidation/Hazing) and #3310 (Student Discipline) as attached were viewed for discussion. They will be brought to the Board in a July work session prior to August adoption.

Holly Hedley made a motion, seconded by Lance Pavlik, to pay the monthly claims and accept the financial reports. **Unanimous.**

There being no further business to discuss, the meeting was adjourned at 8:20 p.m. The next regular meeting of the Board will be held Monday, July 9, 2012, beginning at 7:00 p.m. in the Conference room of the Dorm Building.

Respectfully submitted,

Gayle Munson, District Clerk

Approved July 9, 2012

Sandra Muster, Chairman, Board of Trustees