

**BOARD OF TRUSTEES
MINUTES OF THE MEETING**

November 5, 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, Chris Gross, Holly Hedley, and Jennifer Strine; Superintendent Jerry Pauli; Principals Jason Slater and Maureen Simonson; Student Representative Abby Croft; District Clerk Gayle Munson, present. Visitors present as per attached list.

Lance Pavlik made a motion, seconded by Chris Gross, to approve the agenda. **Unanimous.**

The minutes of October 1, 2012, were approved as presented.

There were no public comments.

Dr. Pauli reported on student enrollment. (See attached.) He also noted that the Wednesday prior to Thanksgiving would be taken as the floating vacation day.

Maureen and Jason reported on activities at their buildings. (See attached information.) The new high school student representative to the Board, Abby Croft, was introduced.

Abby reported on the month's high school activities.

Jennifer Strine made a motion, seconded by Holly Hedley, to approve the non-resident student applications as listed. **Unanimous.**

Dr. Pauli presented budget information for the 2013-14 school year. (See attached information.)

Dr. Pauli noted the board work session prior to the meeting concerned the questions to be submitted to Bob Vogel for the superintendent search application process. It was the consensus of the Board to submit the following two supplemental questions:

- 1) On a flash drive (DVD or CD with adequate storage) and in less than three minutes, film yourself and cover these three points: 1.) Please provide an introduction of who you are and why you would like to be the superintendent of Thompson Falls Public Schools; 2.) How would you develop the ideal relationship between the board and the superintendent; and 3.) Why should the district hire you to be the next leader of its staff and students? Include the flash drive with your mail-in-application and it will be returned to you.

- 2) How would you insure that the Thompson Falls Public School District will deliver a quality education to a diverse population of students with the limitations of the Montana School Finance System?

It was also noted that Bob would be in the district November 27th to meet with focus groups.

Lance Pavlik made a motion, seconded by Chris Gross, to approve the superintendent salary range of \$85,000 to \$105,000 depending upon qualifications of the candidate. Holly Hedley opposed. **Motion carried 4-1.**

Discussion was held concerning changes to Evaluation, Article 4 in the Certified Master Contract. (See attached information.) It was noted that the teachers had approved the change. Jennifer Strine made a motion, seconded by Holly Hedley, to approve the changes in the Master Contract as outlined. **Unanimous.**

Holly Hedley made a motion, seconded by Lance Pavlik, to accept the financial reports and to pay the monthly claims. **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, December 3, 2012, beginning at 7:00 p.m. in the Conference room of the Dorm Building.

Respectfully submitted,

Gayle Munson, District Clerk

Approved December 3, 2012

Sandra Muster, Chairman, Board of Trustees