

**BOARD OF TRUSTEES  
MINUTES OF THE MEETING**

**December 3, 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 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. Trustee Lance Pavlik was absent.

Holly Hedley made a motion, seconded by Chris Gross, to approve the agenda. **Unanimous.**

The minutes of November 5, 2012, were approved as presented.

There were no public comments.

Dr. Pauli reported on student enrollment. (See attached.) He also noted that the administrators will be traveling to Denver for in-service training from McREL December 17<sup>th</sup> and 18<sup>th</sup>

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

Abby Croft reported on the month's high school activities.

Bob Vogel from MTSBA provided an update to the Board concerning the superintendent search process. (See attached information.) The dates of January 22<sup>nd</sup>, January 24<sup>th</sup>, and February 18<sup>th</sup> and 19<sup>th</sup> were set: January 22<sup>nd</sup> for closing, January 24<sup>th</sup>, 5:00 p.m. to 9:00 p.m. for the Board's screening of the applications, and February 18<sup>th</sup> and 19<sup>th</sup> for candidate interviews – two candidates each night, one from 6:30 p.m. to 7:30 p.m. and the next from 7:30 p.m. to 9:00 p.m.

Executive session was called at 7:45 p.m. for a student matter. Reconvene 8:30 p.m. Holly Hedley made a motion, seconded by Jennifer Strine, to accept the recommendation of the administration in the student matter. **Unanimous.**

Chris Gross made a motion, seconded by Jennifer Strine, to accept the non-resident student applications as presented. **Unanimous.**

Discussion was held concerning the TFHS parent/student athletic and activities handbook. Corrections were considered. Jennifer Strine made a motion, seconded by Holly Hedley, to approve the handbook with the changes as noted. **Unanimous.**

Dr. Pauli reported to the Board concerning anticipated citations for the 2012-13 accreditation standards. Financial reasons were noted for variations.

Dr. Pauli noted that with using carryover funds in Title I there was funding available to hire another Title I aide to help with K-8 students. This position will be advertised.

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

There being no further business to discuss, the meeting was adjourned at 9:05 p.m. The next regular meeting of the Board will be held Monday, January 7, 2013, beginning at 7:00 p.m. in the Conference room of the Dorm Building.

Respectfully submitted,

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Gayle Munson, District Clerk

Approved January 7, 2013

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Sandra Muster, Chairman, Board of Trustees