

**BOARD OF TRUSTEES
MINUTES OF THE MEETING**

February 4, 2013 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 Acting Chairman Chris Gross at 7:00 p.m. with Trustees , 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. Trustees Sandra Muster and Lance Pavlik were absent.

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

The minutes of January 7 and January 24, 2013, were approved as presented.

There were no public comments.

Dr. Pauli reported on student enrollment. (See attached.) He noted that interviews for the superintendent position were scheduled for February 18 – 19.

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

Jennifer Strine made a motion, seconded by Holly Hedley, to accept the resignation of Lance Pavlik from his trustee position. (See attached letter.) **Unanimous.**

Holly Hedley made a motion, seconded by Jennifer Strine, to accept the graduation date of Sunday, May 26, 2013, for the Thompson Falls High School graduation. **Unanimous.**

Dr. Pauli presented information concerning the draft of class and staff schedules for the 2013-14 school year. (See attached information)

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

Holly Hedley made a motion, seconded by Jennifer Strine, to approve hiring Leone Cunningham for the Title I aide position. **Unanimous.**

Holly Hedley made a motion, seconded by Jennifer Strine, to authorize Dr. Pauli to select the person who will fill the aide position for 4th grade that is being funded by a donation from the Baxter family. **Unanimous.**

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

Dr. Pauli noted that a reception will be held in the high school foyer for the community to meet the superintendent candidates on Sunday February 17th.

There being no further business to discuss, the meeting was adjourned at 8:00 p.m. The next regular meeting of the Board will be held Monday, March 4, 2013, beginning at 7:00 p.m. in the Conference room of the Dorm Building.

Respectfully submitted,

Gayle Munson, District Clerk

Approved March 4, 2013

Sandra Muster, Chairman, Board of Trustees