

The Board of Trustees of Circle Elementary and High School District No. One, McCone County, Montana met in special session on July 30, 2019 at 7:00 pm in the high school cafeteria. Trustees present: Bryce Hove, Tyrel Massar, Krista Beery, & Sara Moline. Absent: Dusty White & Cary Phillips. Also in attendance were Clerk Della Van Horn, Superintendent Preston Wenz &, Principal Megan Murrell.

The chairman called the meeting to order with the pledge reviewing the purpose of the special board meeting.

TEACHER CONTRACT:

Mr. Wenz recommended Estelle Nagel for the science position. The person that was endorsed in science that contacted us a week ago has taken another position. Moved by Moline, seconded by Massar to offer a teaching contract to Estelle Nagel for the 2019-20 year. Discussion was held on accreditation deficiencies and what that means for the district. It is our understanding that they have 3 years to correct the deficiency. Motion carried unanimously by the combined board.

RESIGNATION

Averi Pasma gave a letter of resignation for assistant HS track. Moved by Moline, seconded by Beery to accept Averi Pasma's resignation from HS assistant track for the 2019-20 year. Motion carried unanimously by the high school board.

EXTRACURRICULAR

Mr. Wenz recommended Taylor Schipman for the HS assistant football coach. Moved by Beery, seconded by Moline to offer the HS assistant football coach for the 2019-20 year to Taylor Schipman. Motion carried unanimously by the high school board.

Mr. Wenz recommended Averi Pasma for the Head HS track coach. Moved by Beery, seconded by Hove to offer the HS head track coach for the 2019-20 year to Averi Pasma. Motion carried unanimously by the high school board.

Mr. Wenz recommended Brette Pawlowski the assistant HS track coach. Moved by Massar, seconded by Moline to offer the HS assistant track coach for the 2019-20 year to Brette Pawlowski. Motion carried unanimously by the high school board.

Moved by Moline, seconded by Beery to approve Amanda Hove as an unpaid volunteer for the volleyball program for the 2019-20 year. All in favor with the exception of Bryce Hove, who abstained. Motion carried.

HANDBOOKS:

Student Handbook: the board reviewed changes to the handbook. Moved by Moline, seconded by Hove to approve the student handbooks as reviewed. Motion carried unanimously by the combined board.

Classified Staff Handbook: the board reviewed the changes to the handbook. Moved by Massar, seconded by Moline to approve the classified staff handbook as reviewed. Motion carried unanimously by the combined board.

Faculty Handbook: the board reviewed the changes to the handbook. Discussion was held on “social media” and staff contact with students through “snapchat” , Instagram, Facebook, etc. It is understood that at times it is necessary to use this type of communication. The board talked about the importance of staff members using professionalism. Mr. Wenz said he will discuss the proper wording to use with MSBA policy services. Moved by Moline, seconded by Hove to approve the handbook as reviewed. Motion carried unanimously by the combined board.

Mr. Wenz distributed a cheerleader calendar prepared by Mrs. Wenz. At this point there are 8 girls interested and they will cheer for FB and VB as well as BB.

Mr. Wenz informed the board that the McCone County Federal Credit Union will be donating \$2500 towards our after school program. We have been informed that we will not receive 21st century grant funds to operate on this year. The MCFCU will be paying for the gate charges for the Homecoming football game for all spectators.

On August 12, the staff will be going to the interpretive center at Fort Peck. The Circle Insurance Agency has offered to pay \$200 towards food for that PIR day and will sponsor staff shirts.

The Lutheran Church will prepare a meal for staff on August 12th. They will also be doing some work at the marquee area also.

Moved by Moline, seconded by Beery to adjourn the meeting at 8:15 PM.
