

The Circle Elementary and High School District No. One, McCone County, met in special session on August 18, 2022 at 7:00 am in the high school library. Trustees present: Bryce Hove, Cary Phillips, Krista Beery, Tyrel Massar, Tate Switzer, remotely, Emily Guldborg, remotely. Also in attendance were Clerk Della Van Horn, Tara Hubing, & Susan Erlenbusch.

Chairman Hove called the meeting to order at 7:00 am with the pledge of allegiance.

Hove called for any public comment on a non agenda item. No comment.

#### SUPERINTENDENT CONSULTANT CONTRACT

Mrs. Hubing informed the board that Bill Colter had declined. We have had a couple of interests. Dr. Farr is willing to help and contract with us for consulting services at \$50 per hour. Moved by Guldborg, seconded by Phillips to enter into a contract with Daniel Farr, DTF Consulting at a rate of \$50. Per hour beginning immediately. The agreement will terminate at the conclusion of said services. Motion carried unanimously by the combined board.

#### RECOMMENDATION FOR TEACHER HIRE

Mrs. Hubing recommended Sonja Meissner for a part time teaching position (2 days per week, 7 hours per day) for 546 hours at \$30,000 for the 2022-23 year and extracurricular Blue teens, High school choral festival and elementary vocal music festival. Meissner did not accept a prior offer of \$26,000. Moved by Beery, seconded by Phillips to offer Sonja Meissner a part time teaching position of 546 hours at \$30,000 for the 2022-23 year. Meissner will be required to apply to reinstate her Class 2 certificate. Teacher will be allowed 12 sick leave days and 4 personal days with no cash compensation for unused days. Contract is offered pursuant to 19-20-732 and is null and void contingent on approval from the Montana Teachers Retirement System and approval of a Memorandum of Understanding with the Circle Teachers Association and to offer Extracurricular contracts for Blue teens/swing choir, High School Choral festival and Elementary Vocal music festival for the 2022-23 year. Motion carried unanimously by the combined board.

#### STUDENT ATTENDANCE AGREEMENTS

Moved by Phillips, seconded by Hove to approve student attendance agreements for 8 students. 2 coming into Circle (CJ, LJ) and 6 going to Wolf Point. These 6 were previously disapproved. Student attendance agreements were changed to discretionary and tuition waived. (ML, VB,AH,TH, CH,KH) Motion carried unanimously by the combined board.

#### INDIVIDUAL TRANSPORTATION

Moved by Massar, seconded by Hove to approve the TR4 individual transportation for a student coming in from Dawson County High School. (CJ) Motion carried unanimously by the high school board.

#### OBSOLETE PROPERTY

Moved by Phillips, seconded by Beery to approve the resolution to dispose of or sell obsolete property unsuitable for district purposes. The board will take bids on the obsolete football lights. Motion carried unanimously by the combined board.

#### PV SPECIAL SERVICES APPOINTMENT

Moved by Beery, seconded by Phillips to appoint Tara Hubing for the district representative to the recommitment to PVSS. Motion carried unanimously by the combined board.

#### CLASSIFIED STAFF

Moved by Massar, seconded by Phillips to offer Sherri Eggebrecht a paraprofessional position for the 2022-23 year according to the schedule. (\$11.50 per hour). Motion carried unanimously by the combined board.

Moved by Massar, seconded by Phillips to adjourn the meeting at 7:30 am

Motion carried unanimously by the combined board.

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