

The Board of Trustees of Circle Elementary and High School District No. One, McCone County, met in special session On December 19, 2022 at 6:00 pm in the high school library. Trustees present: Bryce Hove, Cary Phillips, Tate Switzer, Tyrel Massar, Krista Beery & Emily Guldborg. Also in attendance were Clerk Della Van Horn & Interim Superintendent/Principal Tara Hubing.

Chairman Hove called the meeting to order with the pledge of allegiance.

The negotiations committee reported that they had met with Mrs. Hubing at 5:00 pm to negotiate her Superintendent/Interim contract that expires on December 31, 2022. The committee recommended entering into a new contract with the same language with the exception of items 6 & 8. The contract will be from January 1, 2023 to June 30, 2023. The compensation will be \$30,000. The vacation leave and accrual will be an additional 7 days. If these days are unused they will be paid out at the end of this contract.

Mrs. Hubing's superintendent/principal evaluation will be held in January. It was noted that we will advertise in house for the 2023-24 superintendent with k-12 principal duties with a deadline for applications January 9th, 2023. The 2023-24 Superintendent/K-12 principal contract will be on the February agenda.

Moved by Switzer, seconded by Phillips to approve the K-12 Principal employment contract with interim superintendent duties with Tara Hubing beginning January 1, 2023 through June 30, 2023. Compensation will be \$30,000 split evenly over January through June 2023. Mrs. Hubing shall receive 7 additional personal days with any unused days paid out at the end of this contract. (based on 127 days at \$236.22 per day). Motion carried unanimously by the combined board.

Moved by Massar, seconded by Hove to adjourn the meeting at 6:05 pm. Motion carried unanimously by the combined board.
