

The Board of Trustees of Circle Elementary and High School District No. One, McCone County, Montana met in special session on June 5, 2023 at 7:05 AM in the high school library. Trustees present: Cary Phillips, Emily Guldborg, Krista Beery, Charity Calderon & Tyrel Massar (remotely). Also in attendance were Clerk Della Van Horn, Interim Superintendent Tara Hubing, Jerrod (McCone County Sheriff's office), Susan Erlenbusch, Savannah Hanson, Sheena Hinnaland, Darla Kluth, Bryce Hove, Nita Crockett, Uriah & RaChelle Kirkegard, Brian Kassner, Roger Schara, Sandy Schillinger, Jayme Bartelson, Britney Haynie & Jason Beery.

Vice Chairman Cary Phillips called the meeting to order with the pledge and by welcoming the visitors.

Public Comments on any public matter not on agenda. None.

RESIGNATION OF TRUSTEE

A letter of resignation was read from Bryce Hove to resign from his position as trustee. Moved by Massar, seconded by Beery to accept the letter of resignation as trustee from Bryce Hove dated June 1, 2023. Motion carried unanimously by the combined board.

Phillips announced that the trustees will take letters of interest for the school board trustee vacancy before June 9th at 12:00 noon.

REORGANIZATION OF THE BOARD

At this time nominations for chairman of the board were open. Moved by Guldborg, seconded by Beery to appoint Cary Phillips as chairman of the board. Motion carried unanimously by the combined board and a unanimous ballot was cast for Cary Phillips for board chairman.

Nominations for vice chairman of the board were open. Moved by Guldborg, seconded by Calderon to appoint Krista Beery as vice chairman of the board. Motion carried unanimously by the combined board and a unanimous ballot was cast for Krista Beery as vice chairman of the board.

Committees will remain as is until new member is appointed.

CONSIDERATION OF HIRING 2023-24 DISTRICT CLERK

Moved by Massar, seconded by Calderon to appoint RaChelle Kirkegard as district clerk for the 2023-24 year. Those in favor: Massar, Calderon, Beery, Phillips. Opposed: Guldborg. Motion carries.

Negotiations were discussed for the wage for the district clerk. A negotiations meeting was set for Wednesday, June 7th, at 5:30 pm in the high school library for Kirkegard and Van Horn to discuss the succession plan and wages.

EXTRACURRICULAR

Moved by Calderon, seconded by Guldborg to offer Jason Beery the HS Head Boys Basketball position for the 2023-24 year. Discussion: Calderon said that she had a chance to visit with Jason and other people about room for improvement and negative issues which will be addressed as they come up. Motion carried unanimously by the high school board with the exception of Beery (nepotism).

(Massar exited the meeting at 7:30 am)

Moved by Beery, seconded by Guldborg to hold the June regular meeting on June 20th at 7:00 pm.
Motion carried unanimously by the combined board.

It was noted that Bryce Hove will come off the Redwater Valley Bank account and Cary Phillips will be added (electronic signature approved for warrants). Della Van Horn will come off the Redwater Valley Bank account and RaChelle Kirkegard will be added July 1, 2023.

Moved by Beery, seconded by Guldborg to adjourn the meeting at 7:40 am. Motion carried unanimously by the combined board.
