

The Board of Trustees of Circle Elementary and High School District No. One, McCone County, met in special session on February 22, 2019 at 11:00 am in the high school room 14 for the purpose of principal and superintendent contracts and negotiations.

Trustees present: Dusty White, Sara Moline, Cary Phillips, & Krista Beery. Absent: Tyrel Massar & Bryce Hove. Also in attendance were Clerk Della Van Horn, & Amy McCloy.

Chairman White called the meeting to order.

Discussion was held on the terms of the superintendent contract with principal duties. Moved by Moline, seconded by Beery to offer a one year (260 day)superintendent contract with principal duties to Preston Wenz at an annual salary of \$73,000.00 and up to \$1500 towards the group health insurance plan beginning July 1, 2019 and ending June 30, 2020. Discussion was held on negotiating our top annual salary offer to \$76,000. (If we need to) and offering 3 personal days. Motion carried unanimously by the combined board. The board will use the MTSBA model contract with the acceptance deadline of Feb. 26, 2019 at noon.

Discussion was held on the terms of the K-8 principal position. Moved by Moline, seconded by Phillips to offer Megan Murrell the K-8 principal position at a salary of \$55,000. For the 2019-20 year with 5 personal days (buyback of 2 if unused), and the same health insurance benefits as other certified staff as addressed in the master contract. Motion carried unanimously by the elementary board. The acceptance deadline is Feb. 26, 2019 at noon. The contract will be for approximately 177 days or 16 days beyond the school calendar with pupil instruction and pupil instruction related days. The board agreed to negotiate the salary at a top of \$57,000 if we need to.

The chairman adjourned the meeting at 12:35 pm.
