

The Board of Trustees of Elementary and High School District No. One, McCone County, met in special session on July 2, 2018 at 10:00 am in the high school room 14. Trustees present: Dusty White, Sara Moline, Krista Beery, Tyrel Massar, & Bryce Hove. Absent: Jason Beery. Also in attendance were Sandy Schillinger & Mary Heide.

The meeting was called to order by Chairman White, stating the purpose of the meeting was to formally interview principal candidate Cory Kniep with possible offer of a contract.

The board proceeded with the formal interview.

Della Van Horn, clerk was present.

Moved by Hove, seconded by Moline to offer Cory Kniep the K-8 Principal position an annual salary of \$55,000. with the benefits of 12 sick days accumulative to 70 days, 5 personal days with 2 unused bought back and with the current principal contract language. He is also eligible for the moving expense stipend of \$1. One way with a maximum of \$650. Motion carried unanimously by the combined board.

Deadline for him to return the contract will be July 5th at noon.

Moved by Moline, seconded by Massar to offer Cory Kniep the activities director position for the 2018-19 year for a stipend of \$5000.00. Motion carried unanimously by the combined board.

The chairman adjourned the at meeting at 11:00 am.

Clerk

Chairman