County of Phillips School District #12 A & B Saco MT 59261 March 23, 2016 Minutes of the Special Board Meeting

Vice Chairman Donni Linn began the work session at 7:30 p.m. in the school board meeting room. Trustees present were Donni Linn, Brett Whitaker, Jay Yeska and Nena Malmend. Trustee Melissa Erickson was absent. Administration present included Gordon Hahn, Superintendent, Kathy Siroky, Business Manager/District Clerk, and Tanya Funk, Administrative Assistant.

The first item on the agenda for the Special Board Meeting was the hiring of a part-time Principal. After discussion, a motion to hire Tanya Funk as a part-time Principal beginning June 1, 2016 and ending June 30, 2017 was made by Jay Yeska; seconded by Brett Whitaker and passed unanimously.

There was discussion regarding the Superintendent position for the 2016-17 school year. The ad for a full-time Superintendent will be taken down and a new job posting for a part-time Superintendent will be placed.

There was also discussion regarding teacher opening for Industrial Arts and Business.

Assistant Clerk interview will be scheduled next week. Those on the interview committee will be Trustees Jay Yeska and Nena Malmend, Superintendent Gordon Hahn and District Clerk Kathy Siroky.

As there was no other business to come before the Board, a motion to adjourn at 8:27 p.m. was made by Jay Yeska; seconded by Nena Malmend and passed unanimously. Kathy Suchy District Clerk