

PHILIPSBURG SCHOOL DISTRICT #1
SPECIAL SCHOOL BOARD MEETING
March 29, 2022
Granite High School 5:00 p.m.

Philipsburg School District #1 held a Special School Board Meeting **with the following Trustees in attendance:** Chairperson Sara Rouse, Vice-Chair Genevieve Kulaski, Ron Locke and Denyse Lizer. Bert Jones was absent this evening.

Also present was Interim Superintendent/Principal Andrea Johnson and District Clerk Linda Graham. School Attorney Bea Kaleva attended the meeting via ZOOM.

The meeting was called to order by Chairperson Sara Rouse at 5:00 p.m. and the Pledge of Allegiance was given.

Chair Sara Rouse asked for public comment. There was no public comment.

II. AGENDA ITEMS

- a. **Superintendent/Principal.** Board Chair Sara Rouse noted that our School Attorney Bea Kaleva would be reporting on the five applications received for this position.

Attorney Kaleva stated: "It has been determined that the next matter to come before the board for consideration involves a matter of individual privacy. Further, the demands of individual privacy in this matter clearly exceed the merits of public disclosure. Therefore, it is declared that this portion of the meeting will be closed in accordance with Section 2-3-203 (3) MCA."

The meeting was closed to the public and District Clerk Linda Graham **at 5:10 p.m.**

At this time Attorney Kaleva reported on each of the five applicants and answered questions from the board.

The meeting was opened once again to the public at 5:35 p.m.

The Board chose to **interview two candidates.** It was decided to schedule these interviews on April 5, 2022 to begin at 4:00 p.m. There will be a tour of the facilities followed by a meeting with staff. Interviews will commence at 5:30 p.m. An itinerary will be prepared by the Kaleva Law Firm.

The meeting on April 5th will be posted at the usual places along with posting on the school website and Facebook with emails to all stakeholders.

Ron Locke made the first motion to interview two of the qualified candidates. Denyse Lizer seconded the motion. There was no public comment and the motion passed unanimously.

The meeting was adjourned at 5:45 p.m.

These minutes are a summary only and are not intended to be a complete transcript of this meeting.

The next regular meeting is scheduled for Tuesday **April 19, 2022** since **Spring Break falls on Tuesday, April 12th**.

ATTEST:

Clerk

Chairperson

Date