SAVAGE PUBLIC SCHOOL SPECIAL BOARD MEETING MONDAY, JANUARY 15, 2024

1. ROLL CALL

01.1 Action: Establish Quorum

• Present: Shawn Conradsen, Wayne Quinnell, Connie Smith, Martha Potter, Superintendent, Angie Nelson, Principal and Michelle Miller, Clerk.

Chandi Tombre arrived at 7:01 P.M. Chuck Thiel arrived at 7:09 P.M.

02. RECOGNITION OF VISITORS

02.1 Action: <u>Recognize Visitors</u>

• None

03. AGENDA

03.1 Action: Consider Agenda

- Wayne Q. made a motion to accept the agenda.
- Connie S. seconded the motion.
- Discussion: None.
- Shawn C., Wayne Q., and Connie S. all voted yes, motion carried.

04. PUBLIC COMMENT FOR AGENDA ITEMS

- The Savage School Board of Trustees, would like to encourage public comment on any agenda item during the time that it is presented.
- If any visitor has any particular agenda item or items on which to comment, we would ask that you please state your name and indicate your intentions at that time.
- <u>Visitor Sign In Sheet for Agenda items</u> is located at the door and indicates that you wish to comment on agenda items.
- Comments cannot be directed toward individual staff members or students due to privacy rights guaranteed by the Montana State Constitution.

05. NEW BUSINESS

05.1 <u>Action: Consideration of Jeff Jorgensen to be the Girls' High School</u> <u>Basketball Volunteer Coach for the 23-24 season.</u>

- Connie S. made a motion to consider Jeff Jorgensen as a volunteer coach.
- Wayne Q. seconded the motion.

- Discussion: Chandi Tombre arrived at 7:01 P.M.
- Shawn C., Wayne Q., Connie S., and Chandi T. all voted yes, motion carried.

05.2 <u>Action: Consideration of the hiring of the following coaching</u> <u>personnel for the 2024-2025 sport seasons of volleyball, football,</u> <u>and JH basketball. If there are applicants who are interviewing,</u> <u>interviews will be at the January 11, 2024 Interview Committee</u> <u>Meeting starting at 6:00 pm in the Boardroom. A recommendation</u> <u>by the superintendent will be brought forward from the Interview</u> <u>Committee and considered for hire during this agenda item. Should</u> <u>the applicant or recommendation be the coach of record from the</u> <u>2023-2024 school year there will not be interviews at the 6:00 PM.</u> <u>Interview Committee Meeting, as their evaluations will be the</u> <u>document to take the place of the interview for the position. A</u> <u>letter of intent will be given to the superintendent. Applicants are</u> <u>as follows:</u>

- Applicant for Varsity Head Football Coach: Mike Bender
- Applicant for Assistant Varsity Football Coach: Riley Hagler
- Applicant for Varsity Head Volleyball Coach: Nicki Reuter
- Applicant for Assistant Varsity Volleyball Coach: Keri Jorgenson
- Applicant for JH Head Football Coach: Joe Slack
- Applicant for JH Assistant Football Coach: Montana Osterman
- Applicant for JH Boys' Basketball Coach: Staci Slack
- Assistant JH Boys' Basketball: Keri Jorgensen

 Volunteer: Jeff Jorgensen
- Applicant for JH Girls' Basketball Coach: April McPherson
- Applicant for JH Assistant Girls' Basketball Coach: Open
- Applicant for Elementary/JH Head Volleyball: Hannah Jepsen
- Applicant for Elementary/JH Assistant Volleyball: Nicki Reuter
- Connie S. made a motion to hire the coaches as listed.
- Shawn C. seconded the motion.
- Discussion: Chandi asked for some clarity about the positions where they are being posted and it was said that they are posted in the same 3 spots that the meetings are posted. The question is why aren't they posted in more spots or on our website or Facebook. Chandi asked if it could be posted in more places. Martha mentioned that the board can make the determination at the next board meeting that the places the postings can be placed.
- Chuck T. arrived at 7:09 P.M.

• Shawn C., Chuck T. ,Wayne Q., Connie S. and Chandi T. all voted yes, motion carried.

06. PUBLIC COMMENT FOR NON-AGENDA ITEMS

- The public comment section is intended to inform the trustees of concerns of the citizens.
- The trustees may not take action on any matter discussed unless specific notice of that matter is included on an agenda and public comment has been allowed on that matter. (MCA, 2-3-103)
- Public comment received at a meeting must be incorporated into the official minutes of the meeting.
- Comments must follow the student and employee privacy laws, as set forth in the privacy rights guaranteed by the Montana State Constitution.
- <u>Public Comment Sign-In Sheet for Non-Agenda Items</u> is located at the door.
- None

07. DATE/TIME FOR NEXT REGULARLY SCHEDULED MEETING: 07.1 <u>No Action: February 19, 2024 @ 7:00 PM regular monthly board</u> <u>meeting will be held in the Boardroom.</u>

08. ADJOURNMENT

08.1 <u>Consider adjournment and record the time.</u>

- Chuck T. made a motion to adjourn the meeting at 7:11 P.M.
- Connie S. seconded the motion.
- Discussion: None.
- Shawn C., Chuck T., Wayne Q., Connie S. and Chandi T. all voted yes, motion carried.

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Michelle Attler

Board Chair

District Clerk