CALL TO ORDER: Chairman Deb McGowan called the school board meeting to order at 4:01 p.m. in the administration boardroom.

THOSE PRESENT:

**Board members present**: Debra McGowan (Chairman), Howard Azure (Vice-Chairman), Jestin Dupree, Rick Kirn, Doug Marottek

**Excused**:

**Others present:** Wanda Kirn ( District Clerk),Ashley Porras(District Ass’t Clerk), Frank Gourneau, Dwain Haggard, Patti Jo Black, Corinne Kveseth, Janet Goss, Kristine Prause, Jeanine Granada, Teri Christian, Zane Wofford, Vu Tran, Tara Zumbrun, Tony Heaton, Mary Zuchowski, Loren Furhmann, Terry Falcon, Carly Israel, Scotty Azure, Lauren Tobis, Keith Erickson, Walter Tuss, Mike Gorder, Jackie Muhs, Tori Matejovski, Rochelle Berg, Mike Gorder, Sheryl Kohl, Alice Smoker, Christian Smoker, Jonathan Brooks, Jane Crowe, Lane Dehner, Karolyn Kohl, Esley Sherman, Lucille Holen, and high school students

PLEDGE OF ALLEGIENCE: Led by Raven Mathison

RECOGNITION OF GUESTS: None

PUBLIC COMMENT: Students presented petition in favor of keeping Mr. Haggard as High School Principal. High School staff spoke in favor of Mr. Haggard as the High School Principal.

4. DISCUSSION AGENDA:

A) Tour of facilities to determine maintenance projects

5. Action Agenda

 A.) Determine Process for Coaching Contract

ACTION: Rick Kirn moved to table process for coaching contracts and Athletic Director position.

Second by: Howard Azure

Discussion: Keith suggests a hiring committee. Jestin was happy with how the tennis coach was hired and presented to the board. Add to regular meeting on the 9th.

Vote: 3-2. Debra McGowan and Doug Marottek.

 B.) Athletic Director Position

ACTION: Rick Kirn moved to table process for coaching contracts and Athletic Director position.

Second by: Howard Azure

Discussion:

Vote: 3-2. Debra McGowan and Doug Marottek.

 C.) Contracts

 Lorri Coulter- School psych-will be here in April.

ACTION: Howard Azure moved to approve recommendations.

Second by: Jestin Dupree

Discussion:

Vote: 5-0

 D.) Resolution/No Interest in Butch Corne’s Property

 Tori Matejosvky- GNDC rep-

ACTION: Rick Kirn moved to declare the school has no interest in Butch’s property.

Second by: Doug Marottek

Discussion:

Vote: 5-0

 E.) Out of State Travel Request

 BPA- Dallas Texas-Raven Mathison qualified for nationals.

 Mr. Hay along with Raven and 4 other students traveling. Approximately $15,000 cost, Carl Perkins funding $4,000, BPA Red book $6,000. Will need about $5,000 additional funding. Mr. Haggard has additional budget funding left to allocate for the trip.

ACTION: Jestin Dupree moved to approve out of state travel to Dallas, TX

 And pay remaining balance of $5,301.

 Second by: Doug Marottek

Discussion:

 Vote: 5-0

6.) Item of Interest

7.): Doug moved to adjourn at 6:36 p.m. March 19, 2018.

Second by: Howard Azure

Vote: 5-0.

ATTEST:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Ashley Porras, Ass’t Clerk Debra McGowan, Board Chairman