CALL TO ORDER: Chairman Deb McGowan called the school board meeting to order at 4:04 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:** Superintendent Baldwin (on phone),Wanda Kirn ( District Clerk),Ashley Porras(District Ass’t Clerk), James Gorder, Griffin Ricker, Owen Gramling, Scotty Azure, Jeffrey Berger, Zane Wofford, Dwain Haggard, Keith Erickson, Rochelle Berg, Terri Christian, Jane Crowe, Coy Weeks, Jonathan Brooks.

PLEDGE OF ALLEGIENCE: Led by James Gorder

RECOGNITION OF GUESTS: None

PUBLIC COMMENT: None

4. Action Agenda

1. Determine Process for Coaching Contract

Baldwin- recommends spreadsheet presented in packet and open the others.

Keith-made adjustment to weight lifting coach - hire head and assistant. Only one coach was presented, both are listed on the collective bargaining agreement. Keith recommends James Gorder as Head and Tara Zumbrun as assistant.

Howard suggests opening all positions and using a hiring committee.

ACTION: Howard Azure moved to open all head coaching positions, will be advertised and closed on April 16, 2018. Head coaches will be hired on April 30th at a special board meeting.

Second by: Doug Marottek

Discussion: Special meeting scheduled for April 30th, Head coaches will be hired and will assist in picking assistants. Advertising will be done in the Wolf Point Herald, The Journal, and OPI website. Board wants list of names and qualifications, and current AD’s recommendation.

Vote: 5-0.

B.) Athletic Director Position

Baldwin recommends tabling this until a later date for action and discussion on April 30th.

ACTION: No Action

Second by:

Discussion:

Vote: -

1. Contracts

NONE

ACTION: No Action

Second by:

Discussion:

Vote: -

1. Schedule Special Meeting for Financial Review

Monday April 2, 2018 at 4:00

ACTION: No Action

Second by:

Discussion:

Vote:

5.) Item of Interest

6.) Doug Marottek moved to adjourn at 5:02 p.m. March 26, 2018.

Second by: Jestin Dupree

Vote: 5-0.

ATTEST:

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