

A regular meeting of the Board of Trustees for School District #1- Lincoln County was called to order at 6:00 p.m. in High School Library on January 14, 2019 by Board Chair Pierce. Others present were Trustees Boltz, Damon, Hanson, Orr and Fontaine; Superintendent Francom; Principal Schertel and Clerk Todd.

Guests present were Glenda Orr, Leslie and Eric Myers, Wendy, Andy, Lexi, Izzy and Kaylee, Andrea, Jerry and Devyn Cummings, Sue Coleman, Alexis Burton, Scott Bertsch, Gavin, Adeynn & Freddy Thomas and Jeanette Bensenhaver, Melody Schrader, Jamie Derry, Kristin Boyd.

The regular meeting was opened at 6:00 p.m.

Superintendent Francom recognized and honored students, staff and community members – list attached.

Damon moved that the Board approve the December 2018 minutes as read.
THE MOTION CARRIED.

Boltz moved that the Board approve the District Obligations for the month of December 2018.
THE MOTION CARRIED.

Hanson moved that the Board approve the United Clubs Troy High School Balance for the month of December 2018.
THE MOTION CARRIED.

Administration Report: Superintendent Francom provided a report with various updates – see attached.

Sue Coleman provided a report on her 4th grade class.

Boltz moved that the Board Consider and Approve the Resignation of Diane Rewerts as Elementary Principal.
THE MOTION CARRIED.

Damon moved that the Board Consider and Approve the Hiring of Luke Haggerty as Head Football Coach, Jordan Graves as Head Volleyball Coach, Jeff Hawk as 5th/6th Grade Girls Basketball Coach, Kellie Sandel as District Food Service Worker and Isaac Siver as Assistant Maintenance and Transportation Director.
THE MOTION CARRIED.

Board Chair Pierce found that the right of privacy exceeded the public's right to know in the matter of Superintendent Francom's Evaluation in accordance with Section 2-3-203, MCA.

Regular meeting closed at 7:00 p.m. for executive session.

Meeting reopened to the public at 7:16 p.m.

Boltz moved that the Board Consider and Approve the One Year Extension for Superintendent Francom for an Additional Three Year Contract 2019-2022.
THE MOTION CARRIED.

Hanson moved that the Board adjourn until the next regularly scheduled meeting to be held on February 11, 2019 at 6:00 p.m. in the high school library.
THE MOTION CARRIED.

The regular meeting adjourned at 7:20 p.m.

Chairperson

District Clerk