

Special Board Minutes (draft)

Tuesday, March 5, 2019

Administration Conference Room

Present: Brian Gallup-Chair, Wendy Bremner, James Running Fisher, James Evans, Jess Edwards, Donna Yellow Owl, Rae TallWhiteman. **Absent:** Kristy Bullshoe.

Also present: Raymond Zentz (via Telephone), Tony Koenig-MTSBA, Andrew Vigeland-MTSBA, John Salois-HR Director, Carlene Adamson-Secretary.

Approval of Agenda: Motion by Mr. Evans to approve the agenda with no changes. Second by Mr. Edwards. Motion passed.

Public Comment: None.

Items of Action

Negotiated Resignation Agreement - Raymond Zentz: Motion by Ms. Bremner to accept the negotiated agreement with Ray Zentz. Second by Mr. Evans. No public participation. *Board discussion:* Ray Zentz was contacted via telephone at 7:09 p.m. Superintendent Hall stated that an investigation was conducted regarding allegations that Mr. Zentz made unprofessional comments toward students. The investigation found that the comments were in fact made toward the students but was not substantiated for termination. Superintendent Hall stated that she was advised by MTSBA to put Mr. Zentz on leave until the end of the 2018-2019 school year and non-renew. Mr. Zentz and the certified union agrees to this action. Superintendent Hall stated that the buyout amount is \$5,282.44; the insurance through the end of August is \$5,370.00 and fringe \$1,166.66 which totals \$11,819.00.

Mr. Zentz stated that the buyout amount from Superintendent Hall does not match his contract. Superintendent Hall stated that she spoke with Stacy Edwards and Jessica Rutherford and was given these amounts for 11 payments that are left. Mr. Zentz stated that the payments are shy of \$2,000.00 each. Mr. Gallup stated that Superintendent Hall will verify this information and asked the board to approve with the recommendation that the negotiated agreement will be for the actual amount of pay. Superintendent Hall stated that this buyout does not include the payment for speech and debate contract or the choir contract for Mr. Zentz. Motion passed 7-0 with Brian Gallup, Wendy Bremner, James Running Fisher, James Evans, Jess Edwards, Donna Yellow Owl, Rae TallWhiteman voting for.

Motion by Mr. Evans to adjourn at 7:15 p.m. Second by Ms. Bremner. All in favor/Motion passed.

Respectfully submitted:

_____ Carlene Adamson, Board Secretary

_____ Brian Gallup, Board Chairperson

_____ Stacy Edwards, District Clerk