

**Special Board Minutes**  
Monday, June 5, 2017 @ 5:00 p.m.  
Tuesday, June 6, 2017 @ 5:00 p.m.  
Administration Conference Room

**Present:** Wendy Bremner-Chair, Brian Gallup, Velden Calica, James Running Fisher, James Evans, Kristy Bullshoe, Jess Edwards. **Absent:** Steve Conway.

Ms. Bremner called the meeting to order at 5:00 p.m. and reviewed the format the trustees would use to interview each of the Superintendent candidates: Dave Marzolf, Corrina Guardipee-Hall, Dennis Juneau, Lori Falcon. The board will recess when finished with the first two interviews that take place today and reconvene at 5:00 p.m. on June 6. Ms. Bremner let the audience know that following the interviews on June 6, public comment would be entertained and the Board may take action at the meeting.

Motion to approve the agenda with no changes by Mr. Evans. Second by Mr. Edwards. Motion carried.

Following interviews with Dave Marzolf and Corrina Guardipee-Hall, Mr. Evans moved to recess the meeting at 7:00 p.m. Second by Mr. Running Fisher.

Ms. Bremner reconvened the meeting June 6, 2017 at 5:00 p.m.

**Present:** Wendy Bremner-Chair, Brian Gallup, Velden Calica, James Running Fisher, James Evans, Kristy Bullshoe, Jess Edwards. **Absent:** Steve Conway.

Interviews concluded at 7:30 p.m.

The board heard many comments from the public and staff addressing their concerns regarding the direction the school is going and the district's needs.

Following public comment the board convened to executive session at 7:39 p.m.

Open session at 8:35 p.m. Following deliberations the Board of Trustees determined that Corrina Guardipee-Hall is the leading candidate.

Mr. Gallup moved to extend the offer of a contract to Corrina Guardipee-Hall contingent on the successful completion of a fingerprint background check. Mr. Gallup further moved to request that Montana School Board Association assist the Board in negotiating terms of the contract. The contract will be brought before the Board for approval. Second by Mr. Gallup. *No further discussion.* All in favor/Motion carried.

Motion by Mr. Gallup to adjourn at 9:13 p.m. Second by Mr. Evans. Motion carried.

Respectfully submitted by:

\_\_\_\_\_ Carlene Adamson, Board Secretary

\_\_\_\_\_ Wendy Bremner, Board Chairperson

\_\_\_\_\_ Stacy Edwards, District Clerk