

**SCHOOL DISTRICT NO. 6
COMBINED ELEMENTARY/HIGH SCHOOL BOARD OF TRUSTEES
REGULAR MEETING MINUTES
WEDNESDAY, DECEMBER 5, 2012**

The School Board of Trustees of School District No. 6 met in the district board room on Wednesday, December 5, 2012.

CALL TO The meeting was called to order at pm by Chairperson Suzette Cain at 11:14 am.

PRESENT: Suzette Cain, Rosanne Headswift (via phone), Vincent White Crane, Kim Knobloch (via phone) and George Scalpcane.

ABSENT: Merrilee Red Robe and LuMary Spang.

OTHERS Bryan Kott, Lana Robinson, Judy Ross, Pam Halverson,

DELEG. No one.

HIRE ELE. Board Chair called for a motion to hire Ruth Bole for the Elementary for the Instructional Reading Coach.

Discussion on whether this position needed to be a certified position. Bryan stated it needed to be a certified teacher and Ruth has applied for her certificate and is pending. She has been certified in other states.

White Crane moved and Headswift seconded to advertise this position on the OPI Website.

All voted in favor.

**HIRE HR/
DISTRICT
CLERK POS.** Bryan Kott recommended to hire Annette Scalpcane for the HR/Payroll/District Clerk Position but due to relatives on the board we need a full board present.

Knobloch wanted to know if this position was advertised. Knobloch and Headswift requested this position be advertised. A question arose regarding whether the business manager position was advertised. Kott stated he moved an employee in house for that position. Knobloch asked if maybe Annette Scalpcane would be interested in the Business Manager position.

Headswift moved and White Crane seconded to table this item until a full board is present. All voted in favor with the exception of Scalpcane and Knobloch who abstained.

AJOURN Board Chair adjourned the meeting at 11:27 am. All in favor.



Suzette Cain, Chairperson



Lana Robinson, Acting District Clerk