

BILLINGS COUNTY SCHOOL DISTRICT #1
Minutes of Special Meeting – Work Session
April 10, 2018

A special meeting of the Billings County School Board was called to order at 1:05 p.m. MT, Tuesday, April 10, 2018, at DeMores School in Medora, North Dakota. Present were Lynn Arthaud, Joey Kessel, Stacey Kessel, Mike Klatt, Julie Reis, Principal Shae Peplinski, Assistant Principal Danielle O'Brien, and Business Manager Tammy Simnioniw.

The purpose of the meeting was to discuss negotiations strategy and to review draft revisions for Business Manager, District Secretary, Office Assistant, District Principal, and Assistant Principal job descriptions.

Arthaud asked that a motion be made in order to discuss negotiations strategy in executive session according to NDCC 44-04-19.1. Stacey Kessel moved, Joey Kessel seconded to discuss the topic in executive session rather than in an open meeting. Roll call vote was taken with all in favor.

Arthaud stated that, the executive session will be recorded and all members of the governing body are reminded to limit their discussion during the executive session to the announced topic. The prohibition on taking final action during the executive session does not apply to providing guidance or instructions to our negotiators.

Arthaud stated that the board anticipated adjourning the executive session and reconvening the open portion of the meeting at approximately 2:30 p.m.

The Minutes will show that the executive session began at 1:07 p.m. and was attended by Lynn Arthaud, Joey Kessel, Stacey Kessel, Mike Klatt, Julie Reis, Principal Shae Peplinski, Assistant Principal Danielle O'Brien, and Business Manager Tammy Simnioniw.

Joey Kessel moved, Klatt seconded, to adjourn the Executive Session. Roll call vote with all in favor.

After a brief recess, the meeting reconvened in open meeting 2:54 p.m.

Reis and Stacey Kessel discussed their process in determining suggested revisions to the job descriptions of the Principal, Assistant Principal, Business Manager, District Secretary, and Office Assistant and reasons for recommendations.

Arthaud requested copies of the questions posed to the School Board Association and also reported that she had posed questions in writing to the School Board Association regarding the recommendations made by the Job Descriptions committee members. She has not received a response back yet from the School Boards Association.

No decisions were made and Arthaud asked that this topic be placed on the April 17 board agenda.

Klatt moved, Joey Kessel seconded, to adjourn. All in favor.

The meeting adjourned at 3:45 p.m.

Lynn Arthaud, President

Tammy Simnioniw, Business Manager