

**SPECIAL BOARD MEETING - JANUARY 12, 2009**

**1. CALL TO ORDER & PLEDGE OF ALLEGIANCE:** Chairman Graham called the meeting to order at 8:14 p.m. in the Board Conference Room. Members Present: Krystal Zentner, Claude Keith, Mark Giesick and Penny Young. Others Present: Superintendent John Ballard, Betty Sweet, Drew & Becky Harper, K.C. Hickok, Lindsay & Tami Mahoney, Houston & Rachel Finn, Diane George, Wes & Tara Schwend, Doug Tucker and Gerry Thomas.

**2. PUBLIC COMMENT:** None at this time.

**3. PERSONNEL: Bus Maintenance/Mechanics Class Teacher** – Trustee Keith made a motion to hire Drew Harper as a Paraprofessional for 2 hrs./day for the 2<sup>nd</sup> semester of the 2009-2010 school year at the rate of \$9.84/hr. Trustee Young seconded the motion and members voted 5/0 in favor. Mr. Harper will work under Ole Olsen and on alternate semester assist in teach Intro to Body Repair and Auto Repair. Students will be able to earn credit for these classes and will learn the fundamentals which will help prepare those who are interested in going on to a trade school. Trustee Keith then made a motion to hire Mr. Harper as a district employee in the position of Bus Mechanic for 1.5 hrs./day at the rate of \$23.25/hr. Trustee Zentner seconded the motion and all members voted in favor.

**4. GIRLS BASKETBALL COOPERATIVE:** The Bridger Fromberg Sports Cooperative Board met January 5<sup>th</sup> and left the meeting with the intent to recommend to each individual Board of Trustees to dissolve the girls co-op at the end of the 2009 season. Members of the Cooperative Board, Bridger & Fromberg administration and community members met in Fromberg on January 11<sup>th</sup> and indicated that they would like to keep the cooperative going for its remaining year and would like to include other sports in the cooperative. Until more information is gathered, no action is needed by the Bridger Board at this time.

**5. ADJOURNMENT:**

Trustee Young made a motion to adjourn the meeting at 9:05. Trustee Zentner seconded the motion and all voted in favor.

ATTEST:

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Board Chairman

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Clerk of the Board