SPECIAL SCHOOL BOARD MEETING NOTES FEBRUARY 5, 2013 6:00-7:30 pm Junior High Shared Common Area

The Special School Board meeting was called to order by Chair John Mazzola. Trustees Dianne Burke, Teresa Teagle, Jami Romney-FitzGerald and Debbie Lester; Supt. Randy Cline; Principal Judy McKay; and District Clerk Cindy McMurray were also present. Meeting opened with the Pledge of Allegiance.

The purpose of the meeting was to have the Montana Department of Transportation present information on the Frenchtown Frontage Road Project and to review/take action on hiring.

Public Comment-None.

Shane Stack from the Montana Department of Transportation provided information on the proposed Frontage Road Project. He noted that it would begin at mile post 11 at Huson and continue to the US 93 intersection. This is approximately 11 miles of construction/paving. The intent is to widen the road to include 3-4 foot shoulders. In front of the North campus they are putting in a left hand turn lane. Discussion occurred in regards to safety issues at the entrances/exits at the North campus and additional options to resolve them. Mr. Stack indicated that a red light is not warranted since the crash rate on this road is relatively low without fatalities. Discussion also occurred as to how the State would determine the amount to pay the district (and other property owners on this section of road) for the land that would need to be obtained to widen the road.

Supt. Randy Cline recommended hiring the following: Substitute teachers-Jolanda Hristco, Hosanna Labor, Elizabeth Douglas & Robert Wohlser. **Motion by Burke, seconded by Teagle, to approve the hiring as listed pending successful completion of a background check.** Board comment-None. Public comment-None. **Unanimous (Unan)**

Adjourned.

Approved March 20, 2013

Respectfully submitted,

/s/ John Mazzola
Chair, Board of Trustees

/s/ Cindy L. McMurray
District Clerk