POWELL COUNTY HIGH SCHOOL BOARD OF TRUSTEES
SPECIAL MEETING – June 28, 2021 – 6:30 p.m.

1. CALL TO ORDER:

Board Chair Maureen Mannix called the meeting to order at 6:30 p.m.

2. ROLL:

Board Chair: Maureen Mannix
Board Members: Will Graveley (conference call) and Jennifer Nicholson.
Administration: Rick Duncan (conference call) and Annette Galahan.

Per the MTSBA, and 20-20-418 MCA, even with a vacancy, we still need 4 trustees for a quorum. No business will be conducted as there is no quorum.

3. RECOGNITION OF VISITORS:

Amanda Bohrer, Baylee Brown, Jennifer Logan, and Bart Smith.

4. CORRESPONDENCE:

The Board received the following resignation:

June 16, 2021

Please accept my resignation from the Board of Trustees for the Powell County High School District effective immediately. Thank you.

Cindy Noland

Rick Duncan received the following resignation:

June 23, 2021

Rick,

I would like you to accept this letter as my resignation from Math, Athletic Director, Boys Basketball, and Golf.

I would like the Board to understand how grateful I am for the past six years. I could not have come into a better position to start my career. Rick and Kerry have helped me become who I am today. They have always been loyal and treated me with respect. I am going to miss working with them.

Dakota Norris

5. CANVASS RECOUNT VOTE:

Postponed.

6. SELECTION OF TRUSTEE FROM TIE VOTE:

Postponed.

7. SWEARING IN OF NEWLY ELECTED TRUSTEES:

Postponed.

8. TRUSTEE VACANCY NOTICE:

The trustee seat vacated by Cindy Noland on June 16, 2021 is duly noted on the PCHS website and Facebook pages. Rick Duncan has received 4 letters of interest thus far.

9. CALL FOR NOMINATIONS OF VICE-CHAIRPERSON:

Postponed.

10. ELECTION OF VICE-CHAIRPERSON:

Postponed.

11. COMMITTEE APPOINTMENTS:

Postponed.

12. NEW BUSINESS:

Postponed.

13. PUBLIC COMMENT:

Jennifer Nicholson voiced concern, discussed avenues regarding the advertisement and promotion of employment at PCHS.

14. FUTURE AGENDA ITEMS:

- Employment openings.

The meeting was adjourned at 8:30 p.m. by unanimous consent.

A Special Meeting will be Monday, July 12, 2021 at 6:30 p.m.

The next regular meeting will be Monday, August 9, 2021 at 6:30 p.m.

s/Annette Galahan, District Business Manager/Clerk

s/Maureen McMahon Mannix, Chairperson