

**POWELL COUNTY HIGH SCHOOL BOARD OF TRUSTEES
SPECIAL MEETING – August 19, 2021 – 5:30 p.m.**

1. CALL TO ORDER:

Board Chair Maureen Mannix called the meeting to order at 5:30 p.m.

2. ROLL:

Board Chair: Maureen Mannix

Board Members: Amanda Bohrer, Baylee Brown (Zoom), Jennifer Nicholson, and Bart Smith.

Administration: Rick Duncan and Annette Galahan.

3. RECOGNITION OF VISITORS:

None.

4. CORRESPONDENCE:

Rick Duncan received the following trustee resignation letter:

August 19, 2021

I, David Miller, will be moving to Circle, Montana on August 29, 2021. I will need to resign my position because of this. Thank you for the opportunity to serve.

David Miller

5. NEW BUSINESS:

Certified Master Agreement 2021-22

Action: Jennifer Nicholson moved to approve the Certified Master Agreement, seconded by Maureen Mannix.

Discussion: Rick Duncan stated that an agreement has been reached on the 2021-22 certified contract and that it is a 1-year contract, which includes a 2.25% increase on the base, and a \$1,000 one-time-only stipend. Maureen Mannix discussed the need to continue to increase the base salary, and also stated that David Miller needs to be replaced on the Gaining Committee.

The motion was passed unanimously.

13. PUBLIC COMMENT:

None.

The meeting was adjourned at 5:45 p.m. by unanimous consent.

The next regular meeting will be Monday, September 13, 2021 at 6:30 p.m.