

MEEKER SCHOOL DISTRICT RE-1
Board of Education Minutes – Special Meeting
August 8, 2022

Community members wishing to observe the meeting may use the following link: <https://meet.google.com/zhg-dyus-pvc>

The President called the Special Meeting of the Board of Education to order at 7:00 p.m.

Mrs. Urista called roll. Those present were Tom Allen, Kevin Amack, Hanna Borchard, Bill deVergie, Bob Dorsett – online, Ann Franklin and Tony Theos.

Absent: None

Mr. Amack led the Pledge of Allegiance.

Mr. deVergie moved to approve the Revised Agenda with addition of General Public Comment, Action Item 1. Personnel a. Brogan Watson (MS Volunteer Asst. Volleyball Coach), Janet Kendall (Food Service Staff); and Action Item 3. Approval: Interim elementary principal interview selection. Mrs. Franklin seconded the motion. Roll call vote: all members aye.

General Public Comment:

Boadachia asked the Board if they understood the letter that she submitted to them.

Action Items:

1. Personnel
 - a. Approval: Peter Doan (HS Asst Football Coach), Sean VonRoenn (7th Grade Boys Basketball Coach), Molly Turner (7th Grade Volleyball Coach), Brogan Watson (MS Volunteer Asst. Volleyball Coach), Janet Kendall (Food Service Staff).
 - b. Acceptance: Resignation - Deb McVicker (MS Math/Science Teacher), Christine Broxton (Food Service Staff), Andi Murphy (ES Principal).

Mr. Allen moved to approve Action Item 1 a and b, with a second from Mr. Theos. Roll Call Vote: all members aye.

2. Approval: Expenditure out of Capital Reserve (Fund 43) up to \$20,000 for modifications required by state plumbing inspector - Expansion Tanks, Drip Pans, Ventilation. The State Inspector had a list of mandatory items that needed updated to pass inspection. The expansion tanks were needed so that the building had hot water by the time school started. Typically, these approvals happen prior to the work, but due to the timing and school starting, the District had to comply with the State. This expense is in addition to work we have already approved and completed on the elementary school.

Mrs. Borchard moved to approve Action Item 2, with a second from Mr. Theos. Roll Call Vote: all members aye.

3. Approval: Interim elementary principal interview and selection. Dr. Dorsett is thankful for the concern and want of Boadachia to take on the position of principal on such short notice. Dr. Dorsett was trying to figure out what the conflict of interest was between Mr. Selle and Boadachia. Especially due to the fact that Mr. Selle would be taking the position on as the leader of the District without any benefit to

himself and addition of stress. Boadachia has never had an instance of someone considering themselves for a position be allowed on the hiring committee. Dr. Dorsett believes there is no conflict especially since Mr. Selle would not receive any compensation for the addition. Boadachia would like a neutral party with fresh eyes on the committee to interview. Mr. Allen is not comfortable with ignoring Policy or changing it mid-stream. Most Policy takes three readings to change. Boadachia mentioned that Policy can be changed on emergency situations. Mr. Amack mentioned that Mr. Selle is in charge of running the school and that he has to have a great working relationship with the principals, so he would not like removing Mr. Selle from that process. The Board hires the Superintendent to manage the buildings and the staff, and in removing him from the process doesn't make Mr. Amack comfortable. Dr. Dorsett has great concern over removing Boadachia from the classroom as she has been deemed a great teacher and he would hate to disrupt the learning the students will need. Boadachia believes that moving some other grade level teachers around to cover the hole in second grade if she were to take on the Principal role would suffice. She believes moving her into the Principal role could have a bigger impact as a leader and that could trickle down to the students. Mr. deVergie wondered if Boadachia had already been enlisted in Principal type classes and what her credentials were. Boadachia has reached out to Mountain West BOCES looking into an alternative license and would reach out to other principals for support and also from Mr. Selle. Mr. Theos echoed the sentiment of what a wonderful teacher Boadachia is and that he also is not in favor of an emergency Policy change. Mr. Amack led the group to realize there were three actions in his mind that they could pick. 1 would be honoring Boadachia's wishes and removing Mr. Selle from the interview process, 2. Keep Mr. Selle in the interview process and 3 appoint an Interim Principal. Mrs. Franklin talked to quite a few people and she believes the elementary staff is already on bare bones and does not believe we should spread the staff too thin. Mrs. Borchard also believes the Policy change is an issue.

Dr. Dorsett moved to approve Action Item 3, with great appreciation of Boadachia wanting to step up and points were made, but to appoint Mr. Selle as Interim Principal for 2022-2023. Mr. deVergie seconded the motion. Roll Call Vote: all members aye.

Other BOE Information:

There was no Other BOE Information

Executive Session:

There was no Executive Session.

Adjournment:

Special Meeting adjourned at 7:30 p.m.

Kevin Amack, President

Bill deVergie, Vice President

Tom Allen, Secretary

Hanna Borchard, Member

Bob Dorsett, Member

Ann Franklin, Member

Tony Theos, Member