

JOINT SCHOOL DISTRICT NO. 171

MINUTES

MEETING: Special
DATE: February 3, 2017
TIME: 12:00 Noon
SITE: Joint School District 171 Administrative Office

MEMBERS PRESENT
Cindy O'Brien, Chairperson
Amy Jared, Trustee
Jerry Nelsen, Vice-Chairperson
Danielle Hardy, Trustee
Charity Robinson

MEMBERS ABSENT

Robert Vian, Superintendent
Janice Sutton, Clerk

A. Call to Order

Cindy O'Brien called the meeting to order at 12:00 Noon.

B. Roll Call

Janice Sutton, Clerk, called the roll of members: Cindy O'Brien was in attendance, Jerry Nelsen, Amy Jared, Danielle Hardy and Charity Robinson joined the meeting via telephone conference call.

C. Flag Salute

D. Approval of the Agenda

E. Action Item

- a. Superintendent Contract for 2017 – 2019
 - 1. 2 year contract
 - 2. Salary amount

Dr. Garrett returned Mrs. O'Brien's call with a counter offer. Dr. Garrett would like a two year contract and also asked for a salary of \$100,000.00 each year for the two years.

Discussion was held and concerns were voiced by all the Board members.

Danielle Hardy made a motion to offer Dr. Garrett a two year contract with a salary of \$100,000 each year for two years. Dr. Robinson seconded the motion and a roll call vote was taken.

Charity Robinson – yea
Danielle Hardy – yea
Jerry Nelsen – yea
Amy Jared – yea
Cindy O'Brien – yea

The motion was approved unanimously.

F. Board Member Comments

None

G. Adjournment

The meeting was adjourned at 12:15 PM.