

1                   **MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES**  
2   **HELD MAY 12, 2022**

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4 A duly called Special Meeting of the Board of Trustees of the Great Falls Public Schools  
5 was held at the District Offices Building, 1100 4<sup>th</sup> Street South, on the 12<sup>th</sup> day of May  
6 2022.

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8 **ROLL CALL:** Brian Patrick took roll call.

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10 **Trustees Present:** Jeff Gray, Chairperson  
11   Gordon Johnson, Vice Chairperson  
12   Bill Bronson  
13   Mark Finnicum  
14   Nathan Reiff  
15   Marlee Sunchild  
16   Kim Skornogoski

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18 **Others Present:** Tom Moore, Superintendent; Brian Patrick, Director of Business  
19 Operations; Heather Hoyer, Assistant Superintendent 7-12; Kerry Dattilo, Director of  
20 Human Resources; and Lance Boyd, Director of Student Services.

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22 At 12:00 pm, Chairperson Gray called to order the Special Meeting of the Board of  
23 Trustees and asked everyone to join in the Pledge of Allegiance.

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26 **ADOPT AGENDA**

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28 Motion – Gordon Johnson, Seconded – Kim Skornogoski, passed unanimously to adopt  
29 the agenda as presented.

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32 **APPROVE CONSENT AGENDA**

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34 Motion – Bill Bronson, Seconded – Nathan Reiff, passed unanimously to approve the  
35 Consent Agenda, Settlement of Litigation for J.B. as presented.

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38 **COMMUNICATION**

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40 **A. Audience Communication** – None

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43 **ACTION ITEMS**

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45 **A. Hearing and Action Regarding the Proposed Teacher Termination** – Chairperson  
46 Gray explained Superintendent Moore had provided information regarding the  
47 recommendation of termination of employee A. S. to the Board prior to the meeting.  
48 This matter came before the Board on the Consent Agenda on March 14, 2022. The  
49 employee was not afforded the right to a hearing at that time, so the Board action on

1 March 14, 2022 is of no effect. Chairperson Gray explained to A.S. that per Montana  
2 Code Annotated (MCA) 2-3-203, the Board Chairperson may close the meeting if the  
3 discussion relates to a matter of individual privacy and if it is determined that the  
4 demands of individual privacy clearly exceeds the merits of public disclosure. The right  
5 of individual privacy may be waived by the individual and, in that event, the meeting  
6 must be open. Chairperson Gray asked if A.S would like to waive the right to privacy or  
7 keep the meeting private. A.S. said to keep the meeting private.

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9 Chairperson Gray closed the Special Meeting and went into a closed session portion of  
10 the meeting at 12:05 p.m.

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12 Chairperson Gray ended the closed session of the meeting and reopened the Special  
13 Meeting at 12:17 p.m.

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15 Motion – Gordon Johnson, Seconded – Nathan Reiff, passed unanimously to approve  
16 the termination of employee A. S. effective today, May 12, 2022.

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19 **ACTION: OTHER**

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22 **REPORTS, DISCUSSION, AND POLICIES**

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25 **A. Discussion, Committee Reports, and Comments - None**

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28 **UPCOMING EVENTS**

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30 Chairperson Gray said the Longevity/Retirement Reception is scheduled for May 18,  
31 2022 and the next Reorganization/Regular Board Meeting is scheduled for Monday,  
32 May 23, 2022.

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35 **ACTION TO ADJOURN**

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37 Motion – Bill Bronson, Seconded – Mark Finnicum, passed unanimously to adjourn the  
38 Regular Meeting of the Board of Trustees at 12:20 p.m.

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44 Jeff Gray, Chairperson

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Brian Patrick, Clerk