

**CROOK COUNTY SCHOOL DISTRICT #1
MINUTES of SPECIAL MEETING**

**CALL TO
ORDER**

A special meeting of the Board of Trustees of Crook County School District #1 was held in Moorcroft, WY, on Monday, November 30, 2015, at the hour of 6:00 PM at Moorcroft High School.

ROLL CALL

The meeting opened with the following present: Chairman Josie Pearson; Trustees Don Clonch, Marlene Edwards, Rick Gill, Thayne Gray, Keith Haiar, Brian Marchant, Dena Mills, and Ken Rathbun. Administrators present – Byron Stutzman, Superintendent.

**ADOPTION of
AGENDA**

Motion was made by Trustee Haiar and seconded by Trustee Edwards to adopt the agenda. Motion carried.

**EXECUTIVE
SESSION**

Motion was made by Trustee Marchant and seconded by Trustee Clonch to go into executive session at 6:01 PM to discuss personnel. Motion carried.

**REGULAR
SESSION**

Motion was made by Trustee Clonch and seconded by Trustee Gill to return to regular session at 7:25 PM. Motion carried.

TERMINATION

Motion was made by Trustee Marchant and seconded by Trustee Mills to terminate employment of a classified employee. Motion carried.

**ADJOURN-
MENT**

Motion was made by Trustee Gill and seconded by Trustee Rathbun to adjourn the meeting at 7:27 PM. Motion carried.

Chairman

Clerk