

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 Hulett, WY, on Monday, February 8, 2016, at the hour of 6:00 PM at the Hulett School.

ROLL CALL

The meeting opened with the following present - Chairman Brian Marchant; Trustees Don Clonch, Marlene Edwards (by phone), Rick Gill, Thayne Gray, Keith Haiar (arrived later), Dena Mills, Josie Pearson, and Ken Rathbun. No trustee absent. Administrators present – Sandra Neiman, Director of Special Education; Linda Wolfskill, Hulett School Principal; and Pamela Garman, Business Manager.

ADOPTION of AGENDA

Motion was made by Trustee Rathbun and seconded by Trustee Clonch to move V. Executive Session from item five to item four, so it precedes the Hiring Process for New Superintendent, and then to adopt the agenda as revised. Motion carried.

SUNDANCE ATHLETIC COMPLEX/FOOTBALL FIELD

Chairman Marchant informed board members on the paperwork progress being made for a new Sundance athletic complex/football field. Mark Hughes has completed a draft purchase agreement with the Sundance golf course. Motion was made by Trustee Clonch and seconded by Trustee Pearson to pay closing costs on the land acquisition. Trustee Gill requested that Tom Necklason forward a request, to the School Facilities Department, for a separate dirt package and to have that information available at the next regular board meeting. Motion carried.

EXECUTIVE SESSION

Motion was made by Trustee Mills and seconded by Trustee Rathbun to go into executive session at 6:10 PM to discuss personnel issues. Motion carried.

ARRIVAL

Trustee Haiar arrived at 6:10 PM.

REGULAR SESSION

Chairman Marchant called the meeting back into regular session at 8:05 PM.

RECESS

Motion was made by Trustee Clonch and seconded by Trustee Pearson to take a recess at 8:06 PM. Motion carried.

REGULAR SESSION

Chairman Marchant called the meeting back in regular session at 8:10 PM

HIRING PROCESS

Motion was made by Trustee Rathbun and seconded by Trustee Clonch to interview all three internal school district candidates for the superintendent's position - Mark Broderson, Teresa Brown, and Linda Wolfskill - on Thursday, February 11, 2016, at the central office beginning at 5 PM. Applicants were scheduled in alphabetical order: Mr. Broderson at 5 PM; Mrs. Brown at 6:30 PM; and Mrs. Wolfskill at 8 PM. Motion carried.

Motion was made by Trustee Pearson and seconded by Trustee Gray to schedule a public and staff forum on Monday, February 15, 2016, in the Moorcroft High

School auditorium at 5 PM. Discussion was held and input was received from Brian Farmer, Executive Director, WY School Boards Association. It was decided the forum should be staff led, so Superintendent's Council members will be asked to choose 6 questions (2 from each community) to ask the candidates, with a 3-minute time limit for each answer. Each candidate will answer each question; however, the individual to answer first each time will rotate. The moderator will be a member of Superintendent's Council. It will be requested that MHS provide coffee, water, and cookies. Motion carried.

**ADJOURN-
MENT**

Motion was made by Trustee Gill and seconded by Trustee Mills to adjourn the meeting at 8:39 PM. Motion carried.

Chairman

Clerk