

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 Sundance, WY, on Monday, January 25, 2016, at the hour of 6:00 PM at central office.

ROLL CALL

The meeting opened with the following present - Chairman Brian Marchant; Trustees Don Clonch, Marlene Edwards, Rick Gill, Thayne Gray (arrived at 6:06 PM), Dena Mills (by phone), Josie Pearson, and Ken Rathbun. Trustee absent – Keith Haiar. Administrators present - Byron Stutzman, Superintendent; Teresa Brown, Director of Curriculum; Sandra Neiman, Director of Special Education; and Pamela Garman, Business Manager.

ADOPTION of AGENDA

Motion was made by Trustee Rathbun and seconded by Trustee Clonch to adopt the agenda. Motion carried.

SUNDANCE ATHLETIC COMPLEX/FOOTBALL FIELD

Tom Necklason, Facilities & Purchasing, showed 2 plans for the new Sundance athletic complex/football field. Discussion was held regarding pros and cons of each plan. Funding for this project would come from the School Facilities Department, major maintenance, and the general fund. Chairman Marchant asked board members for a general vote of confidence to proceed with the project – it was “yes”. Before making any motions to proceed with the project, estimated costs will be carefully considered.

RESIGNATION of SUPERINTENDENT

Motion was made by Trustee Pearson and seconded by Trustee Gill to accept the resignation of Superintendent Byron Stutzman, with the understanding he will be fully compensated for the remainder of time on his contract and for vacation days accrued but not used, at the time he chooses. Motion carried.

HIRING PROCESS

Discussion was held about what process to use to hire a new superintendent. CCSD#1 has previously used WSBA to conduct a superintendent search. Sandra Neiman expressed her opinion that the district has outstanding leadership team members; she encouraged board members to give equal consideration between in-district and out-of-district applicants. Pamela Garman expressed her opinion that CCSD#1 staff needs to give input on any criteria used by outside entities in the search process and to give due consideration to hiring from within the district. Teresa Brown said she would contact schools who recently hired a superintendent to see what process they used; one school used a Nebraska consulting firm. Teresa also suggested contacting Dr. Mark Stock, from UW’s College of Education. Chairman Marchant scheduled a special meeting for next Monday, February 1, 7 PM at central office to consider additional information gathered this week.

EXECUTIVE SESSION

Motion was made by Trustee Rathbun and seconded by Trustee Pearson to take a short break at 7:17 PM and then go into executive session to discuss a personnel issue. Motion carried.

**REGULAR
SESSION**

Chairman Marchant called the meeting back into regular session at 8:07.

**ADJOURN-
MENT**

The meeting was adjourned at 8:08 PM.

Chairman

Clerk