

HOT SPRINGS COUNTY SCHOOL DISTRICT NO. 1  
 Board of Trustees  
 Regular Meeting  
 January 23, 2008  
 Board Room  
 5:00 P.M.

The regular meeting of the Board of Trustees of Hot Springs County School District No. 1 was called to order at 5:00 p.m. in the Board Room by Chairman, Liz Mahoney.

BOARD MEMBERS PRESENT: Liz Mahoney, Bobbi Miller, Breez Daniels, Belenda Willson, Hub Whitt, Karen Leyba, Barb Vietti and (ex-officio) Superintendent John Balow

BOARD MEMBERS ABSENT: none

OTHERS PRESENT: Administrators Jay Stewart, Dustin Hunt, Janet Philp; and Kelly Andreen

**PLEDGE OF ALLEGIANCE**

Chairman Mahoney called the meeting to order and led the pledge of allegiance.

**Executive Session 5:00 p.m.**

Moved by Daniels, seconded by Leyba, to go in to executive session to discuss personnel.

Ayes 6

Nays None

Motion Carried

(Barb Vietti did not arrive in time for this vote)

**Adjourn Out of Executive Session 6:04 p.m.**

Moved by Whitt, seconded by Miller, to adjourn out of executive session and return to regular session.

Ayes 7

Nays None

Motion Carried

Moved by Vietti, seconded by Daniels, that the board of trustees accept the letter of resignation from Supt. John Balow resigning from his position as superintendent effect June 30, 2008 and that the Board Chairwoman be authorized to approve such documents and execute all agreements related thereto.

Ayes 7

Nays None

Motion Carried

Moved by Daniels, seconded by Leyba to begin the superintendent search using the Wyoming School Boards Association.

Ayes 7

Nays None

Motion Carried

**Adjournment 6:06 p.m.**

Moved by Daniels, seconded by Whitt, that there being no further business to come before the Board, to adjourn this meeting.

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Chairman

ATTEST:

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Clerk