

## HOT SPRINGS COUNTY SCHOOL DISTRICT NO. 1

Board of Trustees  
 Special Meeting  
 February 27, 2008  
 Board Room  
 6:00 P.M.

The special meeting of the Board of Trustees of Hot Springs County School District No. 1 was called to order at 6:00 p.m. in the Board Room by Chairman, Liz Mahoney.

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

**BOARD MEMBERS ABSENT:** None

**OTHERS PRESENT:** Administrators Jay Stewart, Jodie Cameron, Dustin Hunt and Janet Philp; and Kelly Andreen and approximately 21 visitors

The purpose of the special meeting was to go into executive session to discuss personnel and to act on administrator contracts.

**PLEDGE OF ALLEGIANCE**

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

**Executive Session 6:01 p.m.**

Moved by Willson, seconded by Daniels, to adjourn in to executive session to discuss personnel.

Ayes 7

Nays None

Motion Carried

**Adjourn out of Executive Session 7:56 p.m.**

Moved by Willson, seconded by Leyba, to adjourn out of executive session.

Ayes 7

Nays None

Motion Carried

**Administrator Contracts**

Moved by Vietti, seconded by Miller to offer a contract to Janet Philp as Curriculum Director for the 2008-09 fiscal year.

Ayes 7

Nays None

Motion Carried

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Moved by Whitt, seconded by Leyba to offer a contract to Jodie Cameron as Middle School Principal/Special Services Director for the 2008-09 fiscal year.

Ayes 7

Nays None

Motion Carried

Moved by Willson, seconded by Whitt to offer a contract to Dustin Hunt as High School Principal for the 2008-09 fiscal year.

Ayes 7

Nays None

Motion Carried

Moved by Vietti, seconded by Daniels to not offer a contract to Jay Stewart as Elementary School Principal for the 2008-09 fiscal year.

Ayes 5

Nays 2 (Miller, Whitt)

Motion Carried

**ADJOURNMENT 8:02 P.M.**

Moved by Daniels, seconded by Leyba, 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