

HOT SPRINGS COUNTY SCHOOL DISTRICT NO. 1
Board of Trustees
Special Meeting
April 16, 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 5:00 p.m. in the Board Room by Chairman, Liz Mahoney.

BOARD MEMBERS PRESENT: Liz Mahoney, Breez Daniels, Bobbi Miller, Barb Vietti, Karen Leyba, Belenda Willson, and Hub Whitt

BOARD MEMBERS ABSENT: None

OTHERS PRESENT: Kelly Andreen and 1 visitor

The purpose of the special meeting was to go into executive session to discuss personnel/superintendent contract.

PLEDGE OF ALLEGIANCE

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

Executive Session 6:01 p.m.

Moved by Whitt, seconded by Miller, to adjourn in to executive session to discuss personnel/superintendent contract.

Ayes 5
Nays None
Motion Carried

Karen Leyba arrived 6:01 p.m.
Belenda Willson arrived 6:30 p.m.

Adjourn Out of Executive Session 7:25 p.m.

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

Ayes 7
Nays None
Motion Carried

ADJOURNMENT 7:26 P.M.

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

Chairman

ATTEST:

Clerk