

HOT SPRINGS COUNTY SCHOOL DISTRICT NO. 1
Board of Trustees
Special Meeting
December 1, 2008
Board Room
7:00 P.M.

A special meeting of the Board of Trustees of Hot Springs County School District No. 1 was called to order at 7:00 p.m. in the Board Room by Superintendent Marty Kobza.

BOARD MEMBERS PRESENT: Liz Mahoney, Karen Leyba, Hub Whitt, Belenda Willson, Breez Daniels, Dr. Travis Bomengen, Clay VanAntwerp, and (ex-officio) Superintendent Marty Kobza

BOARD MEMBERS ABSENT: none

OTHERS PRESENT: Administrators Jodie Cameron, Matt Spring, Lisa Pearce, Janet Philp; and Board Secretary Kelly Andreen

PLEDGE OF ALLEGIANCE

Superintendent Kobza called the meeting to order and led the pledge of allegiance.

OATHS OF OFFICE

Dr. Travis Bomengen, Clay VanAntwerp, Karen Leyba, and Breez Daniels took the Oath of Office as newly elected board members. Congratulations!

ELECTION OF OFFICERS

Chairman

Superintendent Kobza called for nominations for chairman of the board.

Karen Leyba nominated Liz Mahoney. Belenda Willson seconded.

A vote by secret ballot declared Liz Mahoney as Chairman of the Board.

Vice-Chairman

Chairman Mahoney assumed the Chair and called for nominations for Vice-Chairman of the Board.

Hub Whitt nominated Breez Daniels. Karen Leyba seconded.
Moved by Whitt, seconded by Leyba, that nominations cease.

A vote by secret ballot declared Breez Daniels as Vice-Chairman of the Board.

Treasurer

Chairman Mahoney called for nominations for Treasurer of the Board.

Liz Mahoney nominated Belenda Willson. Breez Daniels seconded.

Moved by Bomengen, seconded by Daniels, that nominations for Treasurer of the Board cease.

A vote by secret ballot declared Belenda Willson as Treasurer of the Board.

Clerk

Chairman Mahoney called for nominations for Clerk of the Board.

Breez Daniels nominated Karen Leyba. Liz Mahoney seconded.

Moved by Whitt, seconded by Daniels that nominations for Clerk of the Board cease.

A vote by secret ballot declared Karen Leyba Clerk of the Board.

CONFLICT OF INTEREST

In accordance with Policy BCB, *Board Member Conflict of Interest*, the following conflicts of interest were stated:

- Breez Daniels declared a conflict of interest due to her mother working at TMS as a para-professional and her mother-in-law working at RWE as a cook.
- Clay VanAntwerp declared a conflict of interest due to his father working part-time at both the high school and middle school.

BOND FOR TREASURER

Moved by Willson, seconded by Whitt, that a bond in the amount of \$50,000.00 be purchased for the Board Treasurer.

Ayes 7

Nays 0

Motion Carried

MEETING DATES/TIMES

Moved by Whitt, seconded by Leyba, that the regular meetings of the Board of Trustees of Hot Springs County School District No. 1 for 2009 be held at 7:00 p.m. on the third Thursday of each month in the Board Room located at 415 Springview Street, Thermopolis, Wyoming, with the following exception: The July meeting will be held on Wednesday, July 15, 2009, to coincide with the annual budget hearing.

Ayes 7

Nays 0

Motion Carried

COMMITTEE APPOINTMENTS

Board members will serve on the following committees for 2009:

Northwest Wyoming BOCES

Karen Leyba

Rec. Board

Dr. Travis Bomengen, Clay VanAntwerp

Building Committee

Hub Whitt, Belenda Willson, Liz Mahoney

McCurdy Scholarship

Belenda Willson

Legislative Liaison

Liz Mahoney

Fremont County BOCHES

Breez Daniels

Adjournment 7:26 p.m.

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

Chairman

ATTEST:

Clerk