

HOT SPRINGS COUNTY SCHOOL DISTRICT NO. 1
 Board of Trustees
 Special Board Meeting
 November 3, 2010
 Board Room
 12:00 P.M.

The special board meeting of the Board of Trustees of Hot Springs County School District No. 1 was called to order at 12:00 p.m. in the Board Room by Chairman, Liz Mahoney.

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

BOARD MEMBERS ABSENT: Clay VanAntwerp

OTHERS PRESENT: Kelly Andreen, and approximately 1 visitor.

PLEDGE OF ALLEGIANCE

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

Board Self-Evaluation

Board members reviewed their responses to the evaluation questions item by item. Members noted their score for each item (1 - needs improvement; 2 – meets expectations; 3 – exceeds expectations) and made any additional comments concerning the score given.

The averages for each item will be calculated and comments noted for each item. A copy of the evaluation will be on file in the superintendent's office.

There was discussion about needing an objective evaluation of the board rather than just a self evaluation. After discussion, it was felt that the self-evaluation should be done during the annual retreat when the board reviews their goals and operating procedures.

Ms. Willson noted she felt a better orientation process was needed for new board members.

Adjournment 1:27 p.m.

There being no further business to come before the Board, Chairman Mahoney adjourned this meeting.

 Chairman

ATTEST:

 Clerk