Special Meeting of the Board of Trustees for Campbell County School District No. 1 Tuesday, January 17, 2023 Educational Services Center

The special meeting for the purposes of interviewing and choosing a Board member to fill the vacancy left by Ken Clouston was called to order at 11:40 a.m. In attendance were Chairman Anne Ochs, Lisa Durgin, Joe Lawrence, Larry Steiger, Rollo Williams, Tim Hallinan, and attorney Alison Gee.

Also attending: Cassia Catterall, Mary Stroka, and Terry Sjolin

The order and process for the interviews was discussed. Chairman Ochs discussed that the goal is to choose a Board member who is focused on the well-being of students, staff, and teaching and learning and meets the goals set by the Board and District.

The Board began interviews of the following candidates in order beginning at 12:15 p.m. Each candidate was interviewed for the time allotted. Board members took turns asking each candidate a question from the Trustee Interview list, and the candidate was given an opportunity to respond.

Jerry Means, Mary Brunner, Mark Christensen, Debbie McLeland, Mark Gilbertson, Greg Schruers, Meldene Goehring, and Kelci Luken

Bob Jordan was unavailable for his interview.

Interviews concluded at 3:30 p.m. Following interviews, the Board held deliberations in public session. The Board members discussed the quality of the candidates and appreciated each of their insights and perspectives. The Board members took turns discussing the attributes of each of the candidates and discussed how each candidate would further the mission and goals of the District.

At 4:58 p.m., the Board moved into the Boardroom.

After discussion, Dr. Lawrence made a motion to appoint Meldene Goehring for the vacant school board trustee position. Mrs. Durgin seconded the motion, and the motion carried unanimously.

The meeting adjourned at 5:03 pm.		
Attorney, Alison Gee		