

Special Meeting of the Board of Trustees for Campbell County School District No. 1  
Tuesday, November 19, 2024  
Educational Services Center  
Rocky Point Conference Room & Board Room

The special meeting for the purpose of interviewing and choosing a Board member to fill Joe Lawrence's vacancy was called to order at 11:32 a.m. in the Rocky Point Conference Room. Chairman Anne Ochs, Lisa Durgin, Tim Hallinan, Larry Steiger, Rollo Williams, and attorney Alison Gee were in attendance.

Also attending: Susan Monaghan, Vicki Swenson, Terrill R. Tharp, Mary Appel, Terri Lesley, Doug Lesley, Jay Mahylis, Elaine Roght, Barbara Rognmoe, Karen Ebertz, Kevin Kauffman, Christy Gerrits, Linda Steward, Mark Christensen

Chairman Ochs provided the draft list of interview questions and asked each board member to select their #1 and #2 picks. The Board narrowed down the questions, and Chairman Ochs advised each member they would ask their question at the interview.

The order and process for the interviews were discussed. Chairman Ochs presented the Board with a petition dropped off by a patron and advised the members on petition requirements. The Board reviewed each candidate's letter of interest and resume.

At 12:20, the Board moved into the Boardroom.

The Board commenced the interviews of the following candidates at 12:30 p.m. Each candidate was interviewed for the allocated time. Board members took turns asking each candidate a question, and the candidate was given an opportunity to respond. After each interview, the Board members thoroughly discussed the candidates' positive attributes.

Ruth Cloud, Meldene Goehring, Tim Albin

Interviews ended at 2:11 p.m., and the Board recessed for a break.

At 2:18 p.m., the meeting reconvened.

Each Board member participated in the ranking process, providing their assessment of all three candidates.

Dr. Hallinan moved to appoint Ruth Cloud to the vacant school board trustee position. Mrs. Durgin seconded the motion. After discussion, the motion failed 2-3, with Dr. Hallinan and Mr. Steiger voting yes, and Chairman Ochs, Mrs. Durgin, and Mr. Williams voting no.

Mr. Williams motioned to appoint Tim Albin to the vacant school board trustee position. Mrs. Durgin seconded the motion. After discussion, the motion passed 4-1, with Chairman Ochs, Mrs. Durgin, Mr. Steiger, and Mr. Williams voting yes, and Dr. Hallinan voting no.

The meeting adjourned at 2:34 PM.

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Vice-Chairman, Lisa Durgin

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Chairman

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Clerk