



BOARD MINUTES



School Board Meeting Playlist

Special Board Meeting	May 18, 2023 3:00 PM	Boardroom 1350 Oak Street Wheatland, WY
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- I. **Call to Order/Pledge of Allegiance to the Flag:** Chairman Kafka called the meeting to order at 3:00 pm and invited those in attendance to join in the Pledge of Allegiance. Other trustees in attendance were Lu Lay, Shawn Hoffman, Connie Eller, Diane Haroldson and Amanda Fox.
- II. **Action Items**
 - A. New Business
 1. **Wyoming School Boards Association (WSBA) Superintendent Recommendation**

Executive Director of Wyoming School Boards Association, Brian Farmer discussed the process of hiring a superintendent, while entertaining questions. Connie Eller made a motion to enter an executive session with Mr. Farmer to further discuss his recommendation. Lu Lay seconded the motion. The motion passed, 6-0, and the executive session began at 3:45 pm. At 4:15 pm, Shawn Hoffman moved to adjourn the executive session. Diane Haroldson seconded the motion. The motion passed, 6-0.
- III. **Adjournment**

Connie Eller motioned to adjourn the May 18, 2023 Board Meeting. Amanda Fox seconded the motion. The motion passed unanimously, 6-0 and the meeting concluded at 4:20 pm.

CHAIRPERSON

CLERK