Minutes-Special Meeting Friday, January 12th, 2024

The special meeting of the board of trustees of Hysham Public School was called to order beginning with the Pledge of Allegiance on Friday, January 12, 2024 at 10:10am. Board members present were Marc Baue, Chad Fink, Clark Pinkerton, and Chuck Hopf. Superintendent Thibault and District Clerk Weinmeister were also present. Public in attendance were: Glenda Skillen and Darcie Klein.

**PUBLIC COMMENT**-None

**NEW BUSINESS**

1. **Interview for Superintendent-Brian Rayburn-**The hiring committee interviewed Brian Rayburn, and additionally Angie Richardson.
2. **Possible Contract Offer-**After discussing the candidates, the committee recommended offering the position to Brian Rayburn. Chuck Hopf moved to offer the Superintendent/Principal position to Brian Rayburn with a salary of $82,000, up to $905 for the district insurance, and housing provided with the school paying for electricity, water, and propane. Chad Fink seconded and the motion passed 4-0.

**ADJOURNMENT**

Chad Fink moved to adjourn at 12:00 pm. Clark Pinkerton seconded and the motion passed 4-0.

