

**NIOBRARA COUNTY SCHOOL DISTRICT #1
SPECIAL MEETING
FEBRUARY 1ST, 2024**

Chair Ashurst called the meeting to order at 7:22pm in the Board Room of the District Office. Members present were: Lund, Smith, Ashurst, Manning, Miller, Nelson, Kruse, Heth and Hammer.

Trustee Lund moved to go into executive session to discuss personnel under statute {16-4-405(a)}. Treasurer Kruse seconded. The regular meeting was moved into executive session at 7:23pm, including the candidate for the position of superintendent. Executive session was exited at 8:26pm.

Trustee Nelson moved to adjourn meeting. Clerk Lund seconded the motion. Motion carried. Meeting was adjourned at 8:27pm by Chair Ashurst.



CHAIRPERSON



CLERK