

**NIOBRARA COUNTY SCHOOL DISTRICT #1  
SPECIAL MEETING  
FEBRUARY 6TH, 2024**

Chair Ashurst called the meeting to order at 6:00 pm in the Board Room of the District Office. Members present were: Lund, Smith, Ashurst, Manning, Miller, Nelson, Kruse, Heth and Hammer.

Clerk Lund moved to go into executive session to discuss personnel under statute {16-4-405(a)}. Trustee Nelson seconded. The regular meeting was moved into executive session at 6:01pm. Executive session was exited at 7:30pm.

**ACTION ITEMS**

**APPROVE CHAIR AND VICE CHAIR TO ENTER NEGOTIATIONS**

Trustee Heth moved to approve Chair Ashurst and Vice Chair Smith to begin negotiations for the contract of superintendent with the chosen candidate. Trustee Manning seconded the motion. Motion carried.

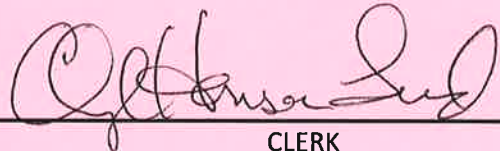
A brief recess was called at 7:32 by Chair Ashurst. The meeting was reconvened at 7:39 by Chair Ashurst.

Trustee Heth moved to go into executive session to discuss personnel under statute {16-4-405(a)}. Trustee Nelson seconded. The regular meeting was moved into executive session at 7:40pm. Executive session was exited at 7:45pm

Trustee Nelson moved to adjourn meeting. Treasurer Kruse seconded the motion. Motion carried. Meeting was adjourned at 7:46pm by Chair Ashurst.



CHAIRPERSON



CLERK