

**Special Board Meeting**  
**Monday, January 20, 2025**  
the Elementary Conference Room  
7:30 PM

President Johnson called the Special Board Meeting to order at on Monday, January 20, 2025 in the Elementary Conference Room. The meeting was advertised in accordance to Policy 2008. An open meetings poster, agendas and procedures to address the Board of Education were available to visitors.

1. Call to order and roll call

Mrs Kay Johnson: Present, Mrs Emmy Power: Present, Mr Levi Rogers: Present, Mrs Lisa Stewart: Present, Mr Dana Tompkin: Present, Chuck Wiese: Present. Present: 6.

There were 2 visitors present: NRCSA representatives Robin Stevens and Mark Norvell

2. Request to address the Board of Education

There were no requests to address the board of education

3. Discussion and possible action regarding the superintendent vacancy

Robin and Mark worked with the Board to begin the process for hiring the Superintendent as well as set up a timeline for future meetings.

4. Adjournment

Motion made by Mr Levi Rogers seconded by Mrs Kay Johnson to adjourn at 10:05 PM. Vote: Passed

Mrs Kay Johnson: Yea, Mrs Emmy Power: Yea, Mr Levi Rogers: Yea, Mrs Lisa Stewart: Yea, Mr Dana Tompkin: Yea, Chuck Wiese: Yea

Yea: 6, Nay: 0

Respectfully Submitted,  
Levi Rogers, Secretary