MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION OF

MEDICINE VALLEY PUBLIC SCHOOL DISTRICT #32-0125

A special meeting of the Medicine Valley Public Schools Board of Education was convened in open and public session on Tuesday, 02/07/2023 at 4:30 p.m. (C.S.T.) in the Music Room at Medicine Valley Jr./Sr. High School in Curtis, Nebraska. Notice of said meeting was displayed in three (03) public locations in the community of Curtis.

President Austin Klein called the meeting to order at 4:30 p.m. The roll was called with Austin Klein, Scott Stout, Brian Evans, Nick Brown, Shane Farr and Tony Fink present. Others in attendance were Cynthia Huff and Curtis Cogswell (NRCSA Superintendent Search consultants).

Visitors: No visitors were in attendance.

The Pledge of Allegiance was recited by all present.

Notice of the meeting was posted at the Curtis Mall, Town & Country Market, Medicine Valley Elementary School and Medicine Valley Jr./Sr. High School. Notice of the meeting was given in advance to all members prior to the meeting date.

A copy of the Nebraska Open Meetings Act was posted on the wall of the meeting room for public viewing.

Motion by Brian Evans, second by Nick Brown, to approve the agenda as presented. Aye: Austin Klein, Scott Stout, Brian Evans, Nick Brown, Shane Farr and Tony Fink. Nay: None. Absent: None.

Notice was provided that the Board may need to enter into Executive Session to prevent possible needless injury to the reputation of the applicant(s) and other reasons allowed by law.

The board met with three (03) candidates that had been selected from the applicant pool for consideration in filling the 2023-2024 Superintendent vacancy and conducted individual interviews with each of the candidates.

The board met with the Community Committee members (Misty Lenz, Pastor Brian Nicklas and Dr. Doug Smith) for discussion of each candidate the committee interviewed.

The board met with the Staff Committee members (Lani Chapman, Suzanne Martin and Lori Welch) for discussion of each candidate the committee interviewed.

The board deliberated over the interview information collected from each of the candidates.

An action item was to offer a Superintendent contract to Mr. Scott A. Trimble of Curtis, NE. Exact contract details will be decided at the 2022-2023 February Regular Board of Education meeting.

A motion was made by Shane Farr, second by Tony Fink, to adjourn the meeting at 8:50 p.m. Aye: Scott Stout, Brian Evans, Austin Klein, Nick Brown, Shane Farr and Tony Fink. Nay: None. Absent: None.