

OFFICIAL MINUTES
BOWMAN COUNTY SCHOOL DISTRICT #1

The special meeting of the Bowman County School Board was held on Wednesday February 27, 2019 at 9:30am in the Bowman County High School Conference Room. Members present: President Stacy McGee, Vice President Andrea Bowman (via telephone) & Board Members Tobiann Andrews, Randy Gaebe, Russ Homelvig (via telephone), Camie Janikowski & Jim Stafford. Others present: Associate Superintendent Steve Brannan & Business Manager Debbie Bucholz.

No guests present.

1. **Call to Order:** President Stacy McGee called meeting to order.
2. **Pledge of Allegiance**
3. **Public Comment:** Public Comment Guidance Statement read by President Stacy McGee. No comments brought forward.
4. **Review of Potential Superintendent Candidates:**
 - a. Andrews moved seconded by Janikowski to hold an executive session for the purpose of reviewing potential superintendent candidates per NDCC 44-04-18.27. Roll call vote Andrews yes, Stafford yes, Gaebe yes, Janikowski yes, McGee yes, Bowman yes and Homelvig yes. Unanimous in favor, motion carried. President McGee adjourned open session at 9:33am. Members present in executive session: President Stacy McGee, Vice-President Andrea Bowman (via telephone) & Board Members Tobiann Andrews, Randy Gaebe, Russ Homelvig (via telephone), Camie Janikowski & Jim Stafford, Associate Superintendent Steve Brannan & Business Manager Debbie Bucholz. President Stacy McGee called meeting (executive session) to order at 9:34am. Topic discussed: Review of potential superintendent candidates. Executive session adjourned at 10:06am. President McGee reconvened open meeting at 10:07am.
 - b. Discussion was held regarding scheduling interviews with three finalists: Wayne Heckaman, Kevin St. John & Troy Walters. Business Manager Debbie Bucholz will notify candidates who were not selected as finalists and contact finalists to schedule interview. Tentative dates for interviews are March 18, 19 and 20 to include lunch at Noon, tour of Rhame campus, community tour, tour of Bowman campus and end with an interview with Bowman County School Board. The formal interview will begin around 4pm, more details to be determined.
5. **Adjournment:** With no further business, meeting was adjourned at 10:35am.

Stacy McGee, President

Debbie Bucholz, Business Manager