NORTH CONEJOS SCHOOL DISTRICT RE-1J
SPECIAL BOARD OF EDUCATION MEETING
April 17, 2018
District Administration Building
6:30 p.m.

MEETING MINUTES

CALL TO ORDER
The meeting scheduled for 6:30 p.m. at the District Administration Office was called to order at 6:30 pm by Joseph Baroz, President.

ROLL CALL
Joseph Baroz, aye; Robert Chavez, aye; Garth Crowther, aye; Chuck Finnegan, aye; Brandon Thomas, aye; Mary Jane Valdez, aye.

PREDGE OF ALLEGIANCE
The Pledge of Allegiance was recited.

APPROVAL OF AGENDA/ADDITIONS TO AGENDA
A motion was made by Robert Chavez to approve the agenda with no additions, seconded by Mary Jane Valdez.

Joseph Baroz, aye; Robert Chavez, aye; Garth Crowther, aye; Chuck Finnegan, aye; Brandon Thomas, aye; Mary Jane Valdez, aye.

The motion passed.

EXECUTIVE SESSION
Go into executive session with Mr. Curt Wilson and others as needed, to discuss privileged information and personnel issues.

A motion was made by Chuck Finnegan to go into executive session per C.R.S. § 24-6-402(4)(f) with Mr. Wilson and others as needed, to discuss privileged information and personnel issues, seconded by Brandon Thomas.

Joseph Baroz, aye; Robert Chavez, aye; Garth Crowther, aye; Chuck Finnegan, aye; Brandon Thomas, aye; Mary Jane Valdez, aye.

The motion passed.

ACTION ITEMS

Architect Selection
A motion was made by Robert Chavez to approve DPS Architects for production of a District master plan and seeking a BEST grant for a high school, seconded by Chuck Finnegan.

Joseph Baroz, aye; Robert Chavez, aye; Garth Crowther, aye; Chuck Finnegan, aye; Brandon Thomas, aye; Mary Jane Valdez, aye.

The motion passed.

Coach Contracts
A motion was made by Garth Crowther to approve CMS/CHS coach contracts as presented, the motion failed for lack of a second.

A motion was made by Chuck Finnegan to approve CMS/CHS coach contracts as presented with the exception of the CHS Girls Varsity Basketball Coach, seconded by Mary Jane Valdez.

Joseph Baroz, aye; Robert Chavez, aye; Garth Crowther, aye; Chuck Finnegan, aye; Brandon Thomas, aye; Mary Jane Valdez, aye.

The motion passed.

A motion was made by Garth Crowther to approve the contract for the CHS Girls Varsity Basketball Coach, seconded by Chuck Finnegan.

Joseph Baroz, nay; Robert Chavez, nay; Garth Crowther, aye; Chuck Finnegan, aye; Brandon Thomas, aye; Mary Jane Valdez, nay.

The motion failed by a vote of 3 to 3.

A motion was made by Chuck Finnegan to go into executive session per C.R.S. § 24-6-402(4)(f) with Mr. Wilson and others as needed, to discuss privileged information and personnel issues, seconded by Garth Crowther.

Joseph Baroz, aye; Robert Chavez, aye; Garth Crowther, aye; Chuck Finnegan, aye; Brandon Thomas, aye; Mary Jane Valdez, aye.

The motion passed.

Next regular board of education meeting will be May 15, 2018 at 6:30 p.m.

Topic 1 – 1 hour 17 minutes

Topic 1 – 22 minutes

Meeting adjourned at 9:10 p.m.