

**BOARD OF EDUCATION
SCHOOL DISTRICT 27J
November 27, 2017
Special Meeting
Swearing-In Ceremony
And
Board of Education Officer Elections
Minutes**

1. CALL TO ORDER: 6:02 p.m.

2. PLEDGE OF ALLEGIANCE

Director Day, Director Doucet, Director Nickeson, Director Piotraschke, Director Thimmig, Director Venerable, and Director Worth were present.

3. APPROVAL OF AGENDA

Motion by Director Nickeson, seconded by Director Piotraschke to approve the agenda dated November 27, 2017 as presented. Roll Call Vote: All Ayes

4. CERTIFICATION OF DIRECTORS DULY ELECTED

The Board of Education certified that the following candidates have been duly elected to their representative districts:

DIRECTOR DISTRICT 2 for a FOUR-YEAR TERM: Kevin R. Kerber
DIRECTOR DISTRICT 4 for a FOUR-YEAR TERM: Blaine Nickeson
DIRECTOR DISTRICT 5 for a FOUR-YEAR TERM: Mandy Thomas
DIRECTOR DISTRICT 6 for a TWO-YEAR TERM: Jennifer Venerable

Motion by Director Piotraschke, seconded by Director Worth to certify the results of the November 7, 2017 election as received from Adams County, Broomfield County and Weld County. The director districts, terms, and elected Board of Education directors' names were read into record. Roll Call Vote: All Ayes

5. OATH OF OFFICE

The Honorable Brian N. Bowen, County Court Judge, administered the Oath of Office to the newly elected Board of Education Directors. He also thanked the individuals and their families for dedicating their time to the School District 27J community.

Director Kerber and Director Thomas join the Board of Education at the Board table. Previous Director Doucet joined the audience at this time.

6. RECOGNITION OF OUTGOING DIRECTORS

Vice President Thimmig honored President Day and Director Doucet for their commitment and dedication to the School District 27J community by serving on the Board of Education. Brighton Education Association President Kathey Ruybal thanked the entire Board of Education, including the newly elected directors, for their support of ballot issue 3D during the November 2017 election. She stated she looks forward to working with everyone.

7. ELECTION OF BOARD OF EDUCATION OFFICERS

The Board of Education is required to elect officers of the Board within fifteen days after receiving the official abstract of votes and certified election results. At such meeting the incumbent president of the Board shall preside until a successor has been elected and qualified. [C.R.S. 22-32-104 (1)]

Nominations occurred at this time.

Motion by Director Piotraschke, seconded by Director Nickeson to nominate Roberta Thimmig as president of the Board of Education to serve for a two-year term. No other nominations were made. Roll Call Vote: All Ayes

Previous President Day joined the audience at this time.

Motion by Director Worth, seconded by Director Venerable to nominate Greg Piotraschke as vice president of the Board of Education to serve for a two-year term. No other nominations were made. Roll Call Vote: All Ayes

Motion by Director Nickeson, seconded by Director Piotraschke to nominate the administrative assistant to the superintendent as the secretary of the Board of Education for a two-year term. The secretary is an ex-officio officer of the Board of Education. Roll Call Vote: All Ayes

Motion by Director Worth, seconded by Director Piotraschke to nominate the chief financial officer to the district as the treasurer of the Board of Education for a two-year term. The treasurer is an ex-officio officer of the Board of Education. Roll Call Vote: All Ayes

8. ADJOURNMENT: 6:43 p.m.