

**BOARD OF EDUCATION
27J Schools
November 19, 2019
7:00 p.m. Special Meeting
Swearing-In Ceremony
and
Board of Education Officer Elections**

1. CALL TO ORDER: 7:01 p.m.

2. PLEDGE OF ALLEGIANCE

Director Kerber, Director Nickeson, Director Piotraschke, Director Thimmig, Director Thomas, Director Venerable, Director Worth were present for this entire meeting.

3. APPROVAL OF AGENDA

Motion by Director Venerable, seconded by Director Nickeson to approve the agenda dated November 19, 2019 as presented. Roll Call Vote: all ayes

Note: This roll call included Director Kerber, Director Nickeson, Director Piotraschke, Director Thimmig, Director Thomas, Director Venerable, and Director Worth.

4. CERTIFICATION OF DIRECTORS DULY ELECTED

The Board of Education certified that the following candidates have been duly elected by acclamation pursuant to the resolution of the Board of Education, cancelling the November 5, 2019 election:

DIRECTOR DISTRICT 1 for a FOUR-YEAR TERM: Thomas Green
DIRECTOR DISTRICT 3 for a FOUR-YEAR TERM: Lloyd Worth
DIRECTOR DISTRICT 6 for a FOUR-YEAR TERM: Mary Vigil
DIRECTOR DISTRICT 7 for a FOUR-YEAR TERM: Gregory Adam Piotraschke

Motion by Director Nickeson, seconded by Director Thomas to approve the newly-elected Board members that were elected by acclamation following the cancellation of the November 5, 2019 election. Roll Call Vote: all ayes

Note: This roll call included Director Kerber, Director Nickeson, Director Piotraschke, Director Thimmig, Director Thomas, Director Venerable, and Director Worth.

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.

6. RECOGNITION OF OUTGOING DIRECTORS

Director Piotraschke honored President Roberta Thimmig, and Director Jennifer Venerable for their commitment and dedication to the 27J Schools community by serving on the Board of Education.

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 or election by acclamation of directors if the election is cancelled. 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)]

President Thimmig opened the nominations for officers of the Board of Education.

Motion by Director Worth, seconded by Director Nickeson to nominate Director Greg Piotraschke as president of the Board of Education to serve for a two-year term. Roll Call Vote: all ayes

Past President Thimmig passed the gavel to newly-elected President Piotraschke, and he facilitated the remainder of the meeting.

Motion by Director Kerber, seconded by Director Worth to nominate Director Blaine Nickeson as vice president of the Board of Education to serve for a two-year term. Roll Call Vote: all ayes

Motion by Director Nickeson, seconded by Director Kerber 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 Nickeson, seconded by Director Worth 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

Note: The roll calls for the election of officers included the newly-seated Board members of Director Green, Director Kerber, Director Nickeson, Director Piotraschke, Director Thomas, Director Vigil, and Director Worth.

8. ADJOURNMENT: 7:40 p.m.