

**BOARD OF EDUCATION
27J SCHOOLS**

**7:00 p.m. Special Meeting
Swearing In Ceremony
and**

**Board of Education Officer Elections Minutes
A livestream link was available at www.sd27j.org**

1. CALL TO ORDER: 7:03 p.m.

2. PLEDGE OF ALLEGIANCE

Director Green, Director Kerber, Director Nickeson, Director Piotraschke, Director Thomas, and Director Worth were present for this entire meeting. Director Vigil was absent from this entire meeting. Director Vigil acknowledged the occurrence of this special meeting, but was unable to attend.

3. APPROVAL OF AGENDA

Motion by Director Kerber, seconded by Director Nickeson to approve the agenda dated November 30, 2021 as presented. Roll Call Vote: all ayes

4. CERTIFICATION OF DIRECTORS DULY ELECTED

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

DIRECTOR DISTRICT 2 for a FOUR YEAR TERM: Leon Thornton
DIRECTOR DISTRICT 4 for a FOUR YEAR TERM: Ashley Conn
DIRECTOR DISTRICT 5 for a FOUR YEAR TERM: Mandy J. Thomas

Motion by Director Nickeson, seconded by Director Worth to certify the results of the November 2, 2021 election as received from Adams County, Broomfield County and Weld County. 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.

6. RECOGNITION OF OUTGOING DIRECTORS

President Piotraschke honored Director Kevin Kerber and Director Blaine Nickeson for their commitment and dedication to the 27J Schools community by serving on the Board of Education.

The newly elected Board of Education members took their seats at the dais, as former Board Members Kevin Kerber and Blaine Nickeson exited.

7. ELECTION OF BOARD OF EDUCATION OFFICERS

The Board of Education was 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 for the Board of Education president:

Motion by Director Worth, seconded by Director Green to nominate Greg Piotraschke as president of the Board of Education to serve for a two-year term.

No other nominations were submitted and the nominations were closed.

Roll Call Vote was taken from the existing and newly seated Board members: all ayes.

Nominations occurred for the Board of Education vice-president:

Motion by Director Thomas, seconded by Director Green to nominate Lloyd Worth to serve as vice president of the Board of Education to serve for a two-year term.

No other nominations were submitted and the nominations were closed.

Roll Call Vote was taken from the existing and newly seated Board members: all ayes.

Board of Education secretary:

Motion by Director Piotraschke and seconded by Director Worth 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 was taken from the existing and newly seated Board members: all ayes.

Board of Education treasurer:

Motion by Director Worth, seconded by Director Thomas 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 was taken from the existing and newly seated Board members: all ayes.

8. ADJOURNMENT: 7:35 p.m.