



**MINUTES
Special Meeting
BOARD OF EDUCATION**

December 2, 2019

I. CALL TO ORDER

The regular meeting was called to order at 7:00 p.m. by school board president Mr. Morlang.

A. Pledge of Allegiance

The pledge of allegiance was said by those present.

B. Request for Additional Items – None

Mrs. Nickell thanked Ms. McCluer and Mr. Sanchez for their service and for a job well done serving on the Board of Education. Mrs. Nickell presented each individual with a small token and card. The other board members also thanked them for their time.

II. NEW SCHOOL BOARD MEMBER OATH OF OFFICE

Ms. Bray, Ms. Browning and Mr. Morlang were sworn in as new board members.

III. REORGANIZATION OF THE NEW SCHOOL BOARD

Mr. Ordean made a motion to nominate Mr. Morlang for President. Seconded by Ms. Barkemeyer. Roll call vote: “aye’s”4, “no’s” 0. Motion Carried. (Mr. Morlang Abstained)

Mr. Morlang made a motion to nominate Mr. Ordean for Vice President. Seconded by Ms. Barkemeyer. Roll call vote: “aye’s”4, “no’s” 0. Motion Carried. (Mr. Ordean Abstained)

Ms. Barkemeyer made a motion to nominate Ms. Browning as Secretary. Seconded by Ms. Bray. Roll call vote: “aye’s”4, “no’s” 0. Motion Carried. (Ms. Brown Abstained)

Ms. Barkemeyer made a motion to nominate Ms. Bray for treasurer. Seconded by Mr. Ordean. Roll call vote: “aye’s”4, “no’s” 0. Motion Carried. (Ms. Bray Abstained)

Ms. Barkemeyer made a motion to nominate Mr. Morlang as UNBOCES Representative. Seconded by Mr. Ordean. Roll call vote: “aye’s”4, “no’s” 0. Motion Carried. (Mr. Morlang Abstained)

IV. NEW BUSINESS

School Safety – Mr. Ordean stated our administrative team did an awesome job with the incident that recently happened. It was and still is a learning experience. Discussion was held on informing and helping the public learn the district procedures. The possibility of having a Marshall present at various times during the day and activities was also discussed.

Board Meeting Time – Mr. Morlang asked the board members if the 7:00 p.m. start time was good for all members. All said the 7:00 p.m. start time was great.

Board Work Session - A board work session will be held on Monday, December 16, 2019 at 6:30 p.m. in the Maverick Corral.

Superintendent Search – Mrs. Nickell will contact CASB to see what they charge for a search for a new superintendent. Mrs. Nickell will also determine a salary for a superintendent.

V. EXECUTIVE SESSION

Ms. Barkemeyer made a motion at 7:45 p.m. to go into executive session for C.R.S. 24-6-402-(4) (f) to discuss personnel matter. Seconded by Mr. Ordean. Roll call vote: “aye’s”5” “no’s” 0. Motion Carried. Those in executive session: Mr. Morlang, Mr. Ordean, Ms. Barkemeyer, Ms. Bray, Ms. Browning, Mrs. Nickell, Ms. Gipner and Mrs. Rasmussen.

At 9:00 p.m. Mr. Ordean made a motion to go out of executive session. Seconded by Mr. Morlang. Roll call vote: “aye’s”5” “no’s” 0. Motion Carried.

VI. ADJOURNMENT

Ms. Barkemeyer made a motion to adjourn the meeting at 9:05 p.m. Seconded by Mr. Morlang. Roll call vote: “aye’s” 5, “no’s” 0. Motion carried.

Respectfully submitted,
Susan Epright