

*Board Meeting Notes for November 14, 2017  
at 4:06 p.m.*

*Guests/Staff: Kindra Whitmyre, Phillip Williams, Maria Walker, Becky Engasser, Brad Miller, Brett Ridgway, Tina Littell, Ken Witt*

*Guests on Conference Call: None*

*Via Skype and Google Hangout: None*

*Note: Chelsy Harris arrived at 4:20 p.m.*

*Roll Call:*

	Drosendahl	Franko	Harris	Holloman	Lavere-Wright
Here	x	x		x	x
NOT Here			x		

*Approval for the Agenda:*

*Motion: Drosendahl*

*Second: Holloman*

*Motion Passed: 4-0*

	Drosendahl	Franko	Harris	Holloman	Lavere-Wright
Voted AYE	x	x		x	x
Voted NAY					
Not at mtg.			x		

*Approval for Consent Agenda.*

*Motion: Drosendahl*

*Second: Holloman*

*Motion Passed: 4-0*

	Drosendahl	Franko	Harris	Holloman	Lavere-Wright
Voted AYE	x	x		x	x
Voted NAY					
Not at mtg.			x		

*Approval to enter into Executive Session at 5:46 p.m.*

*Motion to enter into executive session:*

I move to enter into executive session pursuant to CRS 24-6-402(4)(f) to discuss the performance of the director of education operations

*Motion: Holloman*

*Second: Harris*

*Motion Passed: 5-0*

	Drosendahl	Franko	Harris	Holloman	Lavere-Wright
Voted AYE	x	x	x	x	x
Voted NAY					
Not at mtg.					

*Exiting Executive Session at 6:10 p.m.*

*Approval to Adjourn at 6:12 p.m.*

*Motion: Drosendahl*

*Second: Harris*

*Motion Passed: 5-0*

	Drosendahl	Franko	Harris	Holloman	Lavere-Wright
Voted AYE	x	x	x	x	x
Voted NAY					
Not at mtg.					