

*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.					