



## **Board Special Meeting Announcement**

October 31st, 2014

11:30a.m. -12:00p.m.

4035 Tutt Blvd. Colorado Springs, CO 80922

### **I. Preliminaries**

#### **A. Call to Order**

Rob Stannard called meeting to order at 11:35am.

#### **B. Roll Call**

Board members present include Andy Holloman, Chuck Irons, Kim McClelland and Rob Stannard.

Janet Nace and Dan Ross were excused with prior notice.

Staff members included Amy Attwood, Kris Enright, Elena Hall, Dianne Kingsland, Brad Miller, Brett Ridgway, Kindra Whitmyre and Phil Williams.

#### **C. Welcome Guests**

No Guests

#### **D. Pledge of Allegiance**

Rob Stannard led in the pledge of allegiance.

#### **E. Public Comment**

No public comment

#### **F. Approval of Agenda**

Motion by Chuck Irons to approve the agenda, the motion was seconded by Andy Holloman and received unanimous approval.

## II. Board Report

Today, after procedural votes to temporarily suspend certain board policies regarding board member restrictions (files, BCA-E and BCB), the CDBOCES' board unanimously voted to declare Kim McClelland the sole finalist for the position of executive director pending contract and job description development. Kim was the original executive director and founder of the CDBOCES and has extensive background in online education, school administration along with recent experience on two state-level committees related to online education policy.

Motion by Chuck Irons to approve Kim McClelland's resignation, and seconded by Andy Holloman, which passed unanimously.

## III. Action Items

### A. Policy Review and Action (Brett)

Motion by Chuck Irons to waive policies BCA-E, BCB and any district policies that applies. Motion was seconded by Andy Holloman, which passed unanimously.

### B. Employment Priorities (Brett)

Motion by Chuck Irons to make Kim McClelland sole finalist as Executive Director of the CD BOCES, and motion seconded by Andy Holloman, which passed unanimously.

## IV. Adjourn

Rob Stannard motioned to adjourn the meeting at 11:40am, Chuck Irons seconded the motion.

All meetings are scheduled for the CD BOCES board room unless otherwise noted.

4035 Tutt Blvd, Colo. Spgs, CO 80922

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Please contact Elena Hall at [elena@cdboces.org](mailto:elena@cdboces.org) if you have any questions.