

# MINUTES SPECIAL BOARD MEETING BOARD OF EDUCATION February 12, 2021 Virtual Meeting

### I. CALL TO ORDER

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

#### II. Action Items

Action Item A. Approval of executive Session C.R.S. 24-6-402(4)(g) and 24-72-204(3)(a)(XI)(A) to consider documents protected by the mandatory non-disclosure provision of Colorado Open Records Act.

Mr. Fourney made a motion to go into executive session for C.R.S. 24-6-402(4)(g) and 24-72-204(3)(a)(XI)(A) to consider documents protected by the mandatory non-disclosure provision of Colorado Open Records Act. Seconded by Ms. Snyder. Roll Call Vote: "aye's" 5, "no's, 0. Motion carried.

The board went into executive session at 7:03. Those in attendance were: Mr. Morlang, Mr. Ordean, Ms. Bray, Mr. Fourney, Ms. Snyder, Mr. Lawrence and Mr. Paul Reich.

Mr. Fourney moved to come out of the executive session at 7:12.pm. Seconded by Ms. Bray. Roll Call Vote: "aye's" 5, "no's, 0. Motion carried.

# Action Item B. Approval of Addition finalist(s) for Superintendent interviews.

Ms. Bray made a motion to add Dr. Darren Barkett as a candidate for an interview for the superintendent position next week. Seconded by Mr. Ordean. Roll Call Vote: "aye's" 5, "no's, 0. Motion carried.

## III. ADJOURNMENT

Mr. Ordean made a motion to adjourn the meeting at 7:16 p.m. Seconded by Mr. Fourney. Roll call vote: "aye's" 5, "no's, 0. Motion carried.

Respectfully Submitted: Susan Epright