



**MINUTES  
SPECIAL BOARD MEETING  
BOARD OF EDUCATION  
February 4, 2020**

**I. CALL TO ORDER**

The special board meeting was called to order at 6:00 p.m. by school board president Mr. Morlang.

**A. Pledge of Allegiance**

The pledge of allegiance was said by those present.

**II. Request for additional items**

Mr. Ordean made a motion to go into executive session for C.R.S. 24-6-402-(4) (f), personnel at 6:03 p.m. Seconded by Ms. Browning. Roll Call Vote: “aye’s” 4, “no’s, 0. Motion carried. Those in executive session were the board members and Mrs. Nickell.

At 6:20 p.m. Ms. Bray made a motion to come out of executive session. Seconded by Ms. Brown. Roll Call Vote: “aye’s” 4, “no’s, 0. Motion carried.

**III. DISCUSSION - Superintendent Search**

A discussion was held on forward thinking and protecting our existing programs within the district. It was agreed upon to proceed with the process of searching for the right candidate for our district and remember our students are the #1 priority. CASB will do the search for the district and will meet our needs.

**III. ADJOURNMENT**

Ms. Bray made a motion to adjourn the meeting at 7:36 p.m. Seconded by Ms. Browning. Roll call vote: “aye’s” 4, “no’s, 0. Motion carried.

Respectfully Submitted,  
Susan Epright