



**MINUTES
SPECIAL BOARD MEETING
BOARD OF EDUCATION
Conference Call Meeting-Virtual
April 30, 2020**

I. CALL TO ORDER

The special board meeting was called to order at 7:11 p.m. by school board president Mr. Morlang. Those in attendance, Mike Morlang, Jackson Ordean, Nancy Browning, Nichol Bray, Regan Snyder, Ken Lawrence, Perri Gipner, Sara Rasmussen and Susan Epright. Guest: Catherine Kolbet.

II. OPPORTUNITY TO ADDRESS THE BOARD – None

III. DISCUSSION ITEMS

A. End of the School Year Overview

Ms. Gipner informed the board for graduation, a professional movie and it will be hyped up and promoted for the seniors. It will take two days to film on May 5, and May 6, 2020.

Middle and high school students will clean out their lockers the second week of May. Last day of school will be May 14, 2020. Teacher/staff will check out the week of the 18th. Procedures will be set up to protect all involved.

No plans in place for the fall activities yet. The Colorado Department of Education will keep the district informed as to plans and procedures.

Summer school is planned to take place, it may look different. Again, waiting on rules and regulations from CDE.

Questions were asked on funding from the state on COVID-19 issues. Ms. Gipner will have more information on this issue in the middle of June.

B. 2020-2021 Leadership Plan

Ms. Snyder made a motion to Approve the Leadership as Presented for the 2020-2021 school year. Seconded by Mr. Orderan.

Discussion was held on the length of the leadership period, and it is for the 2020-2021 school year.

Ms. Gipner had visited with the school attorney on the policies that would be affected by the leadership plan. He recommends a blanket resolution for the 2020-2021 school year, stating that any policy that supersedes any policies specific to any superintendent duties. The lawyer recommends having the date on the resolution for future reference and the policy could be changed the following year if the leadership plan is successful and continues.

Mr. Morlang stated, as the district moves forward with this plan, we are changing structure and it may change along the way. He is confident with the plan and leadership in place, it will work, but we are open minded and know things could or will change.

It was suggested to visit with another school, to see what works and what does not work with their shared leadership roles. This will always be an ongoing process. The structure will be revisited on a as needed basis. The question was asked if the team had feedback from the existing staff. It was reported, the staff have had positive feedback and are willing to make this plan work.

The leadership team, of Ken Lawrence, Perri Gipner and Sara Rasmussen will develop a clear, concise plan for implementation of the new leadership. Communication will be a viable piece of this plan.

Roll Call Vote: 5 “ye’s”, 0 “no’s” Motion carried.

Ms. Gipner will work with Mr. Morlang to create a press release on the new leadership team for the 2020-2021 school year. Along with the information on the Friday Night Light Program.

IV. EXECUTIVE SESSION - None

V. ADJOURNMENT

Mr. Ordean made a motion to adjourn the meeting at 7:42 p.m. Seconded by Ms. Snyder. Roll call vote: “aye’s” 5, “no’s”, 0. Motion carried.

Respectfully Submitted,
Susan Epright