



**MINUTES  
SPECIAL BOARD MEETING  
BOARD OF EDUCATION  
January 12, 2021**

**I. CALL TO ORDER**

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

**II. Request for additional items**

Mr. Ordean made a motion to add Action Item B: Approval of the Connecting Colorado Student Grant. Seconded by Ms. Snyder. Per Policy BE an item of exigency maybe added to the special meeting agenda. Mr. Lawrence explained the grant application was due January 8, 2021 and it had to be approved by the board by January 14, 2021 with a signature page submitted. Roll Call Vote: “aye’s” 4, “no’s, 0. Motion carried.

**III. NEW BUSINESS**

Mr. Walt Fourney introduced himself and stated the opportunity to be on the Board of Education will be a learning experience. Mr. Fourney has been in the area since 2003. He grew up in Washington DC and has a Masters in Engineering. He stated he is a hands on person and believes in hard work.

**Action Item A. Fill Open Board of Education Position**

Ms. Snyder made a motion to fill the open position on the Board of Education with Mr. Walt Fourney. Seconded by Mr. Ordean. Roll Call Vote: “aye’s” 4, “no’s, 0. Motion carried. The current members welcomed Mr. Fourney to the board.

### **Action Item B. Approval of Connecting Colorado Student Grant**

Mr. Ordean made a motion to approve the Connecting Colorado Student Grant. Seconded by Ms. Bray. Mr. Lawrence explained the grant will be used for connecting the internet for students and staff who have had difficulty connecting in the past. Mr. Lawrence stated we may get just half of the \$151,000 that is being requested. This will be at no cost to the school. Roll Call Vote: “aye’s” 5, “no’s, 0. Motion carried.

### **IV. ADJOURNMENT**

Mr. Ordean made a motion to adjourn the meeting at 7:19 p.m. Seconded by Ms. Bray. Roll call vote: “aye’s” 5, “no’s, 0. Motion carried.

Respectfully Submitted,  
Susan Epright