



**MINUTES
BOARD OF EDUCATION**

July 17, 2019

WORKSESSION

The school board members held a work session to develop interview questions for Superintendent Interviews.

I. CALL TO ORDER

The regular meeting was called to order at 6:50 p.m. by school board president Mr. Morlang.

A. Pledge of Allegiance

The pledge of allegiance was said by those present.

B. Request for Additional Items

Ms. Barkemeyer made a motion to add Action Item C: Approve Carla Reams as the Coordinator of Superintendent interviews. Seconded by Ms. McCluer. Roll call vote: “aye’s” 5, “no’s” 0. Motion Carried.

II. ACTION ITEMS

A. Approve Robbie Bunker as Elementary Physical Education Teacher.

Ms. Barkemeyer made a motion to approve Robbie Bunker as Elementary Physical Education Teacher for the 2019-2019 school year. Seconded by Ms. McCluer. Roll call vote: “aye’s” 5, “no’s” 0. Motion Carried.

B. Approve Kyle Dinsmore as Long Term Substitute for High School Physical Education.

Ms. Barkemeyer made a motion to approve Kyle Dinsmore as High School Physical Education Teacher for the 2019-2019 school year. Seconded by Ms. McCluer. Roll call vote: “aye’s” 5, “no’s” 0. Motion Carried.

C. Approve Carla Reams as the Coordinator for Superintendent Interviews

Ms. McCluer made a motion to approve Carla Reams as Coordinator for Superintendent Interviews. Seconded by Mr. Ordean. Roll call vote: “aye’s” 5, “no’s” 0. Motion Carried.

III. EXECUTIVE SESSION – Pursuant to C.R.S. 24-6-402(4) (f) Personnel Matter

Mr. Ordean made a motion to go into executive session as per C.R.S. 24-6-402 (4) (f) to discuss personnel at 6:57 p.m. Seconded by Ms. McCluer. Roll call vote: “aye’s” 5, “no’s” 0. Motion Carried. Those in executive session Mr. Morlang, Mr. Ordean, Ms. Barkemeyer, Ms. McCluer, Ms. Gipner, Mrs. Rasmussen and Mrs. Epright.

Mr. Ordean made a motion at 7:45 p.m. to come out of executive session. Seconded by Ms. McCluer. Roll call vote: “aye’s” 5, “no’s” 0. Motion Carried.

IV. ADDITIONAL ACTION ITEMS

Ms. Barkemeyer made a motion to add Action Item D: Set up a time for Interviewing for Interim Superintendent. Seconded by Mr. Sanchez. Roll call vote: “aye’s” 5, “no’s” 0. Motion Carried.

Ms. Barkemeyer made a motion to add Action Item E: Set up a time for Interviewing for Superintendent Candidates at a later date. Seconded by Mr. Sanchez. Roll call vote: “aye’s” 5, “no’s” 0. Motion Carried.

Ms. Barkemeyer made a motion to Interview Bette Nickell for Interim Superintendent. Seconded by Ms. McCluer. Roll call vote: “aye’s” 5, “no’s” 0. Motion Carried.

Ms. Barkemeyer made a motion to contact Chris Barnhart, for a Superintendent interview at a later in the 2019-2020 school year. Seconded by Mr. Sanchez. Discussion was held on explaining the time constraints the district is facing with school starting in three weeks to Mr. Barnhart. Roll call vote: “aye’s” 5, “no’s” 0. Motion Carried.

V. ADJOURNMENT

Mr. Morlang made a motion to adjourn the meeting at 7:53 p.m. Seconded by Ms. McCluer. Roll call vote: “aye’s” 5, “no’s” 0. Motion Carried.

Respectfully submitted,
Susan Epright