



**MINUTES  
WORK SESSION  
SPECIAL BOARD MEETING  
BOARD OF EDUCATION  
July 23, 2019 – 5:30**

**Work Session**

Interview Coordinator Carla Reams reviewed Superintendent Questions with the Board of Education.

**I. CALL TO ORDER**

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

**II. ACTION ITEMS**

**A. Approval of School Designated Election Official, Susan Epright**

Mr. Ordean made a motion to approval Susan Epright as School Designated Election Official. Seconded by Mr. Sanchez. Roll call vote: “aye’s” 5 “no’s, 0. Motion carried.

**B. Approve to Participate in the 2019 Coordinated Election**

Ms. Barkemeyer made a motion to approve to participate in the 2019 Coordinated Election. Seconded by Ms. McCluer. Roll call vote: “aye’s” 5 “no’s, 0. Motion carried.

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

At 6:05 p.m. Mr. Morlang made a motion to go into executive session for CRS 24-6-402-(4) (f) Personnel. Seconded by Ms. McCluer. Roll call vote: “aye’s” 5 “no’s, 0. Motion carried. Those in executive session were the board, Mrs. Reams, Ms. Gipner, Mrs. Rasmussen, Mrs. Epright and Mrs. Nickell.

Ms. Barkemeyer made a motion to go out of executive session at 7:55. Seconded by Ms. McCluer. Roll call vote: “aye’s” 5 “no’s, 0. Motion carried.

#### **IV. ADDITIONAL ACTION ITEM**

Ms. Barkemeyer made a motion to add Action Item C: Interim Superintendent position for the 2019-2020 school year. Seconded by Mr. Ordean. Roll call vote: “aye’s” 5 “no’s”, 0. Motion carried.

#### **C. INTERIM SUPERINTENT FOR 2019-2020 SCHOOL YEAR**

Ms. Barkemeyer made a motion to approve Mrs. Bette Nickell as Interim Superintendent for the 2019-2020 school year. Seconded by Mr. Sanchez. Roll call vote: “aye’s” 5 “no’s”, 0. Motion carried.

#### **V. ADJOURNMENT**

At 8:10 Ms. Barkemeyer made a motion to adjourn. Seconded by Ms. McCluer. Roll call vote: “aye’s” 5, “no’s”, 0. Motion carried.

Respectfully Submitted,  
Susan Epright