

MINUTES
SPECIAL BOARD OF EDUCATION MEETING
January 4, 2018
6:30 p.m.
Education Service Center – Board Room

1.00 Call to Order and Roll Call

A special meeting of the Board of Education was called to order at 6:30 p.m. by the President, Marie La Vere-Wright. The following board members were present: Mr. Butcher, Mr. Cruson, Mr. Graham, and Mrs. La Vere-Wright.

2.00 Welcome and Pledge of Allegiance

President La Vere-Wright welcomed those in attendance and invited them to join the Board in the Pledge of Allegiance.

3.00 Approval of Agenda

It was moved by Cruson, seconded by Graham to approve the agenda as presented.

The motion was put and carried with Butcher, aye; Cruson, aye; Graham, aye; La Vere-Wright, aye. Motion carried 4-0.

4.00 Open Forum (3 minute time limit for each speaker)

5.00 Discussion Item –see attachment

5.01 Interview Candidate(s) for Vacant Board of Education Position in Director District 4


6.00 Action Item – see attachment

6.01 Appointment of New Board Member/Oath of Office

7.00 Adjournment

It was moved by Cruson and seconded by Graham to adjourn the meeting at 6:44 p.m. *The motion was put and carried with Butcher, aye; Cruson, aye; Fry, aye; Graham, aye; La Vere-Wright, aye. Motion carried 5-0.*

Respectfully submitted by Donna Richer,


Marie La Vere-Wright, President
Dave Cruson, Secretary

BOARD OF EDUCATION ITEM 5.01 MINUTES
BACKGROUND AND DOCUMENTATION FOR CONSENT OR ROUTINE AGENDA ITEMS

BOARD MEETING OF: January 4, 2018

PREPARED BY: Brad Miller, Legal Counsel

TITLE OF AGENDA ITEM: Interview Candidates for Vacant Board of Education Position in
Director District 4

ACTION/INFORMATION/DISCUSSION: Discussion

BACKGROUND OR RATIONALE:

After the regular biennial school election on November 7, 2017 where no director was elected in district 4 by the eligible electors, the Board stated its intention to consider nominations at its November 9th meeting and extended the nomination/application period related to that decision.

RELEVANT DATA AND EXPECTED OUTCOMES:

Interested persons were invited to send a completed application packet to the board's assistant. Two candidates filed completed packets, Daniel Weatherstone and Joshua Fry. On the evening of January 2nd, Daniel Weatherstone withdrew his application.

IMPACTS ON THE DISTRICT'S MISSION PRIORITIES—THE RINGS AND ROCKS:

Culture	Inner Ring —How we treat each other Outer Ring —How we treat our work	
Strategy	Rock #1 —Establish enduring <u>trust</u> throughout our community	
	Rock #2 —Research, design and implement programs for intentional <u>community</u> participation	
	Rock #3 — Grow a robust <u>portfolio of</u> distinct and exceptional <u>schools</u>	
	Rock #4 — Build <u>firm foundations</u> of knowledge, skills and experience so all learners can thrive	
	Rock #5 — Customize our educational systems to <u>launch each student toward success</u>	

RECOMMENDED COURSE OF ACTION/MOTION REQUESTED: Interview candidates for vacant Board of Education position in Director District 4

APPROVED BY: Marie La Vere-Wright, Board President

DATE: January 2, 2018

	BUTCHER	CRUSON	GRAHAM	LA VERE-WRIGHT	VACANCY
COMMENTED	X	X	X	X	
	HILTS	RIDGWAY	ALMEIDA	FRY	
COMMENTED				X	

BOARD OF EDUCATION ITEM 6.01 MINUTES
BACKGROUND AND DOCUMENTATION FOR CONSENT OR ROUTINE AGENDA ITEMS

BOARD MEETING OF: January 4, 2018

PREPARED BY: Brad Miller, Legal Counsel

TITLE OF AGENDA ITEM: Appointment of New Board Member/Oath of Office

ACTION/INFORMATION/DISCUSSION: Action

BACKGROUND OR RATIONALE:

After the regular biennial school election on November 7, 2017 where no director was elected in district 4 by the eligible electors, the Board stated its intention to consider nominations at its November 9th meeting and extended the nomination/application period related to that decision.

RELEVANT DATA AND EXPECTED OUTCOMES:

C.R.S. 22-31-129(2) At the next board of education meeting immediately following the occurrence of any condition specified in subsection (1) of this section, the board of education of the district shall adopt a resolution declaring a vacancy in the school director office, and **the board of education of the school district in which the vacancy occurs shall appoint a person to fill the vacancy within sixty days after the vacancy has occurred.** If the appointment is not made by the board within the sixty-day period, the president of the board shall forthwith appoint a person to fill the vacancy. The appointment shall be evidenced by an appropriate entry in the minutes of the meeting and the board shall cause a certificate of appointment to be delivered to the person so appointed. A duplicate of each certificate of appointment shall be forwarded to the department of education.

Interested persons were invited to send a completed application packet to the board's assistant. Two candidates filed completed packets, Daniel Weatherstone and Joshua Fry. On the evening of January 2nd, Daniel Weatherstone withdrew his application.

IMPACTS ON THE DISTRICT'S MISSION PRIORITIES—THE RINGS AND ROCKS:

Culture	Inner Ring —How we treat each other Outer Ring —How we treat our work	
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RECOMMENDED COURSE OF ACTION/MOTION REQUESTED: Motion to appoint _____ to the District 49 Board of Directors. The Board President administers the Oath of Office to _____.

APPROVED BY: Marie La Vere-Wright, Board President

BOE SPECIAL MEETING JANUARY 4, 2018
ITEM 6.01 CONTINUED

DATE: January 2, 2018

Graham moved to appoint Joshua Fry to the District 49 Board of Directors, District 4; seconded by Cruson. The motion passed 4-0. President La Vere-Wright administered the Oath of Office to Joshua Fry.

	BUTCHER	CRUSON	GRAHAM	LA VERE-WRIGHT	VACANCY
VOTED AYE	X	X	X	X	
VOTED NAY					
COMMENTED	X	X	X	X	

	HILTS	RIDGWAY	ALMEIDA		
COMMENTED					

BOARD OF EDUCATION ITEM 5.01 MINUTES
BACKGROUND AND DOCUMENTATION FOR CONSENT OR ROUTINE AGENDA ITEMS

BOARD MEETING OF: January 4, 2018

PREPARED BY: Brad Miller, Legal Counsel

TITLE OF AGENDA ITEM: Interview Candidates for Vacant Board of Education Position in
Director District 4

ACTION/INFORMATION/DISCUSSION: Discussion

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RECOMMENDED COURSE OF ACTION/MOTION REQUESTED: Interview candidates for vacant Board of Education position in Director District 4

APPROVED BY: Marie La Vere-Wright, Board President

DATE: January 2, 2018

	BUTCHER	CRUSON	GRAHAM	LA VERE-WRIGHT	VACANCY
COMMENTED	X	X	X	X	
	HILTS	RIDGWAY	ALMEIDA	FRY	
COMMENTED				X	

BOARD OF EDUCATION ITEM 6.01 MINUTES
BACKGROUND AND DOCUMENTATION FOR CONSENT OR ROUTINE AGENDA ITEMS

BOARD MEETING OF: January 4, 2018

PREPARED BY: Brad Miller, Legal Counsel

TITLE OF AGENDA ITEM: Appointment of New Board Member/Oath of Office

ACTION/INFORMATION/DISCUSSION: Action

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APPROVED BY: Marie La Vere-Wright, Board President

BOE SPECIAL MEETING JANUARY 4, 2018
ITEM 6.01 CONTINUED

DATE: January 2, 2018

Graham moved to appoint Joshua Fry to the District 49 Board of Directors, District 4; seconded by Cruson. The motion passed 4-0. President La Vere-Wright administered the Oath of Office to Joshua Fry.

	BUTCHER	CRUSON	GRAHAM	LA VERE-WRIGHT	VACANCY
VOTED AYE	X	X	X	X	
VOTED NAY					
COMMENTED	X	X	X	X	

	HILTS	RIDGWAY	ALMEIDA		
COMMENTED					