

MINUTES
REGULAR BOARD OF EDUCATION MEETING
February 28, 2018
Immediately following the Work Session
Education Service Center – Board Room

1.00 Call to Order and Roll Call

A regular meeting of the Board of Education was called to order at 9:14 p.m. by the President, Marie La Vere-Wright. The following board members were present: Mr. Butcher, Mr. Cruson, Mr. Fry, 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 Fry to approve the agenda.

The motion was put and carried with Butcher, aye; Cruson, aye; Fry, aye; Graham, aye; La Vere-Wright, aye. Motion carried 5-0.

4.00 Open Forum (3 minute time limit for each speaker and topic must be related to an item on the agenda)

5.00 Other Business

5.01 Executive Session: Pursuant to C.R.S. 24-6-402(4)(b and e) for the purpose of negotiations and advice to negotiators and to receive legal advice on specific legal topics related to the District's membership in the Colorado Digital BOCES.

It was moved by Cruson, seconded by Fry to go into Executive Session pursuant to C.R.S. 24-6-402(4)(b and e) for the purpose of negotiations and advice to negotiators and to receive legal advice on specific legal topics related to the District's membership in the Colorado Digital BOCES. *The motion was put and carried with Butcher, aye; Cruson, aye; Fry, aye; Graham, aye; La Vere-Wright, aye. Motion carried 5-0.*

The Board went into Executive Session at 9:16 p.m. with the following people present: Marie La Vere-Wright, President, John Graham, Vice-President, Dave Cruson, Secretary, Joshua Fry, Director, Kevin Butcher, Treasurer, Brad Miller, Legal Counsel and Donna Richer, Executive Assistant, Peter Hilts, Brett Ridgway and Pedro Almeida, Chief Officers.

It was moved by Cruson and seconded by Fry to return to regular session at 10:00 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.*

5.02 Possible action on matters discussed in Executive Session.

The Board returned to regular session at 10:00 p.m.

It was moved by *Cruson* to continue membership in CD BOCES with the condition that we have CD BOCES present a report to the D49 Board of Education starting in the fall of 2018, seconded by *Fry*. *The motion was put and carried with Butcher, aye; Cruson, aye; Fry, aye; Graham, nay; La Vere-Wright, aye. Motion carried 4-1.*

6.00 Adjournment

It was moved by *Cruson*, seconded by *Fry* to adjourn the meeting at 10:01 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



TOPICS MUST BE RELATED TO ITEMS ON THE AGENDA AT THE BOE SPECIAL MEETING 2/28/18

OPEN FORUM

"Please provide your name, relation to the district and the topic of comment for this open forum. Just as we hold our students to high standards of speech and respect for others, we expect your comments to follow these same standards. **Please limit your comments to three minutes.** Thank you."

NAME	Relation to the District	Topic of Comment
1.		
2.		
3.		
4.		
5.		
6.		
7.		
8.		
9.		
10.		

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

BOARD MEETING OF: February 28, 2018

PREPARED BY: Donna Richer, Executive Assistant to the BOE

TITLE OF AGENDA ITEM:

Executive Session. Pursuant to C.R.S. 24-6-402(4)(b and e) for the purpose of negotiations and advice to negotiators and to receive legal advice on specific legal topics related to the District's membership in the Colorado Digital BOCES.

ACTION/INFORMATION/DISCUSSION: Action

BACKGROUND OR RATIONALE

RELEVANT DATA AND EXPECTED OUTCOMES:

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: I move to enter into executive session Pursuant to C.R.S. 24-6-402(4)(b and e) for the purpose of negotiations and advice to negotiators and to receive legal advice on specific legal topics related to the District's membership in the Colorado Digital BOCES.

APPROVED BY: Marie La Vere-Wright, Board President

DATE: February 22, 2018

Cruson made the motion; seconded by Fry. The motion passed 5-0.

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

BOE Special Meeting February 28, 2018
Item 5.01 continued

	HILTS	RIDGWAY	ALMEIDA		
COMMENTED					

BOARD OF EDUCATION ITEM 5.02 MINUTES
BACKGROUND AND DOCUMENTATION FOR CONSENT OR ROUTINE AGENDA ITEMS

BOARD MEETING OF: February 28, 2018

PREPARED BY: Brad Miller, Legal Counsel
Donna Richer, Executive Assistant to the BOE

TITLE OF AGENDA ITEM: Possible action on matters discussed in Executive Session

ACTION/INFORMATION/DISCUSSION: Discussion/Action

BACKGROUND OR RATIONALE

RELEVANT DATA AND EXPECTED OUTCOMES:

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: Possible action on matters discussed in Executive Session.

APPROVED BY: Marie La Vere-Wright, Board President

DATE: February 22, 2018

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

BOE Special Meeting February 28, 2018
Item 5.02 continued

	HILTS	RIDGWAY	ALMEIDA		
COMMENTED					