

Special School Board Meeting HUERFANO SCHOOL DISTRICT RE-1 201 East Fifth Street Walsenburg, Colorado 81089

Date: March 3, 2014

Time: 5:30 PM

	Director Gomez	Director Marchant	Director Martinez	Director Meadows	Director Sudar	Director Tesitor	Director Vigil
Present	X	X	X	X	X	X	X
Absent							
Motion Second		X				X	X
Yes	X	X	X	X	X	X	X
No							
Abstain							
Motion Second		X				X	X
Yes	X	X	X	X	X	X	X
No							
Abstain							
Motion Second		X					
Yes	X	X		X	X		
No			X			X	X
Abstain							

Administration Present and Central Office Staff Present: D. Olson, M. Ruzanski

Audience: See Attached Sheet

1. CALL TO ORDER:

The meeting was called to order by Board President Sudar at 5:15 PM.

2. PLEDGE OF ALLEGIANCE

3. BOARD OF DIRECTOR ROLL CALL:

Roll Call of the Board Members was taken:

Present

- Director Gomez
- Director Marchant
- Director Martinez
- Director Meadows
- Director Sudar
- Director Tesitor
- Director Vigil

Absent

4. APPROVAL OF BOARD AGENDA:

It was moved and seconded to approve the Special Board Meeting Agenda of March 3, 2014, as presented.

Motion Carried

5. ACTION ITEMS:

5.1. Executive Session: C.R.S. Section 24-6-402 (4) (h): Discussion of individual student where public disclosure would adversely affect the person or persons involved.

Motion Carried

It was moved and seconded to enter into Executive Session: C.R.S. Section 24-6-402 (4) (h): Discussion of individual student where public disclosure would adversely affect the person or persons involved starting at 5:30 PM and ending at 6:15 PM.

5.2. Consideration/Acceptance of Administrator Recommendation Regarding Student Matter

It was moved and seconded to accept the administrator's recommendation regarding student matter.

Motion Carried

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Absent							

6. DISCUSSION ITEMS:

6.1. David Benson

Board discussed possibly meeting with David Benson depending on his availability in May and then again once the new superintendent is in place.

6.2. Advertisement/Positions

Board asked for prices for using CASB's services in the hiring process for superintendent and also discussed advertising on CASE website.

7. AJOURNMENT:

The Special Board Meeting was adjourned at 6:38 PM.

Prepared by: Melinda Ruzanski Date Approved: March 11, 2014
 Melinda Ruzanski

Jaye Sudar
 Jaye Sudar
 School Board President

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