

Woodland Park School District Re-2

BOARD OF EDUCATION

Special Board Meeting – December 7, 2022

CALL MEETING TO ORDER

The meeting was called to order by President David Rusterholtz at 6:03 p.m. with the following members present: David Illingworth II, Cassie Kimbrell, Suzanne Patterson, and Mr. Rusterholtz.

AMEND AGENDA

MOTION Illingworth II, second Kimbrell, to amend the agenda by adding 24-6-402(4)(b) to the Executive Session language, for legal advice on the superintendent search process. MOTION CARRIED; Voting Aye – Illingworth II, Kimbrell, Patterson, Rusterholtz.

APPROVAL OF AMENDED AGENDA

MOTION Illingworth II, second Kimbrell, to approve the agenda as amended. MOTION CARRIED; Voting Aye – Illingworth II, Kimbrell, Patterson, Rusterholtz.

EXECUTIVE SESSION

MOTION Kimbrell, second Illingworth II, to adjourn to executive session at 6:06 p.m. for legal advice on the superintendent search process and to discuss documents made confidential by Colorado's Open Records Act for discussion of the content of applications and supporting documents for superintendent candidates who are not yet finalists as per C.R.S. §24-6-402(4)(b) & (g). MOTION Illingworth II, second Patterson, to adjourn from executive session at 7:06 p.m. MOTION CARRIED; Voting Aye – Illingworth II, Kimbrell, Patterson, Rusterholtz.

RESOLUTION TO DECLARE FINALIST(S) FOR INTERIM SUPERINTENDENT OF WOODLAND PARK SCHOOLS

President Rusterholtz read the resolution without stating a number of finalist(s), nor stating any finalists names (Addendum A). MOTION Illingworth II, second Kimbrell, to declare Ken Witt as a finalist. Discussion took place about the qualities he possesses. Being that no other candidates were presented to be finalists, nor any further discussion, President Rusterholtz asked for Roll Call for the motion on the table. MOTION CARRIED; Voting Aye – Illingworth II, Kimbrell, Patterson, Rusterholtz. The Board of Education thanked Tina Cassens and Del Garrick for the wonderful leadership they have exhibited serving as co-interim superintendent.

RESOLUTION TO DECLARE BOARD DIRECTOR VACANCY

Discussion took place prior to the vote to determine the application deadline. President Rusterholtz read the resolution (Addendum B). MOTION Illingworth II, second Patterson, to approve the resolution as read. MOTION CARRIED; Voting Aye – Illingworth II, Kimbrell, Patterson, Rusterholtz.

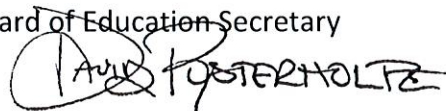
ADJOURN SPECIAL MEETING

MOTION Patterson, second Kimbrell, to adjourn the special meeting at 7:50 p.m. MOTION CARRIED; Voting Aye – Illingworth II, Kimbrell, Patterson, Rusterholtz.

Attest:



Board of Education Secretary



Board of Education President

Woodland Park School District Re-2

RESOLUTION

Declaring Finalist(s) for Interim Superintendent of Woodland Park Schools

WHEREAS, the Board of Education has lawfully conducted an interim superintendent search pursuant to C.R.S. § 24-6-402(3.5); and

WHEREAS, the Board has decided upon one (1) finalist for the position of Interim Superintendent; and

NOW, THEREFORE, BE IT RESOLVED AND DECLARED BY THE BOARD OF EDUCATION OF WOODLAND PARK SCHOOL DISTRICT Re-2:

The following person is the finalist for the position of Interim Superintendent for Woodland Park School District:

- Ken Witt

Approved: December 7, 2022

Woodland Park School District Re-2
Board of Education

Attest:

Board of Education Secretary

Board of Education President

ADDENDUM B
Woodland Park School District Re-2
RESOLUTION

WHEREAS, Chris Austin, Director District A (At-Large), submitted his resignation to the Board of Education on November 29, 2022; and

WHEREAS, the Board of Education voted to accept that resignation on November 30, 2022;

THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE WOODLAND PARK SCHOOL DISTRICT RE-2 AS FOLLOWS:

Declares there is a vacancy on the Board of Education for Director District A (At-Large) which has a term ending November 2023.

The Board of Education calls for a Public Notice to be placed in the Pikes Peak Courier announcing said vacancy.

The Board of Education will accept letters of application from interested parties living in the boundaries of Woodland Park School District Re-2 until Friday, January 13, 2023.

The Board of Education will hold interviews from among parties with the intent to fill the Director District A vacancy by appointment within 60 days of this declared vacancy.

Adopted: December 7, 2022

Woodland Park School District Re-2
Board of Education

Attest:

Board of Education Secretary

Board of Education President