

BOARD OF EDUCATION

Special Board Meeting – December 21, 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 removing the second topic in the executive session – evaluate the performance of an employee with advance notification and action item VII.a. 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.

SELECTION OF INTERIM SUPERINTENDENT

MOTION Illingworth II, second Patterson, to select Ken Witt as Interim Superintendent and direct the negotiation of an employment agreement with Mr. Witt. MOTION CARRIED; Voting Aye – Illingworth II, Kimbrell, Patterson, Rusterholtz.

EXECUTIVE SESSION


MOTION Illingworth II, second Patterson, to adjourn to executive session at 6:22 p.m. for legal advice regarding the Interim Superintendent contract and advice to negotiators regarding development of Interim Superintendent contract as per C.R.S. §24-6-402(4)(b) & (g). MOTION CARRIED; Voting Aye – Illingworth II, Kimbrell, Patterson, Rusterholtz.

ADJOURN EXECUTIVE SESSION

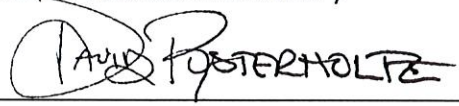
MOTION Illingworth II, second Patterson, to adjourn from executive session at 7:16 p.m. MOTION CARRIED; Voting Aye – Illingworth II, Kimbrell, Patterson, Rusterholtz.

ADJOURN SPECIAL MEETING

MOTION Illingworth II, second Patterson, to adjourn the special meeting at 7:20 p.m. MOTION CARRIED; Voting Aye – Illingworth II, Kimbrell, Patterson, Rusterholtz.

Attest: 

Board of Education Secretary



Board of Education President