

BOARD OF EDUCATION

Special Board Meeting – March 22, 2023

CALL SPECIAL MEETING TO ORDER

The special meeting was called to order by Board President David Rusterholtz at 6:00 p.m. with the following members present: Mick Bates, David Illingworth II, Cassie Kimbrell (via phone), Suzanne Patterson, and Mr. Rusterholtz.

APPROVAL OF AGENDA

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

SECOND READING OF BOARD GOVERNANCE POLICY REVISION GP-5, BOARD MEMBER’S CODE OF CONDUCT

MOTION Patterson, second Bates, to approve the second reading of revisions to Board Governance Policy GP-5, Board Member’s Code of Conduct. MOTION CARRIED; Voting Aye – Bates, Illingworth II, Kimbrell, Patterson, Rusterholtz.

EXECUTIVE SESSION

MOTION Illingworth II, second Bates, to adjourn to executive session at 6:04 p.m. to evaluate Superintendent performance and progress toward goals; and to receive legal advice regarding specific legal matters involving superintendent goals and metrics as per C.R.S. §24-6-402(4)(b & f). MOTION CARRIED; Voting Aye – Bates, Illingworth II, Kimbrell, Patterson, Rusterholtz.

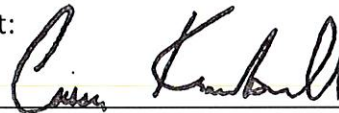
ADJOURN EXECUTIVE SESSION

MOTION Illingworth II, second Patterson, to adjourn from executive session at 8:02 p.m. MOTION CARRIED; Voting Aye – Bates, Illingworth II, Kimbrell, Patterson, Rusterholtz.

ADJOURN

MOTION Illingworth II, second Patterson, to adjourn the special meeting at 8:05 p.m. MOTION CARRIED; Voting Aye – Bates, Illingworth II, Kimbrell, Patterson, Rusterholtz.

Attest:



Board of Education Secretary



Board of Education President