

Woodland Park School District Re-2

BOARD OF EDUCATION

Special Board Meeting – January 17, 2024

CALL SPECIAL MEETING TO ORDER

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

EXECUTIVE SESSION

Prior to going into Executive Session, discussion took place about the process. MOTION Patterson, second Kimbrell, to adjourn to executive session at 6:09 p.m. for the purpose of discussing the Superintendent's contract and legal advice as per C.R.S. §24-6-402(4)(f)(b). MOTION CARRIED: Voting Aye – Bates, Kimbrell, Patterson, Rusterholtz. Voting No – Barkley.

ADJOURN EXECUTIVE SESSION

MOTION Kimbrell, second Barkley, to adjourn from executive session at 6:27 p.m. MOTION CARRIED; Voting Aye – Barkley, Bates, Kimbrell, Patterson, Rusterholtz.

SUPERINTENDENT CONTRACT

MOTION Patterson, second Kimbrell, to extend the Superintendent's Contract as discussed in Executive Session. Before the roll call of the vote, a discussion took place.

Director Barkley shared that she is not ready to vote since she has just received the contract and wants more time to review it, and requested a work session to discuss the hiring process; Vice President Kimbrell shared that the few changes made to the contract are date changes, salary increase, and communication plan; Secretary Rusterholtz shared he would like to have another meeting to discuss the process and contract. President Bates asked for a two-minute break to consult with attorney. The meeting re-convened at 6:36 p.m., at which President Bates asked for a roll call. MOTION CARRIED: Voting Aye – Bates, Kimbrell, Patterson. Voting No – Barkley, Rusterholtz.


ADJOURN SPECIAL MEETING

MOTION Kimbrell, second Patterson, to adjourn the meeting at 6:39 p.m. MOTION CARRIED: Voting Aye – Bates, Kimbrell, Patterson, Rusterholtz. Voting No – Barkley.

Attest:



Board of Education Secretary



Board of Education President