

BOARD OF EDUCATION

Board Work Session/Special Board Meeting – May 29, 2019

CALL TO ORDER

The work session was called to order by Board President Beth Huber at 5:31 p.m. with the following members present: Gwynne Dawdy, Corbin Graber, Carol Greenstreet, Nancy Lecky, and Mrs. Huber.

PRELIMINARY BUDGET/SCHEDULING OF PUBLIC HEARING

Director of Business Services Brian Gustafson distributed the 2019-2020 preliminary budget to the Board of Education and the Board acknowledged receipt of the preliminary budget. He highlighted some key points for them to keep in mind when reviewing. The public hearing on the budget will be held during the June 12 regular meeting.

PRIORITY NEEDS CAPITALIZATION LIST PRESENTATION

Superintendent Woolf distributed the priority needs capitalization list plan to the Board of Education. He reviewed the anticipated project completion timeframe and associated costs. Next year this process will start earlier with the plan to complete the list by end of December.

BOARD GOVERNANCE

The Board of Education reviewed GP-9, Development of New Board Policy; GP-10, Monitoring Board Performance; B/SR-4, Monitoring Superintendent Performance; and P, District Purpose Statement. At the conclusion of reviewing, decision made to table B/SR-4 for further discussion.

WORD ON THE STREET

Board members shared out information on what they are hearing.

OTHER

Leadership Responsibilities – Superintendent Woolf shared some responsibilities and oversight roles are in the process of changing.

Board Meeting Agenda Structure – Discussion took place on potentially changing the structure of meetings for the 2019-20 school year. This will be discussed further at a future meeting.

ADJOURN WORK SESSION AND CALL SPECIAL BOARD MEETING TO ORDER

MOTION Lecky, second Dawdy, to adjourn the work session and call the special board meeting to order at 7:39 p.m. MOTION CARRIED; Voting Aye – Dawdy, Graber, Greenstreet, Huber, Lecky.

EXECUTIVE SESSION

MOTION Dawdy, second Greenstreet, to adjourn to executive session at 7:39 p.m. for a personnel matter as per C.R.S. §24-6-402(4)(f). MOTION CARRIED; Voting Aye – Dawdy, Graber, Greenstreet, Huber, Lecky.

DIRECTOR LEAVES THE MEETING

Board President Beth Huber left the meeting at 8:45 p.m.

ADJOURN EXECUTIVE SESSION

MOTION Greenstreet, second Graber, to adjourn from executive session at 9:40 p.m. MOTION CARRIED; Voting Aye – Dawdy, Graber, Greenstreet, Lecky.

ADJOURN SPECIAL MEETING

MOTION Graber, second Lecky, to adjourn the special board meeting at 9:40 p.m. MOTION CARRIED; Voting Aye – Dawdy, Graber, Greenstreet, Lecky.

Attest:



Board of Education Secretary



Board of Education President