

Woodland Park School District Re-2

BOARD OF EDUCATION

Special Board Meeting – December 1, 2020

CALL TO ORDER

The Special Board meeting was held virtually and called to order by Board President Beth Huber at 8:05 p.m. with the following members: Chris Austin, Gwynne Dawdy-Pekron, Corbin Graber, Nancy Lecky, and Ms. Huber.

EXECUTIVE SESSION

MOTION Dawdy-Pekron, second Austin, to adjourn to executive session at 8:05 p.m. for a personnel matter and legal advice as per C.R.S. §24-6-402(4)(f)&(b). MOTION CARRIED; Voting Aye – Austin, Dawdy-Pekron, Graber, Huber, Lecky.

MOTION Lecky, second Dawdy-Pekron, to adjourn from executive session at 9:12 p.m. MOTION CARRIED; Voting Aye – Austin, Dawdy-Pekron, Graber, Huber, Lecky.

AMEND AGENDA TO ADD AN ACTION ITEM

MOTION Austin, second Graber, to amend the agenda and add an action item to the agenda. MOTION CARRIED; Voting Aye – Austin, Dawdy-Pekron, Graber, Huber, Lecky.

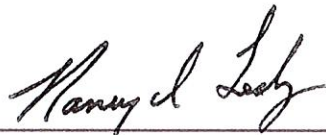
ACTION

MOTION Lecky, second Austin, to execute paragraph 12.A. 'Termination of Employment Contract by Mutual Agreement of the Parties' and final release agreement. MOTION CARRIED; Voting Aye – Austin, Dawdy-Pekron, Graber, Huber, Lecky.

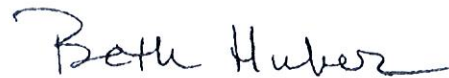
ADJOURN SPECIAL BOARD MEETING

MOTION Graber, second Lecky, to adjourn the special meeting at 9:13 p.m. MOTION CARRIED; Voting Aye – Austin, Dawdy-Pekron, Graber, Huber, Lecky.

Attest:



Board of Education Secretary



Board of Education President