



Building Bright Futures

OFFICIAL MINUTES

SPECIAL MEETING BOARD OF EDUCATION

February 18, 2014
Board Room

Jefferson County School District R-1
1829 Denver West Dr., Bldg. 27
Golden, Colorado

Our mission: To provide a quality education that prepares all children for a successful future.

1. Preliminary

1.01 Location: Board Room, Education Center

1.02 Call to Order: 5:30 p.m.

A special meeting was called to order at 5:30 p.m. by Ken Witt, President of the Board of Education, in the Board Room of the Education Center, 1829 Denver West Dr., Golden, Colorado, Tuesday, February 18, 2014.

1.03 Roll Call

Roll call indicated that the Board was present in its entirety – Ken Witt, President; Julie Williams, First Vice President; Lesley Dahlkemper, Second Vice President; John Newkirk, Secretary; and, Jill Fellman, Treasurer. Dr. Cynthia Stevenson, Superintendent, represented the administration.

1.04 Approve Agenda

Motion #1 (Motion to Approve Agenda as Revised): Upon motion by Mr. Newkirk, second by Ms. Williams, the Board of Education approved the agenda for the special meeting of February 18, 2014, as revised, with the addition of Discussion Agenda items 2.01, Early Release Agreement; 2.04, Letter to Community from Board President; and, Study/Dialogue Session items 3.01, Board Work Calendar; 3.02, Budget Community Engagement and renumbering agenda items as necessary.

Motion by Mr. Newkirk, second by Ms. Williams

Final Resolution: Motion Carries

Yea: Ms. Dahlkemper, Ms. Fellman, Mr. Newkirk, Ms. Williams, Mr. Witt

2. Discussion Agenda

2.01 Early Release Agreement

Motion #2 (Motion to Approve Early Release Agreement): Upon motion by Mr. Newkirk, second by Ms. Williams, the Board of Education voted to approve the Early Release

Agreement for Dr. Cynthia Stevenson as revised to correct language clarifying Brad Miller as school board attorney.

Motion by Mr. Newkirk, second by Ms. Williams
Final Resolution: Motion Carries
Yea: Ms. Fellman, Mr. Newkirk, Ms. Williams, Mr. Witt
Nay: Ms. Dahlkemper

2.02 Superintendent Transition Plan

Motion #3 (Motion to Adopt Superintendent Transition Plan): Upon motion by Mr. Newkirk, second by Ms. Williams, the Board of Education voted to adopt the superintendent transition plan as presented.

Motion by Mr. Newkirk, second by Ms. Williams
Final Resolution: Motion Carries
Yea: Mr. Newkirk, Ms. Williams, Mr. Witt
Nay: Ms. Dahlkemper, Ms. Fellman

2.03 Contract Agreement: Executive Search Services for Next Superintendent

Representatives from the firms Ray and Associates, Inc. and PROACT Search, presented their proposals to the Board of Education and answered questions from Board members. The Board of Education used a private ballot to cast a vote for their selection.

2.04 Letter to Community from Board President – WALK ON

Board President Ken Witt provided a letter for the Board of Education to review to send to district staff regarding the superintendent's departure. After discussion with members of the Board, President Witt tabled this item in order to further investigate the boundaries set forth in Board governance process policy, GP-05, President's Role.

3. Study/Dialogue Session

3.01 Board Word Calendar

Motion #4 (Motion to Schedule Executive Session): Upon motion by Ms. Fellman, second by Ms. Dahlkemper, the Board of Education voted to schedule an executive session on March 6 at 5:30 p.m. to discuss negotiations with district employee associations.

Motion by Ms. Fellman, second by Ms. Dahlkemper
Final Resolution: Motion Carries
Yea: Ms. Dahlkemper, Ms. Fellman, Mr. Witt
Nay: Mr. Newkirk, Ms. Williams

3.02 Budget Community Engagement

PURPOSE: For the Board of Education to provide direction for its budget community engagement sessions on March 3, 5 and 8, related to the agenda and format for the sessions, the length of the sessions, questions for participants, common message for board members to convey, handouts for participants and feedback forms to be used. Staff will prepare draft materials for final board approval before the March meetings.

DISCUSSION: Lorie Gillis, chief financial officer, was given direction by the board of education on draft materials to have ready for approval prior to the March meetings.

CONCLUSION: The Board of Education will finalize the content and format of materials to be used at the budget community forums at the Special Meeting of February 27, 2014.

4. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 8:36 p.m. The next regular meeting of the Board of Education is scheduled for March 6, 2014.



Amy Rogers, Recording Secretary

Approved and entered in the proceedings of the district on March 6, 2014.



Secretary of the Board of Education



President of the Board of Education