



Building Bright Futures

OFFICIAL MINUTES

SPECIAL MEETING BOARD OF EDUCATION

May 9, 2014
Seminar 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: Seminar Room, Education Center

1.02 Call to Order

A special meeting was called to order at 5:30 p.m. by Ken Witt, President of the Board of Education, in the Seminar Room of the Education Center, 1829 Denver West Dr., Golden, Colorado, Friday, May 9, 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. Amy Weber, Executive Director of Human Resources was also in attendance.

1.04 Approve Agenda

Motion #1 (Motion to Approve Agenda as presented): Upon motion by Ms. Dahlkemper, second by Ms. Fellman, the Board of Education approved the agenda for the special meeting of May 9, 2014, as presented.

Motion by Ms. Dahlkemper, second by Ms. Fellman

Final Resolution: Motion Carries

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

2. Executive Session

2.01 Superintendent Applicant Interviews and Document Review

Motion #2 (Executive Session for Superintendent Applicant Interviews and Document Review): Upon motion by Mr. Newkirk, second by Ms. Fellman, the Board voted to enter into executive session to meet with applicants for the position of superintendent whose identity is required to be kept confidential by C.R.S. S 24-72-204(3)(a)(XI); C.R.S. S 24-6-402(4)(g) – consideration of documents submitted by applicants for the position of superintendent which are protected by the mandatory nondisclosure provisions of the Colorado Open Records Act,

C.R.S. S 24-72-204(3)(a)(XI)(A); and C.R.S. S 24-6-402(4)(e) - to determine positions relative to matters that may be subject to negotiations with finalists for the position of superintendent.

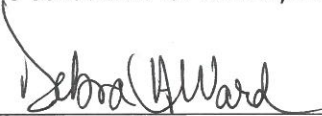
Motion by Mr. Newkirk, second by Ms. Fellman

Final Resolution: Motion carries

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

3. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 8:57 p.m. The next regular meeting of the Board of Education is scheduled for June 5, 2014.



Debra H. Ward, Recording Secretary

Approved and entered in the proceedings of the district on June 5, 2014.


Secretary of the Board of Education
President of the Board of Education