



Building Bright Futures

OFFICIAL MINUTES

SPECIAL MEETING BOARD OF EDUCATION

April 20, 2017
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

A special meeting was called to order at 5:02 p.m. by Ron Mitchell, president of the Board of Education, in the Board Room of the Education Center, 1829 Denver West Dr., Golden, Colorado, Thursday, April 20, 2017. Breaks were taken from 7:19 p.m. to 7:33 p.m.

1.03 Roll Call

Roll call indicated that the Board was present in its entirety – Ron Mitchell, president; Ali Lasell, first vice president; Susan Harmon, second vice president; Amanda Stevens, secretary; and, Brad Rupert, treasurer. Terry Elliott, acting superintendent, represented the administration.

1.04 Approve Agenda

Motion #1 (Motion to Approve Agenda as presented): Upon motion by Mr. Rupert, second by Ms. Harmon, the Board of Education approved the agenda for the special meeting of April 20, 2017, as presented.

Motion by Mr. Rupert, second by Ms. Harmon

Final Resolution: Motion Carries

Yea: Ms. Harmon, Ms. Lasell, Mr. Mitchell, Mr. Rupert, Ms. Stevens

2. Public Agenda

2.01 2017/2018 Proposed Budget (EL-5, 6)

Kathleen Askelson, chief financial officer, presented the proposed budget for 2017/2018, including the possibility of funding from the state above that previously anticipated. Recommendations for the use of any additional funds will be brought to the Board on May 4. The adoption of the budget will be moved to June 1, 2017.

2.02 Public Hearing: 2017/2018 Proposed Budget (EL-5, 6)

Robert Greenawalt – Lakewood – regarding sustainable funding for the Wheat Ridge Gifted/Talented program.

Cody Brokmeyer, Raymond Saperstien, Pat Maher, Allison Casaleggio – Lakewood – regarding thanks for support of Stober Elementary and request for additional funding for its greatest facilities needs.

Anita Springsteen – Lakewood – opposes using reserve funds for middle school additions

3. Discussion Agenda

3.01 Capital Construction Update on Middle School Additions to Support 6-8 Grade Reconfiguration (EL-7, 8, 11)

Staff presented a plan revised from that tabled on February 9, with redesign costs for Drake and Dunstan middle schools only, to address anticipated 2018/19 overcrowding at area schools due to increased enrollment in the northwest and central areas of the county. Alternative options were provided if migration of 6th grade to middle schools will not be supported. The Board will vote this issue on May 4.

4. Executive Session

4.01 Legal Advice, Consideration of Confidential Documents Submitted by Superintendent Applicants

Motion #2 (Executive Session for Legal Advice and Confidential Document Review): Upon motion by Mr. Rupert, second by Ms. Stevens, the Board voted to enter into executive session at 7:33 p.m. as authorized by the following provisions of the Colorado Open Meetings Law: C.R.S. § 24-6-402(4)(c), to meet with the applicants for the position of superintendent whose identity is required to be kept confidential by C.R.S. § 24-72-204(3)(a)(XI); C.R.S. § 24-6-402(4)(g), for 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. § 24-72-204(3)(a)(XI); C.R.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; and, C.R.S. § 24-6-402(4)(b), to conference with an attorney for the district for the purpose of receiving legal advice regarding the superintendent search process.

Motion by Mr. Rupert, second by Ms. Stevens

Final Resolution: Motion Carries

Yea: Ms. Harmon, Ms. Lasell, Mr. Mitchell, Mr. Rupert, Ms. Stevens

Ray and Associates noted the goal to have 60 applicants for the Board was met with 69, bringing forward 11 for the Board's review tonight with the goal of narrowing in-person interviews to half that number; and, remarks that 'to cast the net' as widely as possible public involvement can be at cross purposes at this point in the selection process.

The Board reconvened in open session at 12:45 a.m., Friday, April 21, 2017.


5. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 12:45 a.m., Friday, April 21, 2017. The next regular meeting of the Board of Education is scheduled for May 4, 2017.



Helen E. Neal, Recording Secretary

Approved and entered in the proceedings of the district on May 4, 2017.



Secretary of the Board of Education



President of the Board of Education