

Minutes – March 8, 2018

STUDY SESSION of the Adams County School District 14 Board of Education was called to order Thursday, March 8, 2018 pursuant to notice by Mr. Archuleta, President, at 4:30 p.m.

Roll Call

Present: Mr. Archuleta, Dr. Hyde, Mrs. Quintana, Mr. Rolla, Mr. Thomas

Also Present: Dr. Javier Abrego

Business Items

1.0 Discussion

The Board of Education held discussion, asked questions, and received information on the following items:

- 1.1 Discussion Regarding Superintendent's Recommendation
Personnel Actions (Attachment of record)*

Certified

Appointment

Deceased

Resignation

Classified, Support & Tech

Appointment

Resignation

- 1.2 Superintendent's Recommendation
Approval to Accept Funds from the Every Student Succeeds Act School Improvement Grant
- 1.3 Superintendent's Recommendation
Approval to Accept Funds from the ESSA Application for School Improvement School Turnaround Leaders Development Grant
- 1.4 Superintendent's Recommendation
Approval to Apply for the Commerce City Community Development Block Grant to Support the S.T.O.M.P Parent to Paraprofessional Program
- 1.5 Superintendent's Recommendation
Approval to Purchase I-Stations for Central Elementary Using Title I Funds
- 1.6 Superintendent's Recommendation
Approval of In-state Overnight Travel to Greeley, CO for the Teacher Employment Days Job Fair April 5-6, 2018
- 1.7 Superintendent's Recommendation
Approval of Out-of-State Travel to St. Paul, Minnesota by the Classroom Teachers' Association on March 20-23, 2018
- 1.8 Superintendent's Recommendation
Approval to Accept a Three Year Contract with Kollegetown Sports

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- 1.9 Superintendent's Recommendation
Approval of Kollegetown Sports Purchases Exceeding \$15,000 per Policy DJ
- 1.10 Superintendent's Recommendation
Approval for Adams City High School to Contract with the University of Denver
- 2.1 Board Action
Kids First Health Care Fundraiser
- 3.0 Study Presentation
 - Budget & Goals

Executive Session

MOTION was made by Mr. Thomas, seconded by Mr. Rolla to go into executive session under C.R.S. § 24-6-402(4)(b)-Legal Advice; Board to conference with an attorney for the purpose of receiving legal advice on specific matters.

Mr. Archuleta, aye; Dr. Hyde, aye; Mrs. Quintana, aye; Mr. Rolla, aye; Mr. Thomas, aye

MOTION CARRIED

Executive session commenced at approximately 7:05 p.m. with Board of Education Members Archuleta, Hyde, Quintana, Rolla, Thomas, and Attorney Jon Fero present. The Board received legal advice on specific matters.

Executive session adjourned at approximately 8:07 p.m.

The Board adjourned the study session meeting at 7:00 p.m. The next regular meeting of the Board of Education will be Tuesday, March 13, 2018. The Board will convene in the Board of Education room located at 5291 East 60th Avenue.

Monica Aviña
Assistant Secretary to the Board of Education

Approved and Entered into Proceedings
March 13, 2018

Harvest Thomas
Secretary, Board of Education

Timio Archuleta
President, Board of Education