

Minutes – May 17, 2017

SPECIAL MEETING of the Adams County School District 14 Board of Education was called to order Wednesday, May 17, 2017 pursuant to notice by Mr. Rolla, President, at 5:02 p.m.

Roll Call

Present: Mr. Archuleta, Mr. Dreiling, Mrs. Quintana, Mr. Rolla, Mr. Thomas

Also Present: Dr. Abrego, Monica Aviña

MOTION was made by Mr. Archuleta, seconded by Mrs. Quintana to approve the agenda as amended.

Mr. Archuleta, aye; Mr. Dreiling, aye; Mrs. Quintana, aye; Mr. Rolla, aye; Mr. Thomas, aye

MOTION CARRIED

Business Items

MOTION was made by Mr. Archuleta, seconded by Mr. Dreiling to approve the personnel item 1.1.

1.0 Personnel

- 1.1 Superintendent's Recommendation
Personnel Actions

Mr. Archuleta, aye; Mr. Dreiling, aye; Mrs. Quintana, aye; Mr. Rolla, aye; Mr. Thomas, aye

MOTION CARRIED

MOTION was made by Mr. Archuleta, seconded by Mrs. Quintana to go into executive session under C.R.S. § 24-6-402(4)(e)-Contract Negotiations and C.R.S. § 24-6-402(4)(f)-Personnel; Board to discuss matters subject to negotiation

Mr. Archuleta, aye; Mr. Dreiling, aye; Mrs. Quintana, aye; Mr. Rolla, aye; Mr. Thomas, aye

MOTION CARRIED

Executive session commenced at approximately 5:22 p.m. with Board of Education Members Archuleta, Dreiling, Quintana, Rolla, Thomas, and Superintendent Abrego present. C.R.S. § 24-6-402(4)(e)-Contract Negotiations and C.R.S. § 24-6-402(4)(f)-Personnel, the Board discussed matters subject to negotiation.

Executive session adjourned at approximately 6:31 p.m.

MOTION was made by Mr. Archuleta, seconded by Mr. Dreiling to adjourn.

Mr. Archuleta, aye; Mr. Dreiling, aye; Mrs. Quintana, aye; Mr. Rolla, aye

MOTION CARRIED

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The Board adjourned the special meeting at 6:31 p.m. The next regular meeting of the Board of Education will be Tuesday, May 23, 2017. 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
May 23, 2017

Timio Archuleta
Secretary, Board of Education

David Rolla
President, Board of Education