

Minutes – July 9, 2018

**SPECIAL MEETING** of the Adams County School District 14 Board of Education was called to order Monday, July 9, 2018 pursuant to notice by Mrs. Quintana, President, at 4:48 p.m.

**MOTION** was made by Mrs. Quintana 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

**MOTION** was made by Mr. Rolla, seconded by Mr. Thomas to approve the executive session.

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

**MOTION CARRIED**

Executive session commenced at approximately 4:50 p.m. with Board of Education Members Hyde, Quintana, Rolla, Thomas and Attorney Jonathon Fero present.

Executive session adjourned at approximately 5:15 p.m.

**SPECIAL MEETING** of the Adams County School District 14 Board of Education was called to order Monday, July 9, 2018 pursuant to notice by Mrs. Quintana, President, at approximately 5:15 p.m.

**MOTION** was made by Mr. Rolla, seconded by Mr. Thomas to approve the BOE vacancy application from Mr. Joe Dreiling.

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

**MOTION CARRIED**

**MOTION** was made by Mr. Rolla, seconded by Mr. Thomas to approve the BOE vacancy application from Ms. Angela Vizzi.

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

**MOTION CARRIED**

**MOTION** was made by Mr. Rolla, seconded by Mr. Thomas to approve the BOE vacancy application from Ms. Cynthia J. S. Meyers.

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

**MOTION CARRIED**

**MOTION** was made by Dr. Hyde, seconded by Mr. Thomas to approve the BOE vacancy application from Mr. Andrew LaCrue.

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

Minutes – July 9, 2018

**MOTION CARRIED**

**MOTION** was made by Mr. Rolla, seconded by Mr. Thomas to approve the BOE vacancy application from Mr. Dominick Moreno.

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

**MOTION CARRIED**

**MOTION** was made by Mr. Rolla, seconded by Dr. Hyde to accept the nomination of Dominick Moreno to fill the vacancy of the BOE secretary.

Dr. Hyde, aye; Mrs. Quintana, aye; Mr. Rolla, aye; Mr. Thomas, no

**MOTION CARRIED**

**MOTION** was made by Mr. Rolla, seconded by Mr. Thomas to approve Resolution Number 18-008, Resolution Appointing Director to the Board of Education.

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

**MOTION CARRIED**

The Board adjourned the special meeting at approximately 6:30 p.m. The next regular meeting of the Board of Education will be Tuesday, August 14, 2018. The Board will convene in the Board of Education room located at 5291 East 60th Avenue.

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Monica Aviña  
Assistant Secretary to the Board of Education

Approved and Entered into Proceedings  
August 14, 2018

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Harvest Thomas  
Vice President, Board of Education

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Connie Quintana  
President, Board of Education