

Minutes – February 28, 2019

SPECIAL MEETING of the Adams County School District 14 Board of Education was called to order Thursday, February 28, 2019 pursuant to notice by Mrs. Quintana, President, at 4:36 p.m.

Present: Mr. Moreno, Mrs. Quintana, Mr. Rolla, Mr. Thomas
Also Present: Dr. Javier Abrego

MOTION was made by Mr. Moreno and 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 and C.R.S. § 24-6-402(4)(f)-Personnel; individual personnel matters.

Mr. Moreno, aye; Mrs. Quintana, aye; Mr. Rolla, aye

MOTION CARRIED

Executive session commenced at approximately 4:40 p.m. with Board of Education Members Moreno, Quintana, Rolla, Superintendent Abrego, and Attorney Jonathon Fero present. Thomas arrived shortly after the executive session started. The Board received legal advice until 6:50 p.m. then exited executive session.

Executive session adjourned at approximately 6:50 p.m.

SPECIAL MEETING of the Adams County School District 14 Board of Education resumed pursuant to notice by Mrs. Quintana, President, at 6:51 p.m.

Roll Call

Present: Mr. Moreno, Mrs. Quintana, Mr. Rolla, Mr. Thomas
Also Present: Dr. Javier Abrego

Business Items

1.0 Board Action

MOTION was made by Mr. Moreno, seconded by Mr. Thomas to accept the resignation of Dr. Bill Hyde from the Board, effective February 27, 2019 and in accordance with state law, the Board declares a vacancy in this school director office that will be filled by appointment by the Board within 60 days in accordance with this resolution.

- 1.1 Resolution Number 19-003
Acceptance of Board of Education Member Resignation and Declaring a Vacancy

Mr. Moreno, aye; Mrs. Quintana, aye; Mr. Rolla, aye; Mr. Thomas, aye

MOTION CARRIED

- 1.2 Other Business Action as Determined by the Board of Education

MOTION was made by Mr. Thomas, seconded by Mr. Moreno to release the Employment Matters LLC report regarding its investigation of the student incident involving former Board Director, Dr. Bill Hyde, with redactions recommended by legal counsel.

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Mr. Moreno, aye; Mrs. Quintana, aye; Mr. Rolla, aye; Mr. Thomas, aye

MOTION CARRIED

The Board adjourned the special meeting at 5:59 p.m. The next regular meeting of the Board of Education will be Tuesday, March 12, 2019. The Board will convene in the Board of Education room located at 5291 East 60th Avenue.

Barbara Heumann
Executive Assistant to Federal Programs

Approved and Entered into Proceedings
March 12, 2019

Harvest Thomas
Vice President/Secretary, Board of Education

Connie Quintana
President, Board of Education