

Minutes – August 4, 2020

EXECUTIVE SESSION of the Adams County School District 14 Board of Education was called to order Tuesday, August 4, 2020 pursuant to notice by Mrs. Lewis, President, at 4:11 p.m.

MOTION was made by Mrs. Quintana, seconded by Mrs. Hurtado 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 (COVID-19 relief funds and MGT contract).

Mrs. Hurtado, aye; Mrs. Lewis, aye; Ms. Lovato, aye; Mrs. Quintana, aye; Mrs. Zubia, aye

MOTION CARRIED

Executive session commenced at approximately 4:12 p.m. with Board of Education Members Hurtado, Lewis, Lovato, Quintana, Zubia, Mr. Rangel, Dr. Bull and Attorney Jonathon Fero present. The Board received legal advice until 5:00 p.m. then exited executive session.

Executive session adjourned at approximately 5:00 p.m.

SPECIAL MEETING of the Adams County School District 14 Board of Education was called to order Tuesday, August 4, 2020 pursuant to notice by Mrs. Lewis, President, at 5:36 p.m.

Roll Call per Electronic Participation

Present: Mrs. Hurtado, Mrs. Lewis, Ms. Lovato, Mrs. Quintana, Mrs. Zubia

Also Present: Mr. Rangel

MOTION was made by Ms. Lovato, seconded by Mrs. Zubia to approve the agenda as presented.

Mrs. Hurtado, aye; Mrs. Lewis, aye; Ms. Lovato, aye; Mrs. Quintana, aye; Mrs. Zubia, aye

MOTION CARRIED

Superintendent's Report

The MGT staff presented an annual progress report to the Board of Education.

Business Items

MOTION was made by Mrs. Quintana, seconded by Mrs. Zubia to approve business resolution item 1.1.

1.0 Personnel

1.1 Superintendent's Recommendation

Resolution Approving the Use of Cares Act Funds for Targeted External Management Response to COVID-19

Mrs. Hurtado, aye; Mrs. Lewis, aye; Ms. Lovato, aye; Mrs. Quintana, aye; Mrs. Zubia, aye

MOTION CARRIED

Communications

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Board members shared out thoughts and events attended.

Adjournment

MOTION was made by Mrs. Quintana, seconded by Mrs. Hurtado to adjourn the meeting.

Mrs. Hurtado, aye; Mrs. Lewis, aye; Ms. Lovato, aye; Mrs. Quintana, aye; Mrs. Zubia, aye

MOTION CARRIED

The Board adjourned the special meeting at 7:49 p.m. The next regular meeting of the Board of Education will be Tuesday, August 11, 2020. The Board will convene via electronic communication unless posted otherwise.

Monica Aviña
Assistant Secretary to the Board of Education

Approved and Entered into Proceedings
August 25, 2020

Regina Hurtado
Secretary, Board of Education

Ramona Lewis
President, Board of Education