

Minutes – May 6, 2014

SPECIAL MEETING of the Adams County School District 14 Board of Education was called to order Tuesday, May 6, 2014 pursuant to notice by Mr. Vashaw, President, at 4:05 p.m.

Roll Call

Present: Mrs. Morton, Mrs. Quintana, Mr. Quintana, Mr. Rolla, Mr. Vashaw

Also Present: Patrick Sánchez, Kandy Steel, Sandy Rotella

MOTION was made by Mrs. Morton, seconded by Mr. Rolla to amend the agenda to add ROTC to the study session.

Mrs. Morton, aye; Mrs. Quintana, aye; Mr. Quintana, aye; Mr. Rolla, aye; Mr. Vashaw, aye

MOTION CARRIED

MOTION was made by Mr. Rolla, seconded by Mrs. Morton to approve the agenda as amended.

Mrs. Morton, aye; Mrs. Quintana, aye; Mr. Quintana, aye; Mr. Rolla, aye; Mr. Vashaw, aye

MOTION CARRIED

1.0 Policy

MOTION was made by Mrs. Morton, seconded by Mr. Rolla to adopt policy item 1.1.

1.1 Superintendent's Recommendation

Policy GCQF – Revised Discussion 1st/Reading
Discipline, Suspension and Dismissal of Professional Staff
Immediate Temporary Policy Implementation per Policy BG

Mrs. Morton, aye; Mrs. Quintana, aye; Mr. Quintana, aye; Mr. Rolla, aye; Mr. Vashaw, aye

MOTION CARRIED

2.0 Other

MOTION was made by Mrs. Morton, seconded by Mr. Quintana to approve other item 2.1.

2.1 Superintendent's Recommendation

Addendum to Deputy Superintendent Contract

Mrs. Morton, aye; Mrs. Quintana, aye; Mr. Quintana, aye; Mr. Rolla, aye; Mr. Vashaw, aye

MOTION CARRIED

Study Session

Budget—Sandy Rotella, Chief Financial Officer reviewed budget with a focus on staffing.

Policy BC—It was consensus of the Board to table discussion on Policy BC to a later study session.

Policy BCA—It was consensus of the Board to table discussion on Policy BC to a later study session.

ROTC—Discussed the possibility of naming the range at Adams City High School.

The Board adjourned the special meeting at 6:35 p.m. The next regular meeting of the Board of Education will be Tuesday, May 13, 2014. The Board will convene in the Board of Education room located at 5291 East 60th Avenue.

Monica Avina
Assistant Secretary to the Board of Education

Approved and Entered into Proceedings
May 13, 2014

Mary Morton
Secretary, Board of Education

Robert Vashaw
President, Board of Education