

Minutes – May 22, 2014

SPECIAL MEETING of the Adams County School District 14 Board of Education was called to order Tuesday, May 22, 2014 pursuant to notice by Mr. Vashaw, President, at 6:10 p.m.

Roll Call

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

Also Present: Patrick Sánchez, Walter Kramarz

Late: Mrs. Morton, Mr. Quintana

Executive Session

MOTION was made by Mr. Rolla, seconded by Mrs. Quintana to move into executive session pursuant to ***C.R.S. §24-6-402(4)(b)**—Legal Advice; discuss specific pending legal matters/questions, ***C.R.S. § 24-6-402(4)(e)**—Contract Negotiations; Collective Bargaining Agreements.

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

MOTION CARRIED

The Board of Education adjourned executive session at 6:36 p.m.

MOTION was made by Mr. Rolla, seconded by Mrs. Morton to amend the agenda to include amendments to personnel actions, amendments to business item 1.1, and remove other item 2.1.

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

Consent Items

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

1.0 Personnel

- 1.1 Superintendent's Recommendation
- Personnel Actions

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

MOTION CARRIED

Business Items

1.0 Resolution

MOTION was made by Mr. Rolla, seconded by Mrs. Morton to approve the resolution under personnel item 1.1.

Mary Morton
Secretary, Board of Education

Robert Vashaw
President, Board of Education