

Minutes – December 18, 2014

SPECIAL MEETING of the Adams County School District 14 Board of Education was called to order Thursday, December 18, 2014 pursuant to notice by Mr. Vashaw, President, at 4:48 p.m.

Roll Call

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

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

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

MOTION CARRIED

Business Items

1.0 Other

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

- 1.1 Superintendent's Recommendation
Approval of Vendors Per Policy DJ – Reba Drotar

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 policy item 1.2.

- 1.1 Superintendent's Recommendation
Approval of Vendors Per Policy DJ – Adams County School District 12

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

MOTION CARRIED

2.0 Discussion

- 2.1 Superintendent's Recommendation
Board Retreat

It was consensus of the Board of Education to submit priority subjects for Board training in February to Monica.

- 2.2 Superintendent's Recommendation
Superintendent's Evaluation Update

Operational information was shared with the Board of Education to facilitate them with the Superintendent's Evaluation.

MOTION was made by Mr. Rolla, seconded by Mrs. Morton to adjourn.

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

MOTION CARRIED

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The Board adjourned the special meeting at 5:02 p.m. The next regular meeting of the Board of Education will be Tuesday, January 13, 2015. 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
January 13, 2015

Mary Morton
Secretary, Board of Education

Robert Vashaw
President, Board of Education