

DOLORES SCHOOL DISTRICT RE-4A
BOARD OF EDUCATION
MINUTES FOR JUNE 5th, 2018
SPECIAL BOARD MEETING

Special Board Meeting
Professional Development Room

June 5th, 2018
2:00 p.m.

- I. CALL TO ORDER - The Dolores School Board special meeting was called to order at 2:06 p.m. on June 5th, 2018.
- II. ROLL CALL - Members present were: Casey McClellan, Vangi McCoy, Dee Prock (arrived at 2:10 p.m.) and Deanna Truelsen. Staff and community members were also present and on the interview committee
- III. APPROVAL OF AGENDA
A motion was made by Casey McClellan and seconded by Vangi McCoy to approve the agenda.
Votes: McClellan-aye; McCoy-aye; Truelsen-aye
- IV. INTERIM SUPERINTENDENT INTERVIEWS
Interim Superintendent interviews were conducted of the three applicants, with an allotted time of an hour each for the 20 questions, two to three minutes per question.
- V. EXECUTIVE SESSION – PERSONNEL ISSUE
A motion was made by Deanna Truelsen and seconded by Vangi McCoy to break into executive session for the purpose of discussion regarding personnel matters as authorized by C.R.S. 24-6-402(4)(f). Those present at the outset of the executive session shall be members of the Board of Education and the Superintendent.
Votes: McClellan-aye; McCoy-aye; Prock-aye; Truelsen-aye

The Board broke into Executive Session at 8:37 p.m. and returned at 9:35 p.m. with no votes taken or decisions made.

EXECUTIVE SESSION – PERSONNEL ISSUE

A motion was made by Deanna Truelsen and seconded by Vangi McCoy to break into executive session for the purpose of discussion regarding personnel matters as authorized by C.R.S. 24-6-402(4)(f). Those present at the outset of the executive session shall be members of the Board of Education and the Superintendent.
Votes: McClellan-aye; McCoy-aye; Prock-aye; Truelsen-aye

The Board broke into Executive Session at 9:37 p.m. and returned at 9:47 p.m. with no votes taken or decisions made.

- VI. ADJOURNMENT was at 9:47 p.m. The next regular Workshop/Board meeting will be held on Tuesday, Friday, June 8th, 2018, at 5:00 p.m.

 9/24/18
Board President / Date

 8-24-18
Board Secretary / Date