DOLORES SCHOOL DISTRICT RE-4A BOARD OF EDUCATION MINUTES FOR JUNE 20th, 2017 SPECIAL BOARD MEETING

Special Board Meeting Professional Development Room June 20th, 2017 5:00 p.m.

- I. CALL TO ORDER The Dolores School Board regular board meeting was called to order at 5:05 p.m. on June 20th, 2017.
- II. ROLL CALL Members present were: Rebecca Frasier, Vangi McCoy, Dee Prock (by phone), Deanna Truelsen and Linnea Vass. Scott Cooper, Superintendent and Doreen Jones, Finance Manager.
- III. APPROVAL OF AGENDA

A motion was made by Deanna Truelsen and seconded by Vangi McCoy to approve the agenda as presented.

Votes: Frasier-aye; McCoy-aye; Prock-aye; Truelsen-aye; Vass-aye.

IV. EXECUTIVE SESSION - LEGAL ISSUE -

A motion was made by Deanna Truelsen and seconded by Vangi McCoy to move into Executive Session to discuss legal issues. Those going in to the Executive Session were the Board of Education, the Superintendent, and Darryl Farrington (by phone). Votes: Frasier-aye; McCoy-aye; Prock-aye; Truelsen-aye; Vass-aye.

The Board returned from Executive Session at 5:40 p.m. with no votes taken or decisions made.

V. ADJOURNMENT was at 5:40 p.m.

Janua & Julson 8-10-17

Board Secretary

Date