

School Board Special Meeting
December 5, 2013

Yuma School District-1
December 5, 2013 Special Meeting
Broadmoor, Colorado Springs
Broadmoor Hall Leadership – Room A

BOARD MEMBERS PRESENT

Dan Ross, President

Marc Baucke, Vice President

Kim Langley, Sec./Tres.

Marc Haruf, Director

Rob Stannard, Superintendent

James Branum, Esq.

Coulter Bump, Esq.

BOARD MEMBERS ABSENT

1.0 CALL TO ORDER AND PLEDGE OF ALLEGIANCE

President Ross called the special meeting of the Board of Education to order at 12:30 p.m. on Thursday, December 5, 2013 in the Broadmoor Hall Leadership –Room A, Broadmoor, Colorado Springs, CO.

2.0 AGENDA-ADDITIONS/DELETIONS-APPROVAL

Superintendent Stannard reported that there were no additions or deletions to the agenda.

Moved by Ross, seconded by Baucke, to approve the agenda as published.

Voting Aye: Baucke, Haruf, Langley, Ross. Motion Carried

3.0 ACTION ITEMS

3.1 Mill Levy Certification

Moved by Baucke, seconded by Langley to approve the Mill Levy Certification as published and discussed.

Voting Aye: Baucke, Haruf, Langley, Ross. Motion Carried

3.2 Executive Session for the purpose of receiving legal advice regarding miscellaneous Board issues and Board training for new members. Statutory reference C.R.S. 24-6-402(4)(b)

Moved by Ross, seconded by Baucke to approve the.

Voting Aye: Baucke, Haruf, Langley, Ross. Motion Carried

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11.0 ADJOURNMENT

The board meeting was adjourned at 3:30 p.m.

Sincerely,



Kim Langley, Secretary/Treasurer
Yuma School District-1
Board of Education



Dan Ross, President
Yuma School District-1
Board of Education