

School Board Special Meeting
August 29, 2016

Yuma School District-1
August 29, 2016 Special Meeting
Yuma School District-1
District Board Room

BOARD MEMBERS PRESENT

Dan Ross, President	Dianna Chrisman, Superintendent
Kim Langley, Sec./Tres.	Jasmine Baucke, Ex. Secretary
Thomas Holtorf, Director (7:10 p.m.)	
Lindsey Galles, Director	

BOARD MEMBERS ABSENT

Marc Baucke, Vice President

1.0 CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Vice President Baucke called the special meeting of the Board of Education to order at 7:04 p.m. on Monday, August 29, 2016 in the Yuma School District Board Room.

2.0 AGENDA-ADDITIONS/DELETIONS-APPROVAL

Superintendent Chrisman switched the order of the discussion items, 3.1 Intergovernmental Agreement to 3.2 and 3.2 Bond Resolution to 3.1.

Moved by Langley seconded by Galles to approve the revised agenda as presented.

Voting Aye: Galles, Langley, Ross. Motion Carried.

3.0 Discussion Items

3.1 Bond Resolution

Superintendent Chrisman explained the resolution to the board. Jasmine Baucke will be the designated official for this election. The resolution lets us move forward with the process. The resolution takes effect immediately.

3.2 Intergovernmental Agreement

Shows the timeline of everything, TABOR notice, DEO Jasmine Baucke, election cost. This agreement is showing that the board wants to move forward with the process. President Ross would like to know how much the election is going to cost. Superintendent noted that at this time she is not sure but she will have it for the next meeting.

4.0 Action Items

4.1 Bond Resolution

Moved by Holtorf seconded by Langley to approve the Bond Resolution as presented.

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Voting Aye: Holtorf, Galles, Langley, Ross. Motion Carried.

4.2 Intergovernmental Agreement

Moved by Holtorf seconded by Langley to approve the Intergovernmental Agreement as presented.

Voting Aye: Holtorf, Galles, Langley, Ross. Motion Carried.

5.0 Superintendent Report

- Main Street project- Scott Moore came to talk to Superintendent Chrisman to see if the sidewalk in front of our building will be removed by them or not, it looks like it will be a cost to the District if we want to do anything with it or leave it as is.
- Bod process will proceed by September 9, 2016 the cost has to be narrowed down. The bond resolution and the intergovernmental agreement have to be in to the clerk by tomorrow. (August 30, 2016)
- Wednesday there will be a meeting with the plans and mockups as a work session/workshop. Thursday there will be a special meeting to make a final decision on the ballot question that will need to be in on September 9, 2016.

6.0 Executive session for the purpose of receiving legal advice regarding legal questions. Statutory Reference C.R.S. 24-6-402(4)(b)

Moved by Ross seconded by Holtorf to move into executive session as presented.

Voting Aye: Holtorf, Galles, Langley, Ross. Motion Carried.

6.1 Into executive session at 8:05 p.m. adjournment at 8:20 p.m.

7.0 ADJOURNMENT

The board meeting was adjourned at 8:20 p.m.

Sincerely,



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



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