

Yuma School District-1
November 27, 2017 Special Meeting
Board of Education

BOARD MEMBERS PRESENT

Dan Ross, President
Marc Baucke, Vice President
Duane Brown, Elected Vice President
Kim Langely, Secretary/Treasurer
Lindsey Galles, Director

Dianna Chrisman, Superintendent
Sherry Dennis-Murphy, Business Manager
Angela Weathers, Executive Secretary

BOARD MEMBERS ABSENT

Thomas Holtorf, Director

1.0 CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Board President, Dan Ross called the special meeting of the Board of Education to order at 7:12 p.m. on Monday, November 27, 2017 in the Yuma School District Board Room for the purpose of selecting officers of the board, to fulfill the requirements of Colorado law..

2.0 AGENDA-ADDITIONS/DELETIONS-APPROVAL

None

3.0 OATH OF OFFICE / SWEARING-IN CEREMONY

- Daniel Ross, Duane Brown, Kimberly Langely and Lindsey Seward-Galles were sworn in; Julie Rahm, Notary Public administered oath.

4.0 ACTION ITEMS

- Honoring Ceremony of outgoing board
 - ❖ School board and Superintendent Chrisman thanked Marc Baucke for his service as a director and Vice President.
- Election of Board President
 - ❖ Kim Langely nominated Dan Ross for President.
 - ❖ There were no additional nominations, Ross closed nominations.
 - ❖ Voting began by roll call.

Voting Aye: Brown, Galles, Langely, Ross. Dan Ross elected President.
- Election of Board Vice President
 - ❖ Lindsey Galles nominated Duane Brown for Vice President.
 - ❖ There were no additional nominations, Ross closed nominations.
 - ❖ Voting began by roll call.

Voting Aye: Brown, Galles, Langely, Ross. Duane Brown elected Vice President.

- Election of Board Secretary/Treasurer
 - ❖ Dan Ross nominated Kim Langley for Secretary/Treasurer.
 - ❖ There were no additional nominations. Ross closed nominations.
 - ❖ Voting began by roll call.Voting Aye: Brown, Galles, Langley, Ross. Kimberly Langley elected Secretary/Treasurer.

- Board members sign Confidentiality Affidavits
 - ❖ Confidentiality Affidavits were signed by Dan Ross, Duane Brown, Kim Langley, and Lindsey Seward-Galles.
 - ❖ Notarized by Julie Rahm

- Appointment of Secretary to the Board
 - ❖ Dan Ross nominated Angie Weathers for Secretary to the Board.Voting Aye: Brown, Galles, Langley, Ross. Angie Weathers appointed Secretary to the Board.

5.0 ADJOURNMENT

The Board Meeting was adjourned at 7:26 p.m. by Dan Ross.
Motion by Langley, seconded by Galles to adjourn the meeting.
Voting Aye: Brown, Galles, Langley, Ross. Motion Carried

Sincerely,



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



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