# Yuma School District-1 November 9, 2021 Special Meeting Board of Education

#### **BOARD MEMBERS PRESENT**

Dan Ross, President
Duane Brown, Vice President
Thomas Holtorf, Director
Kim Langley, Secretary/Treasurer

Dianna Chrisman, Superintendent Dani Crossland, Executive Secretary

#### ALSO PRESENT

Laurie Kjosness, Yuma School District Support Services Coordinator Melissa Barber, School District Attorney of Caplan and Earnest

#### BOARD MEMBERS ABSENT

Lindsay Galles

#### 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 6:00 p.m. on Tuesday, November 9, 2021, in the Yuma School District Board Room.

## 2.0 AGENDA-ADDITIONS/DELETIONS-APPROVAL

• Superintendent Chrisman recommended amended agenda due to Colorado Commission of Indian Affairs cancelling their meeting with the school district.

Motion by Brown, seconded by Langley, to approve the agenda as amended. Voting Aye: Brown, Holtorf, Langley, Ross. Motion carried.

### 3.0 DISCUSSION/ACTION ITEMS

3.1 Executive Session pursuant to C.R.S. § 24-6-402(4)(b), for the purpose of conferring with the attorney for the Board to receive advice on specific legal questions concerning the school district's legal obligations with respect to SB21-116 and to students with disabilities.

Motion by Ross, seconded by Brown to move into executive session. Also called into executive session was Laurie Kjosness, Yuma School District Support Services Coordinator and Melissa Barber, School District Attorney of Caplan and Earnest.

Voting Aye: Brown, Holtorf, Langley, Ross. Motion carried.

Entered into Executive Session at 6:06 Exited Executive Session at 7:51

## 4.0 ADJOURNMENT

The Board Meeting was adjourned at 7:52 p.m. by President Dan Ross.

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Motion by Holtorf, seconded by Langley, to adjourn the meeting. Voting Aye: Brown, Holtorf, 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