

MINUTES OF THE BOARD OF EDUCATION
LIMON SCHOOL DISTRICT RE-4J
Limon, Colorado

Special KIND OF MEETING	Large Conference Room MEETING PLACE	5:00 p.m TIME	February MONTH	7 DAY	2018 YEAR
Craig Bailey PRESIDING OFFICER					Jason Bandy MEMBER
Mike Hines VICE CHAIRMAN					Dave Marx SUPERINTENDENT
Theron Perry TREASURER					Wendy Pottorff SECRETARY

Roll Call: The special Board of Education meeting of Limon School District RE-4J was called to order by President Craig Bailey at 5:02pm. Roll call showed all Board members were present.

Pledge of Allegiance: Everyone stood and recited the pledge.

Mission Statement: Jason Bandy read the district mission statement.

School Officials: Traci Weisensee

Audience: Kim Steinhart, Jill Bull, Judy Cummings, Shirelle Bandy, Don Schmidt and Tom Head

Agenda: Jason Bandy moved and Wendy Pottorff seconded the motion to approve the agenda for February 7, 2018 as presented. The motion passed unanimously.

Audience Participation: None

Action Items: **Change Order**

Jason Bandy moved and Theron Perry seconded the motion to approve the change order from Structures Unlimited Inc for the sewer liner for the BEST locker room project in the amount of \$50,514 as presented. The State is requiring a change order to pay for this out of our BEST grant. Originally, we thought we would have to pay for it. The motion passed unanimously.

HPE Proposal

Theron Perry moved and Wendy Pottorff seconded the motion to approve the proposal from HPE, Heating & Plumbing Engineers, Inc. for modifications to the shop's ductwork in the amount of \$6,650. Tom asked when are the people that built the school responsible the job they did. He told Dan the first year we moved in that the heater for the shop was in a bad spot. Don stated that when the exhaust fan is on it sucks all the heat out of the shop. Jason asked if anyone has talked to GKK about the issue. Tom asked Dave to send them an email about the locks. Jason Bandy moved and Mike Hines seconded the motion to table this action item until Tom or Dave talked to GKK and/or Dan at Haselden. The motion passed unanimously.

Music Sponsor

Mike Hines moved and Wendy Pottorff seconded the motion to approve Elon Calkum as a music sponsor. This is a volunteer position. He is taking 2 students to Adam Stare for Honor Choir. The motion passed unanimously.

Executive Session

Jason Bandy moved and Mike Hines seconded the motion to approve the Board of Education to go into executive session in accordance with CRS24-6-402(4)(g) for the purposes of reviewing documents submitted by applicants for the Superintendent position that are protected from disclosure under the Colorado Open Records Act, CRS24-72-201, *et seq* at 5:11pm. Traci, Kim, Judy, Shirelle, Don and Tom were also in the executive session. The motion passed unanimously.

Out of Executive Session

Jason Bandy moved and Mike Hines seconded the motion to approve the Board of Education to come out of executive session at 7:58pm. The motion passed unanimously.

Future Business: Special Board Meeting Executive Session – Monday, February 19, 2018 in the secondary conference room at 7:45 a.m.
Work Session – Monday, February 19, 2018 at 6:00pm in the Limon School Media Center
Next School Board Meeting – Monday, February 19, 2018 at 7:00 p.m. at Limon School Media Center
Work Session with LEF Board – Wednesday, February 21, 2018 at 6:30pm in the Media Center

Adjournment: At 8:01pm Theron Perry moved and Wendy Pottorff seconded the motion to approve the Board of Education to adjourn the meeting. The motion passed unanimously.

Jill Bull, Clerk to the Board of Education

Approved: _____
Date

President: _____
Craig Bailey