

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

Special KIND OF MEETING	Media Center MEETING PLACE	5:00 p.m TIME	May MONTH	21 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 5:01pm. Roll call showed all Board members except for Jason Bandy were present.

Pledge of Allegiance: Everyone stood and recited the pledge.

Mission Statement: Wendy Pottorff read the district mission statement.

School Officials: Traci Weisensee, Joel Albers, Dave Marx

Audience: James Gillis, Andrew Weber, Coulter Bump, Christie Gillis

Agenda: Theron Perry moved and Mike Hines seconded the motion to approve the agenda for May 21, 2018 as presented. The motion passed unanimously.

Action Items: **Executive Session**
Mike Hines moved and Wendy Pottorff 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 related to an appeal of a complaint filed pursuant to Policy KE that are protected from disclosure under the Colorado Open Records Act, also in accordance with CRS24-6-402(4)(h) for the purpose of hearing an appeal of a student discipline matter filed as a complaint pursuant to Policy KE, and finally in accordance with CRS24-6-402(f)(b) for the purpose of receiving legal advice regarding board member responsibilities and compliance with district policies and state laws, including the Colorado Open Meetings Act, CRS24-6-401 and procedures for the complaint process pursuant to Policy KE at 5:04pm. The motion passed unanimously.

Out of Executive Session
Mike Hines moved and Theron Perry seconded the motion to approve the Board of Education to come out of executive session at 6:15pm. The motion passed unanimously.

Future Business: Work Session – Monday, May 21, 2018 at 5:00pm in the Limon School Media Center
Next School Board Meeting – Monday, May 21, 2018 at 7:00 p.m. at Limon School Media Center

Adjournment: At 6:16pm Theron Perry moved and Mike Hines 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