

RECORD OF PROCEEDINGS OF THE BOARD OF EDUCATION
School District No RE-1 Valley, Logan County, Colorado

SPECIAL MEETING/EXECUTIVE SESSION
Hagen Administration Center
January 31, 2019

CALL TO ORDER: At 5:41 p.m. President Smock called the meeting to order.

PLEDGE OF ALLEGIANCE: Those in attendance recited the Pledge of Allegiance.

ROLL CALL: Directors Anderson, Capps, Kaan, Ogley, Smock, Vogel and Westfall were present.

Executive Session: Director Anderson moved to convene in executive session for the purpose of discussion regarding a student matter as authorized by C.R.S. 24-6-402 (4)(h).

Director Kaan seconded the motion
Poll: Anderson - aye Smock - aye
Capps - aye Vogel - aye
Kaan -aye Westfall - aye
Ogley - aye


Adjourned for Executive Session at 5:42 p.m.
Executive session was called to order at 5:43 p.m.

Those in attendance were Board Members: Mike Anderson, Riste Capps, Dennis Kaan, Jennifer Ogley, Marty Smock, Dena Vogel, Myra Westfall, and staff members: Jan DeLay, Superintendent; Ron Marostica, Assistant Superintendent; Brigitte Gustafson, Special Education Director; Doug Stutzman, Caliche Principal; and Gena Karg, Caliche Special Education teacher.

At 6:46 staff members were excused and family members Alan, Brittanie and Shealynn Estrada and Kathy Owen joined the board for the remainder of the session.

Executive Session adjourned at 8:51 p.m.
The Board returned to open session at 8:51 p.m.

Adjournment
At 8:52 p.m., the meeting was adjourned



Myra Westfall,
Vice President



Dena Vogel,
Secretary/Treasurer