

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

SPECIAL MEETING/EXECUTIVE SESSION
Hagen Administration Center
March 29, 2019

CALL TO ORDER: At 5:31 p.m. President Smock called the meeting to order.

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

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

Amend Agenda:

Director Kaan moved to amend the agenda to add action item B. Caliche Bleacher Renovation.

Director Vogel seconded the motion

Poll: Anderson - absent Smock - aye
Capps - aye Vogel - aye
Kaan - aye Westfall - aye
Ogley - absent

Adoption of Agenda:

Director Capps moved to approve the agenda as amended.

Director Vogel seconded the motion

Poll: Anderson - absent Smock - aye
Capps - aye Vogel - aye
Kaan - aye Westfall - aye
Ogley - absent

Caliche Gym Floor Bid:

Director Westfall moved to accept the bid from El Paso Floor Inc. to replace the gym floor at Caliche at a cost of \$105,175.00 with monies to come from sources identified in the DOLA grant award.

Director Vogel seconded the motion

Poll: Anderson - absent Smock - aye
Capps - aye Vogel - aye
Kaan - aye Westfall - aye
Ogley - absent

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Caliche Bleacher Renovation:

Director Kaan moved to approve the renovation of the bleachers in the gym at Caliche by B.R.O.C. LLC at a cost of \$17,160.00, to include the relocation of the video platform, with monies to come from sources identified in the DOLA grant award.

Director Capps seconded the motion

Poll: Anderson - absent Smock - aye
Capps - aye Vogel - aye
Kaan - aye Westfall - aye
Ogley - absent

Adjournment

At 5:47 p.m., the meeting was adjourned

Marty Smock,
President

Dena Vogel,
Secretary/Treasurer

kjh