

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

SPECIAL MEETING/EXECUTIVE SESSION
Hagen Administration Center
August 6, 2018

CALL TO ORDER: At 6:02 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.

Personnel: Director Westfall moved to approve the new contracts of; Mary Higgs, English, CHS; Brian Klatsky, 1st Grade, Ayres ; and Krista Church, English/Language Arts, SHS; for the 2018-2019 school year.

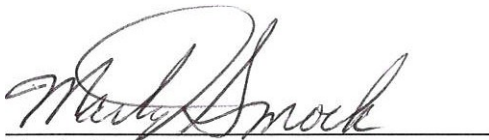
Director Vogel seconded the motion

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

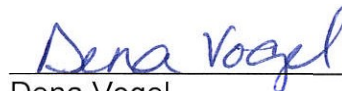
Adjournment

At 6:05 p.m., the meeting was adjourned

Immediately following the Special Meeting the Board held a workshop. During the workshop Middle School students, Dillon Gretch and Mason Vogel, shared their experience with the Envision Program: Explore STEM. The boys learned a great deal and had the opportunity to work in robotics, medical service, and crime scene investigation. Following the presentation the board discussed plans for a new resolution in support of Amendment 73, pending the confirmation of signatures for Initiative 93. They also changed the time of the September 29, 2018 retreat and will meet from 8:00 a.m. to 1:00 p.m., and proposed revisions to the CASB Resolution.



Marty Smock,
President



Dena Vogel,
Secretary/Treasurer

kjh