

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

BOARD SPECIAL MEETING
Hagen Administration Center
December 11, 2018 1:00 pm

CALL TO ORDER:

At 1:05 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, Ogle and Smock were present.

Directors Vogel and Westfall were absent.

Action Items

Mill Levy Certification:

| | |
|-------------------------|--------------|
| General Fund Program | 26.651 mills |
| Voter Approved Override | 2.454 mills |
| Abatements | 0.143 mills |
| Bond Redemption Fund | 9.080 mills |
| TOTAL | 38.328 mills |

Director Ogle moved to approve the Mill Levy Certification and to certify the information for the Logan County Clerk and Recorder as required by law and as presented."

Director Anderson seconded the motion

| | | |
|-------|----------------|-------------------|
| Poll: | Anderson - aye | Smock - aye |
| | Capps - aye | Vogel - absent |
| | Kaan - aye | Westfall - absent |
| | Ogle - aye | |

Adjournment

At 1:08 p.m., the meeting was adjourned



Marty Smock,
President



Dena Vogel,
Secretary/Treasurer

kjh