



Building Bright Futures

OFFICIAL MINUTES

SPECIAL MEETING BOARD OF EDUCATION

May 16, 2017
Board Room

Jefferson County School District R-1
1829 Denver West Dr., Bldg. 27
Golden, Colorado

Our mission: To provide a quality education that prepares all children for a successful future.

1. Preliminary

1.01 Location: Board Room, Education Center

1.02 Call to Order

A special meeting was called to order at 4:01 p.m. by Ron Mitchell, president of the Board of Education, in the Board Room of the Education Center, 1829 Denver West Dr., Golden, Colorado, Tuesday, May 16, 2017.

1.03 Roll Call

Roll call indicated that the Board was present in its entirety – Ron Mitchell, president; Ali Lasell, first vice president; Susan Harmon, second vice president; Amanda Stevens, secretary; and, Brad Rupert, treasurer. Terry Elliott, acting superintendent, represented the administration.

1.04 Approve Agenda

Motion #1 (Motion to Approve Agenda as presented): Upon motion by Mr. Rupert, second by Ms. Stevens, the Board of Education approved the agenda for the special meeting of May 16, 2017, as presented.

Motion by Mr. Rupert, second by Ms. Stevens

Final Resolution: Motion Carries

Yea: Ms. Harmon, Ms. Lasell, Mr. Mitchell, Mr. Rupert, Ms. Stevens

2. Study/Dialogue Session

2.01 Public Comment (Agenda Related)

Suzanne McClung, Elizabeth Morgan, James Buck, Carol Degenhart – employees – regarding agenda item 2.02, Appointment of Superintendent and Approval of Contract, support for appointment of Dr. Jason Glass.

Shawna Fritzler, Jonna Levine, Michael Clark, Wendi Strom, Phyllis Writz, Tammy Story, Max Tyler, Deb Guiducci – Arvada – regarding agenda item 2.02, Appointment of Superintendent and Approval of Contract, support for appointment of Dr. Jason Glass.

Kelly Johnson – Golden – regarding agenda item 2.02, Appointment of Superintendent and Approval of Contract, support for appointment of Dr. Jason Glass.

John Ford, Stephanie Rossi, Angie Anderson, Trevis Moore – employees – regarding agenda item 2.02, Appointment of Superintendent and Approval of Contract, JCAA support for appointment of Dr. Jason Glass.

Annie Bitsie – Lakewood – regarding agenda item 2.02, Appointment of Superintendent and Approval of Contract, Jeffco Public Schools Paraprofessionals support for appointment of Dr. Jason Glass.

Paula Reed – employee – regarding agenda item 2.02, Appointment of Superintendent and Approval of Contract, support for appointment of Dr. Jason Glass.

Caroline Wolfrum – Lakewood – regarding agenda item 2.02, Appointment of Superintendent and Approval of Contract, support for appointment of Dr. Jason Glass.

Lisa Lee – employee – regarding agenda item 2.02, Appointment of Superintendent and Approval of Contract, support for appointment of Dr. Jason Glass.

Katie Winner – Arvada – regarding agenda item 2.02, Appointment of Superintendent and Approval of Contract, support for appointment of Dr. Jason Glass.

Stephanie Schooley, Cody Brocmeyer, Heather Christensen, Ray Saperstien – Lakewood – regarding agenda item 2.02, Appointment of Superintendent and Approval of Contract, support for appointment of Dr. Jason Glass.

Jim Fernald – Lakewood – regarding agenda item 2.02, Appointment of Superintendent and Approval of Contract, support for appointment of Dr. Jason Glass.

Dale Lidicker – employee – regarding agenda item 2.02, Appointment of Superintendent and Approval of Contract, support for appointment of Dr. Jason Glass.

Lara Center – employee – regarding agenda item 2.02, Appointment of Superintendent and Approval of Contract, JESPA support for appointment of Dr. Jason Glass.

Lisa Cook – Westminster – regarding agenda item 2.02, Appointment of Superintendent and Approval of Contract, support for appointment of Dr. Jason Glass.

Jon DeStefano, Jef Fugita, Tara Pena, Jennifer Steele, Marybeth Bazzanella – Lakewood – regarding agenda item 2.02, Appointment of Superintendent and Approval of Contract, JCAA support for appointment of Dr. Jason Glass.

Sandy Leggitt – employee – regarding agenda item 2.02, Appointment of Superintendent and Approval of Contract, support for appointment of Dr. Jason Glass.

2.02 Appointment of Superintendent and Approval of Contract (B/SL 1-4)

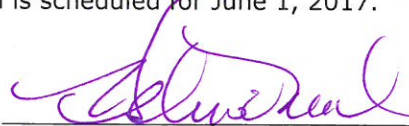
Motion #2 (Superintendent Finalist): Upon motion by Mr. Rupert, second by Ms. Lasell, the Board voted with excitement and optimism to appoint Dr. Jason E. Glass as superintendent of schools effective July 1, 2017; and, to approve the contract of employment with Dr. Glass as presented. (Attachment A)

Motion by Mr. Rupert, second by Ms. Lasell
Final Resolution: Motion Carries
Yea: Ms. Harmon, Ms. Lasell, Mr. Mitchell, Mr. Rupert, Ms. Stevens

Comments were shared by board members on the superintendent choice, the competitive process, community input on desired qualities, the June 8 welcome reception, and next steps beginning July 1. Dr. Glass made introductory remarks.

3. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 5:14 p.m. The next regular meeting of the Board of Education is scheduled for June 1, 2017.



Helen E. Neal, Recording Secretary

Approved and entered in the proceedings of the district on June 1, 2017.


Secretary of the Board of Education
President of the Board of Education

Attachment - superintendent contract-J.Glass