



Building Bright Futures

OFFICIAL MINUTES

SPECIAL MEETING BOARD OF EDUCATION

August 24, 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 5 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, Thursday, August 24, 2017. A break was taken from 5:05 p.m.-5:11 p.m.

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. Dr. Jason Glass, 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 August 24, 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. Executive Session

2.01 Negotiations: Real Property Related to Surplus Property

Motion #2 (Executive Session - Property): Upon motion by Mr. Rupert, second by Ms. Lasell, the Board voted to enter into executive session as authorized by the following provision of the Colorado Open Meetings Law: C.R.S. § 24-6-402(4)(a), to discuss negotiations regarding the lease transfer or sale of any surplus real, personal, or other property interest.

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

The Board reconvened in open session at 6:13 p.m.

3. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 6:13 p.m. The next regular meeting of the Board of Education is scheduled for September 7, 2017.


Marta Neil, Recording Secretary

Approved and entered in the proceedings of the district on September 7, 2017.


Secretary of the Board of Education


President of the Board of Education