



*Building Bright Futures*

## OFFICIAL MINUTES

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SPECIAL MEETING  
BOARD OF EDUCATION

May 10, 2014  
Seminar 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.*

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### 1. Preliminary

#### 1.01 Location: Seminar Room, Education Center

#### 1.02 Call to Order

A special meeting was called to order at 8:25 a.m. by Ken Witt, President of the Board of Education, in the Seminar Room of the Education Center, 1829 Denver West Dr., Golden, Colorado, Saturday, May 10, 2014.

#### 1.03 Roll Call

Roll call indicated that the Board was present in its entirety – Ken Witt, President; Julie Williams, First Vice President; Lesley Dahlkemper, Second Vice President; John Newkirk, Secretary; and, Jill Fellman, Treasurer. Amy Weber, Executive Director of Human Resources, Brad Miller and Jim Branum were also in attendance.

#### 1.04 Approve Agenda

Motion #1 (Motion to Approve Agenda as presented): Upon motion by Ms. Fellman, second by Ms. Dahlkemper, the Board of Education approved the agenda for the special meeting of May 10, 2014, as presented.

Motion by Ms. Fellman, second by Ms. Dahlkemper

Final Resolution: Motion Carries

Yea: Ms. Dahlkemper, Ms. Fellman, Mr. Newkirk, Ms. Williams, Mr. Witt

### 2. Executive Session

#### 2.01 Superintendent Applicant Interviews and Document Review

Motion #2 (Executive Session for Legal Advice, Superintendent Applicant Interviews and Document Review): Upon motion by Mr. Newkirk, second by Ms. Fellman, the Board voted to enter into executive session to meet with applicants for the position of superintendent whose identity is required to be kept confidential by C.R.S. S 24-72-204(3)(a)(XI); C.R.S. S 24-6-402(4)(g) – consideration of documents submitted by applicants for the position of superintendent which are protected by the mandatory nondisclosure provisions of the Colorado

Open Records Act, C.R.S. S 24-72-204(3)(a)(XI)(A); C.R.S. S 24-6-402(4)(e) - to determine positions relative to matters that may be subject to negotiations with finalists for the position of superintendent; and C.R.S., S 24-6-402(4)(b) to confer with legal counsel for the purpose of receiving legal advice regarding compliance with the Colorado Open Meetings Law and the Colorado Open Records Act during the superintendent selection process.

Motion by Mr. Newkirk, second by Ms. Fellman

Final Resolution: Motion carries

Yea: Ms. Dahlkemper, Ms. Fellman, Mr. Newkirk, Ms. Williams, Mr. Witt

### 3. Discussion Agenda

The Board reconvened in open session at 4:07 in the Board Room, Education Center.

Motion #3 – (Superintendent Finalist(s) Determination) Upon motion by Mr. Newkirk, second by Ms. Williams the Board voted to accept Daniel McMinimee as the Superintendent finalist for Jeffco Public Schools.

Motion by Mr. Newkirk, second by Ms. Williams

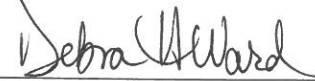
Final Resolution: Motion carries

Yea: Mr. Newkirk, Ms. Williams, Mr. Witt

No: Ms. Dahlkemper, Ms. Fellman

### 4. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 4:10 p.m. The next regular meeting of the Board of Education is scheduled for June 5, 2014.



Debra H. Ward, Recording Secretary

Approved and entered in the proceedings of the district on June 5, 2014.

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