



*Building Bright Futures*

## OFFICIAL MINUTES

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### SPECIAL MEETING BOARD OF EDUCATION

May 15, 2014  
Board, 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: Board Room and Seminar Room, Education Center

### 1.02 Call to Order

A special meeting was called to order at 6:34 p.m. by Ken Witt, President of the Board of Education, in the Board Room of the Education Center, 1829 Denver West Dr., Golden, Colorado, Thursday, May 15, 2014.

### 1.03 Roll Call

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. Steve Bell, chief operating officer, represented the administration. Jim Branum, district legal counsel; and, Brad Miller, board attorney, were also in attendance.

### 1.04 Approve Agenda

Motion #1 (Approve Agenda as Presented): Upon motion by Mr. Newkirk, second by Ms. Fellman, the Board approved the special meeting of the Jeffco Board of Education for May 15, 2014 as presented.

Motion by Mr. Newkirk, second by Ms. Fellman

Final Resolution: Motion carries

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

## 2. Executive Session

### 2.01 Board Direction on CSEA

Motion #2 (Executive Session for Employee Negotiations): Upon motion by Mr. Newkirk, second by Ms. Williams, the Board voted to enter into executive session to discuss contract negotiations with the district's Classified School Employee Association (CSEA), pursuant to C.R.S. § 24-6-402(e).

Motion by Mr. Newkirk, second by Ms. Williams  
Final Resolution: Motion carries  
Yea: Ms. Dahlkemper, Ms. Fellman, Mr. Newkirk, Ms. Williams, Mr. Witt

The Board reconvened in open session at 7:45 p.m. and adjourned the meeting.

### 3. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 7:45 p.m. The next regular meeting of the Board of Education is scheduled for June 5, 2014.

  
Marta Neil, 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