



Building Bright Futures

OFFICIAL MINUTES

SPECIAL MEETING BOARD OF EDUCATION

November 27, 2017
Board Room

Jeffco Public Schools
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 (streaming)

1.02 Call to Order: 5 p.m.

A special meeting was called to order at 5:12 p.m. by Ron Mitchell, president of the Board of Education, in the Board Room, Education Center, 1829 Denver West Dr., Golden, Colorado, Monday, November 27, 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; Brad Rupert, treasurer; and, Amanda Stevens, secretary. Dr. Jason E. Glass, superintendent, represented the administration.

1.04 Approve Agenda

Motion #1 (Motion to Approve Agenda): Upon motion by Mr. Rupert, second by Ms. Lasell, the Board of Education approved the agenda for the special meeting of November 27, 2017 as presented.

Motion by Mr. Rupert, second by Ms. Lasell

Final Resolution: Motion Carries

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

2. Certification of the Canvass of the Regular Biennial School Board Election

2.01 November 7, 2017 Official Abstract of Votes (GP-1)

Motion #2 (Motion to Declare Results of Election): Upon motion by Mr. Rupert, second by Ms. Stevens, the Board of Education voted to adopt the resolution declaring the results of the November 7, 2017 regular biennial school board and coordinated election. (Attachment A)

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

3. Oath of Office

3.01 Oath of Office: Districts 1, 2, 5

The Honorable Philip J. McNulty, District Court Chief Judge of the 1st Judicial District, administered the Oath of Office to reelected Board of Education members Brad Rupert, Susan Harmon and Ron Mitchell. The Board thanked the Honorable Phillip J. McNulty. (Attachment B)

4. Board Reorganization and Election of Officers

4.01 Board Reorganization and Election of Officers (GP-4, 5)

Motion #3 (Motion on Election of Board Officers): Upon motion by Mr. Rupert and second by Ms. Stevens, the Board of Education voted to reelect Ron Mitchell as president; Ali Lasell as first vice president; and, Susan Harmon as second vice president.

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

Motion #4 (Motion to Reappoint of Board Officers): Upon motion of Mr. Rupert and second by Ms. Stevens, the Board of Education voted to reappoint Amanda Stevens as secretary, Brad Rupert as treasurer and reappoints Kathleen Askelson to the position of assistant treasurer and Helen Neal to the position of assistant secretary.

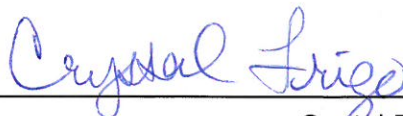
Motion by Mr. Rupert, second by Ms. Stevens
Final Resolution: Motion Carries
Yea: Ms. Harmon, Ms. Lasell, Mr. Mitchell, Mr. Rupert, Ms. Stevens

4.02 Statement by Board Members

Remarks were made by each board member.

5. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 5:36 p.m. The next regular meeting of the Board of Education is scheduled for December 7, 2017.



Crystal Frigo, Recording Secretary

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



Secretary of the Board of Education



President of the Board of Education

Attachment A - resolution - Certification of Election, November 7, 2017

Attachment B - Oaths of Office, Affidavits Districts 1, 2, 5