



# OFFICIAL MINUTES

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## SPECIAL MEETING BOARD OF EDUCATION

December 2, 2019  
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.*

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### 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 5:01 p.m. by Ron Mitchell, president of the Board of Education, in the Board Room, Education Center, 1829 Denver West Dr., Golden, Colorado, Monday, December 2, 2019.

#### 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 Brad Rupert, second by Ali Lasell, the Board of Education approved the agenda for the special meeting of December 2, 2019 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 December 2, 2019 Official Abstract of Votes (GP-1)

Motion #2 (Motion to Declare Results of Election): Upon motion by Ali Lasell, second by Brad Rupert, the Board of Education voted to adopt the resolution declaring the results of the November 5, 2019 regular biennial school board and coordinated election. (Attachment A)

Motion by Ms. Lasell, second by Mr. Rupert  
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 3, 4**

The Honorable Philip J. McNulty, District Court Chief Judge of the 1<sup>st</sup> Judicial District, administered the Oath of Office to Board of Education members-elect Stephanie Schooley and Susan Miller. The Board thanked the Honorable Phillip J. McNulty for his assistance. (Attachment B)

### **4. Board Reorganization and Election of Officers**

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

Nomination #1 (Appoint Board President): Self nominations by Susan Harmon and Brad Rupert resulted in the appointment of Susan Harmon as President of the Board of Education for Jeffco Public Schools.

Nomination by Ms. Harmon  
Final Resolution: Nomination Carries

Nomination #2 (Appoint Board 1<sup>st</sup> Vice President): Nomination from Ron Mitchell to appoint Brad Rupert as 1<sup>st</sup> Vice President of the Board of Education for Jeffco Public Schools

Nomination by Mr. Mitchell  
Final Resolution: Nomination Carries

Nomination #3 (Appoint Board 2<sup>nd</sup> Vice President): Nomination from Brad Rupert to appoint Ron Mitchell as 2<sup>nd</sup> Vice President of the Board of Education for Jeffco Public Schools

Nomination by Mr. Rupert  
Final Resolution: Nomination Carries

Motion #3 (Motion on Appointment to Secretary): Upon motion by Mr. Rupert and second by Mr. Mitchell, the Board of Education voted to appoint Stephanie Schooley to the position of secretary of the Board of Education for Jeffco Public Schools.

Motion by Mr. Rupert, second by Mr. Mitchell  
Final Resolution: Motion Carries  
Yea: Ms. Harmon, Ms. Miller, Mr. Mitchell, Mr. Rupert, Ms. Schooley

Motion #4 (Motion on Appointment to Treasurer): Upon motion of Mr. Rupert and second by Mr. Mitchell, the Board of Education voted to appoint Susan Miller as treasurer of the Board of Education for Jeffco Public Schools.

Motion by Mr. Rupert, second by Mr. Mitchell  
Final Resolution: Motion Carries  
Yea: Ms. Harmon, Ms. Miller, Mr. Mitchell, Mr. Rupert, Ms. Schooley

Motion #5 (Motion to Reappoint Assistant Treasurer, Assistant Secretary): Upon motion of Mr. Rupert and second by Ms. Miller, the Board of Education voted to reappoint Kathleen Askelson to the position of assistant treasurer and Helen Neal to the position of assistant secretary.

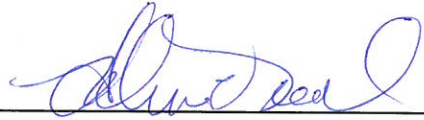
Motion by Mr. Rupert, second by Mr. Miller  
Final Resolution: Motion Carries  
Yea: Ms. Harmon, Ms. Miller, Mr. Mitchell, Mr. Rupert, Ms. Schooley

**4.02 Statement by Board Members**

Remarks were made by each board member. Ron Mitchell was recognized for his role as Board President 2015-2019.

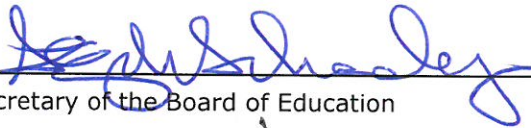
**5. Adjournment**

There being no further business to come before the Board, the meeting was adjourned at 5:33 p.m. The next regular meeting of the Board of Education is scheduled for December 12, 2019.




Helen Neal, Recording Secretary

Approved and entered in the proceedings of the district on December 12, 2019.



Secretary of the Board of Education



President of the Board of Education

Attachment A – resolution – Certification of Election, November 5, 2019

Attachment B – Oaths of Office, Affidavits Districts 3, 4