

**MONTEZUMA-CORTEZ SCHOOL DISTRICT RE-1**  
**Tuesday, November 2nd, 2021**

**Meeting held with Board in person / ZOOM**  
**Broadcast publically on the district's YouTube Channel**  
**400 N. Elm Street, Cortez, CO 81321**

**MINUTES**

**Special Board Meeting 6:00 PM**

**Attendance:**

Sherri Wright, President, District C  
Sheri Noyes, Vice President, District F  
Tammy Hooten, Treasurer, Director, District E  
Stacey Hall, Director, District D  
Cody Wells, Director, District A

**Absent:**

District B, Vacant  
District G, Vacant

**1. Call to Order**

- a. The meeting was called to order by President Sherri Wright at 6:00 PM.

**2. Pledge to Flag**

- a. The Pledge of Allegiance to the flag of the United States of America was led by President Sherri Wright.

**3. Set the Agenda**

- a. Tammy Hooten moved to set the agenda. The motion was seconded by Cody Wells  
Aye: Hall, Hooten, Noyes, Wells and Wright Nay: None. Motion carried.

**4. Executive Session – Pursuant to C.R.S. 24-6-402(4)(b) Conference with an attorney for the purpose of receiving legal advice about a personnel matter per C.R.S. 24-6-402(4)(f).**

- a. Sheri Noyes made a motion to go into executive session and invited the MCSD RE-1 School Board directors. The motion was seconded by Cody Wells.

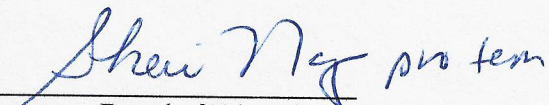
Aye: Hall, Hooten, Noyes, Wells and Wright Nay: None. Motion carried.

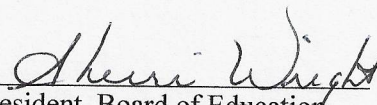
- b. The board went into executive session at 6:03PM and returned at 6:57PM.

**5. Action Item resulting from legal counsel- President Wright stated there would be no Action item needed.**

**6. Adjournment**

The meeting was adjourned at 6:58PM.

  
Secretary, Board of Education

  
President, Board of Education