

MONTEZUMA-CORTEZ SCHOOL DISTRICT RE-1
Thursday, December 30th, 2021

Meeting held virtually on Zoom and broadcast on YouTube for the public

MINUTES
Special Board Meeting 1:00 PM

Board Attendance:

Sheri Noyes, President, District F
Sherri Wright, Vice-President, District C
Jeanette Hart, Treasurer, Director District B
Stacey Hall, Secretary, Director, District D
Ed Rice, Director, District E
Cody Wells, Director, District A
Layne Frazier, Director District G
Avery Wright, M-CHS Student Rep.

Absent:

Amita Crowley, M-CMS Student Rep.

Administration Attendance:

Risha VanderWey, Superintendent
Kyle Archibeque, Exe. Director of Finance
Cynthia Eldredge, Exe. Director of HR
Jim Parr, Exe. Director of Student Academic Services
Debra Ramsey, Exe. Assistant

Call to Order

- a. The meeting was called to order by President Sheri Noyes at 1:04 PM.

2. Pledge to Flag

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

3. Set the Agenda

Sherri Wright moved to set the agenda. The motion was seconded by Cody Wells.
Wright amended her motion to replace the word remove with waive on Action Item 4.a., Cody Wells seconded the amended motion.
Aye: Frazier, Hall, Hart, Noyes, Rice, Wells and Wright Nay: None. Motion carried.

4. Action Item:

- a. To ~~remove~~ waive passing period times from Policy IC/ICA: School Year/ School Calendar /Instruction Time for the 2021-2022 School Calendar.

Cody Wells made a motion to waive passing period times from Policy IC/ICA: School Year/ School Calendar /Instruction Time for the 2021-2022 School Calendar. Stacey Hall seconded the motion. A conversation was had by the Board about the state required hours verses the districts required hours, bussing issues, and passing periods being counted as instructional time.

Cody Wells amended his motion to waive passing period times from Policy IC/ICA: School Year/ School Calendar /Instruction Time for the 2021-2022 School Calendar and to add 11 minutes to both the Middle School and the High School daily schedules. Stacey Hall seconded the amended motion.

Aye: Frazier, Hall, Hart, Noyes, Rice, Wells and Wright Nay: None. Motion carried.

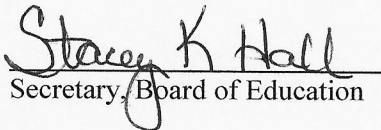
13. Adjournment

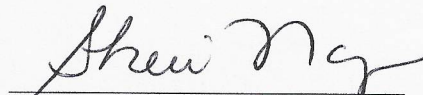
The meeting was adjourned at 1:33 PM.

Next Work Session Tuesday, January 4th at 7:00 PM

Board Retreat January 14th 1PM-5PM and Jan. 15th 8AM-5PM

Next Regular Board Meeting Tuesday, January 18th, 7:00 PM


Secretary, Board of Education


President, Board of Education