

MONTEZUMA-CORTEZ SCHOOL DISTRICT RE-1
Friday, February 15, 2022
400 N. Elm Street, Cortez, CO 81321

MINUTES

Special Meeting 6:00 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

Absent:

Avery Wright, M-CHS Student Rep.
Amita Crowley, M-CMS Student Rep.

Administration Attendance:

Kyle Archibeque, Exe. Director of Finance
Jim Parr, Exe. Director of Academics Services
Cynthia Eldredge, Exe. Director of Human Services
Debra Ramsey, Exe. Assistant

1. Call to Order

a. The meeting was called to order by President Sheri Noyes 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 Sheri Noyes.

3. Executive Session: Pursuant to C.R.S. 24-6-402(4)(g) the board will discuss documents made confidential by Colorado's Open Records Act. The particular matter for discussion is the content of resumes, letters of intent, and supporting documents for interim superintendent candidates who are not yet finalist/s as defined by Colorado Revised Statue 24-72-204(3)(a)(XI).

Motion was made by Vice President Wright to go into Executive session pursuant to C.R.S. 24-6-402(4)(g) the board will discuss documents made confidential by Colorado's Open Records Act. The particular matter for discussion is the content of resumes, letters of intent, and supporting documents for interim superintendent candidates who are not yet finalist/s as defined by Colorado Revised Statue 24-72-204(3)(a)(XI). The motion was seconded by Jeanette Hart. Sherri Wright invited only the members of the board to attend the session.

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

President Noyes reported that the Executive Session began at 6:02 PM and ended at 6:50 PM.

The regular meeting started back up at 6:52 PM.

4. Set the Agenda

Vice-President Wright moved to set the agenda. The motion was seconded by Director Wells.

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

5. Action Item:

a. Resolution Declaring Finalist/s for M-CSD RE-1 Interim Superintendent

Board Secretary, Director Hall filled in the blank resolution, then read it to the room. Director Hall then moved to approve the Resolution Declaring Finalist/s for M-CSD RE-1 Interim Superintendent as Dr. Ember Conley and Harry J. Tom Burris. The motion was seconded by Vice-President Wright.

Vice President Wright reported there had been 4 candidates send in resumes. President Noyes thanked all the candidates. She expressed the board's interest in going with experienced candidates. Noyes reported that a selection would be announced at the March 1st, work session meeting and that the 2 finalists resumes would be public record.

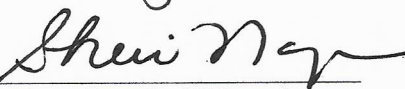
Aye: Frazier, Hall, Hart, Rice, Wells and Wright Nay: None. Motion carried

6. Adjournment

The meeting was adjourned at 6:57 PM.

Next Regular Board Meeting: Tuesday, Feb. 22nd, 2022


Secretary, Board of Education


President, Board of Education