

MONTEZUMA-CORTEZ SCHOOL DISTRICT RE-1

Tuesday, March 10, 2022

400 N. Elm Street, Cortez, CO 81321

MINUTES

Special Meeting 5:00 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:

Jim Parr, Exe. Director of Academics Services
Cynthia Eldredge, Exe. Director of Human Services, ZOOM
Debra Ramsey, Exe. Assistant

Kyle Archibeque, Exe. Director of Finance

1. Call to Order

a. The meeting was called to order by President Sheri Noyes at 5:01 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

a. Director Rice moved to set the agenda. The motion was seconded by Director Hart.
Aye: Frazier, Hall, Hart, Noyes, Rice, Wells and Wright Nay: None. Motion carried.

4. Discussion Items

a. Process/Qualifications for hiring a Superintendent
President Noyes gave a handout from the last Superintendent’s search to the board members. There was a conversation amongst the board about the prior hiring process, use of the search firm, and a timeline for this new search. Mrs. Eldredge will post the Superintendent position on March 14th and see if we can run it on similar sites CASE, CASB, CDE, etc. Eldredge suggested that the board review policy CBB and CBA pertaining to recruitment and qualifications of the superintendent. President Noyes requested to add those 2 policies to the April work session. Mrs. Eldredge will provide the board daily updates as applications come in and will close the position on April 4th (as long as there are qualified candidates). The board will change the April 5th work session to a special meeting so they can have an executive session and then publically name the candidates by resolution. Interviews will be held the week of April 11th, 2022 and the board anticipates announcing their final selection of Superintendent at the April 19th Board Meeting, with an expected start date of July 1st, 2022. The forming of a hiring committee was discussed. Mrs. Eldredge and Mrs. Ramsey will look for information on the last process.

5. Action Item:

a. Contract for Interim Superintendent

A motion was made by Director hall to approve the contract for the Interim Superintendent and was seconded by Director Hart.

Director Hart suggested that the contract be corrected to say Mr. Burris's legal name of Harry J. (Tom) Burris.

Director Hall amended her motion to approve the contract for the Interim Superintendent with revisions of the name "Tom Burris" being changed to Harry J. (Tom) Burris. Director Hart seconded the amendment.

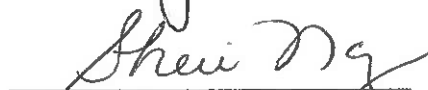
Vote on the amended motion: Aye: Frazier, Hall, Hart, Noyes, Rice, Wells, and Wright Nay: None
Motion carried

Vote on the original motion: Aye: Frazier, Hall, Hart, Noyes, Rice, Wells, and Wright Nay: None
Motion carried

6. Adjournment

The meeting was adjourned at 6:11 PM.


Secretary, Board of Education


President, Board of Education