# ARICKAREE SCHOOL SPECIAL SCHOOL BOARD MEETING March 22, 2021 4:00 p.m.

CALL TO ORDER
ROLL CALL
ADDITIONS TO THE AGENDA
CONSENT AGENDA

A. Approval of Agenda

B.

### **EXECUTIVE SESSION:**

1. The Board will meet in executive session with Dr. Randy Zila, superintendent search consultant with McPherson & Jacobson, and the Board pursuant to C.R.S. 24-6-402(3.5) for the purpose of considering appointment and employment matters, and in accordance with CRS 24-6-402(4)(g) and 24-72-204(3)(a)(XI)(A) to consider documents protected by the mandatory non-disclosure provision of the Colorado Open Records Act.

**EXIT EXECUTIVE SESSION:** 

RECONVENE IN REGULAR SESSION:

**DECLARE FINALISTS:** 

BOARD COMMENT/ADJOURNMENT

NEXT REGULAR MEETING: April 12, 2021 at 7:00 p.m.

Special Meeting of the Board of Education Arickaree School District R-2 Anton, CO 80801 March 22, 2021

## MEMBERS PRESENT:

MEMBERS ABSENT:

Brian Axtell- arrived at 4:15 p.m.

Harold Jefferson Tyson King Jason Page Deanna Schrock

## ADMINISTRATIVE STAFF PRESENT:

None

Audience: None

Meeting was called to order at 4:05 p.m. by President Harold Jefferson with 4 members present. Roll call: Axtell ab, Jefferson yes, King yes, Page yes, Schrock yes.

### **Executive session**

Motion was made by Jefferson, seconded by Page to enter into executive session at 4:07 pm with Dr. Randy Zila, Superintendent search consultant with McPherson & Jacobson, and the Board pursuant to Colorado Revised Statute under 24-6-402(4)(g) to discuss documents made confidential by Colorado's Open Records Act. The particular matter for discussion is the content of applications and supporting documents for superintendent candidates who are not yet finalists as defined by Colorado Revised Statute ss 24-72-204-(3)(a)(Xl)(A)." Voting: Axtell ab-arrived at 4:15 pm, Jefferson yes, King yes, Page yes, Schrock yes, motion carried.

Exited executive 6:42 p.m.

Reconvene to open session at 6:42 p.m.

Motion was made by Jefferson, seconded by Axtell to release the finalist for the position of Superintendent/Principal of Arickaree School District R-2:

Brian Schipper Lisa Weigel Daniel Brackett

Voting: Axtell yes, Jefferson yes, King yes, Page yes, Schrock yes, motion carried.

Special Meeting of the Board of Education Arickaree School District R-2 Anton, CO 80801 March 22, 2021

Motion was made by Page, seconded by Schrock to adjourn the meeting at 6:43 p.m. with the next regular scheduled board meeting to be Monday, April 12, 2021 at 7:00 p.m. Voting: Axtell yes, Jefferson yes, King yes, Page yes, Schrock yes, motion carried.

Respectfully Submitted by,

Tyson King, Secretary

Harold Jefferson, President