

**UTE PASS BOCES
BOARD OF EDUCATION**

Woodland Park School District Re-2
Manitou Springs School District 14
Cripple Creek-Victor School District Re-1

**Board Meeting – June 23, 2020
MSSD Admin. Building
Elizabeth's Office**

Google Meet

meet.google.com/nod-giik-qju

Join by phone

(US) +1 314-649-4868 PIN: 435 544 103#

Meeting: 5:30 p.m.

Board Meeting MINUTES

I. CALL TO ORDER

Motion: Vidovich

2nd: Schwab

Dawdy X

Schwab X

Smith X

Vidovich X

Also in Attendance: Steve Woolf, Elizabeth Domangue, Suzi Thompson

II. PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE

III. APPROVAL OF AGENDA

Motion: Smith

2nd: Schwab

Dawdy X

Schwab X

Smith X

Vidovich X

VI. ACTION ITEMS:

a. Supplemental Budget- *No Questions*

Motion: Smith

2nd: Schwab

Dawdy X

Schwab X

Smith X

Vidovich X

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b. Adopted Budget- No Questions**Motion:** Smith**2nd:** Schwab

Dawdy X

Schwab X

Smith X

Vidovich X

V. EXECUTIVE SESSION:

At this time, I need a motion for us to adjourn to Executive Session to discuss a personnel matter pursuant to Colorado Revised Statute 24-6-402(4)(f)

Motion: Smith**2nd:** Schwab

Dawdy X

Schwab X

Smith X

Vidovich X

a. Directors Evaluation**Invited to Attend: Board Members and Director.***A Hard copy will be brought to Marcy on the 29th of June for Marcy to sign**Make 2 copies. 1 for Marcy's file and a 2nd for Personnel files in HR.***Motion (to recovein to regular Board Session):** Smith**2nd:** Schwab

Dawdy X

Schwab X

Smith X

Vidovich X

X. ADJOURN:**Motion:** Smith**2nd:** Schwab

Dawdy X

Schwab X

Smith X

Vidovich X

Attest:

Secretary, Ute Pass B.O.C.E.S. Board of Education

President, Ute Pass B.O.C.E.S. Board of Education

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