

**MINUTES OF THE SPECIAL MEETING
OF THE MANCOS SCHOOL DISTRICT RE-6 BOARD OF EDUCATION
DECEMBER 6, 2017 7:30 AM, IN THE CENTRAL OFFICE**

CALL TO ORDER AND ROLL CALL

The special meeting of the Board of Education - Mancos School District RE-6 was called to order by Board President Blake Mitchell at 7:38 A.M. Mr. Mitchell led the Pledge of Allegiance.

Blake Mitchell	President	Present
Boe Hawkins	Vice President	Present
Pamela Coppinger	Secretary	Present
Ed Whritner		Present
Also in attendance:	Brian Hanson	Superintendent
	Chrissie Miller	Business Manager
	Heather McKie	Assistant Business Manager, Notary
	Erica Holm	Administrative Assistant
Visitors:		

APPROVAL OF AGENDA

MOTION by Mr. Hawkins to approve the meeting agenda after changing the wording on Action item A. Mr. Coppinger seconds.

AYE: Ms. Coppinger, Mr. Hawkins, and Mr. Mitchell. Mr. Whritner NO: None. **Motion** carried 4-0.

ACTIONS ITEMS:

A. Swear in New Board Members (changed from new officers)

Heather McKie provided papers and asked Mr. Hawkins and Mr. Mitchell to stand and repeat the oath.

B. Election of Officers

Discussion that offices should stay the same due to all of the paperwork with the BEST grant and other signature issues. Board agreed except for Treasurer.

MOTION by Ms. Coppinger to nominate Mr. Mitchell as President, Mr. Hawkins as Vice President, Ms. Coppinger as secretary, Mr. Whritner as treasurer.

Mr. Hawkins seconds.

AYE: Ms. Coppinger, Mr. Hawkins, and Mr. Mitchell. Mr. Whritner NO: None. **Motion** carried 4-0.

C. Certify Mill Levy for Property Tax Year 2017

MOTION by Mr. Hawkins.

Mr. Whritner seconds.

AYE: Ms. Coppinger, Mr. Hawkins, and Mr. Mitchell. Mr. Whritner NO: None. **Motion** carried 4-0.

ADJOURNMENT

The meeting was adjourned by consensus at 7:48 a.m.



Blake Mitchell, President