

**MINUTES OF THE SPECIAL MEETING
OF THE MANCOS SCHOOL DISTRICT RE-6 BOARD OF EDUCATION
IN THE DISTRICT OFFICE. January 31, 2018**

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 7:51 am. Mr. Mitchell led the Pledge of Allegiance.

Blake Mitchell	President	Present
Boe Hawkins	Vice President	Present
Pamela Coppinger	Secretary	Present
Tim Hunter	Director	Tardy
Edward Whritner	Treasurer	Excused
Also in attendance:	Brian Hanson	Superintendent
	Chrissie Miller	Business Manager
	Heather McKie	Administrative Assistant
Visitors:		

APPROVAL OF AGENDA

MOTION by Mr.Hawkins to approve the meeting agenda.

Mrs. Coppinger seconds.

AYE: Ms. Coppinger, Mr. Hawkins, and Mr. Mitchell. NO: None. Motion carried 3-0.

ACTIONS ITEMS:

A. Approve Updated 2017-2018 Substitute List

MOTION by Mr.Hawkins to approve the Sub List.

Mrs. Coppinger seconds.

AYE: Ms. Coppinger, Mr. Hawkins, and Mr. Mitchell. NO: None. Motion carried 3-0.

B. Act on Resolution to approve FY18 Budget

MOTION by Mrs. Coppinger to approve the FY18 Budget.

Mr.Hawkins seconds.

AYE: Ms. Coppinger, Mr. Hawkins, and Mr. Mitchell. NO: None. Motion carried 3-0.

C. Act on Resolution to approve the use of a portion of Beginning Fund Balance

Mr. Hanson discussed the reasoning behind the use of the beginning fund balance.

MOTION by Mr.Hawkins to approve the use of a portion of Beginning Fund Balance.

Mrs. Coppinger seconds.

AYE: Ms. Coppinger, Mr. Hawkins, and Mr. Mitchell. NO: None. Motion carried 3-0.


ADJOURNMENT

The meeting was adjourned by consensus at 8:04 a.m.



Blake Mitchell, President

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Central Office
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Pamela Coppinger, Secretary

Vision: We will engage every student in rigorous and meaningful learning experiences that foster the development of critical thinking, cooperation, communication, technical skills and citizenship beyond the classroom.