

**MINUTES OF THE WORK SESSION BOARD MEETING
OF THE MANCOS SCHOOL DISTRICT RE-6 BOARD OF EDUCATION
IN WEST WING ROOM #503
March 5, 2018, 6:00PM**

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 6:00 pm. Mr. Mitchell led the Pledge of Allegiance.

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

APPROVAL OF AGENDA

MOTION by Mr. Hawkins to approve the meeting agenda.

Mr. Hunter seconds.

AYE: Ms. Coppinger, Mr. Hawkins, Mr. Hunter, Mr. Mitchell, and Mr. Whritner. NO: None. Motion carried 5-0.

Discussion of construction updates: looked at new design drawings from Humphries\Poli.

Further discussion of purchasing Don Higman’s house on the corner of Walnut and Grand. Another meeting is needed with him.

ACTIONS ITEMS

A. Act on Recommendation to approve Staci Greenlee as Assistant Girls Middle School Track Coach.

MOTION by Mr. Hawkins to approve Staci Greenlee as Assistant Girls Middle School Track Coach.

Mrs. Coppinger seconds.

AYE: Ms. Coppinger, Mr. Hawkins, Mr. Hunter, Mr. Mitchell and Mr. Whritner. NO: None. Motion carried 5-0.

B. Act on Resolution to approve the Capital Reserve expenditures for the new District car.

MOTION by Mr. Hunter to approve the Capital Reserve expenditures for the new District car.

Mr. Hawkins seconds.

AYE: Ms. Coppinger, Mr. Hawkins, Mr. Hunter, Mr. Mitchell and Mr. Whritner. NO: None. Motion carried 5-0.

C. Act on Resolution to approve Capital Reserve expenditures for the doors\Security upgrades.

MOTION by Mr. Hunter to approve Capital Reserve expenditures for the doors\Security upgrades.

Mr. Hawkins seconds.

Some discussion about which doors are getting this upgrade and about current issues of not being able to get back into the building after recess, south and east doors of elementary. Looking into fobs.

AYE: Ms. Coppinger, Mr. Hawkins, Mr. Hunter, Mr. Mitchell and Mr. Whritner. NO: None. Motion carried 5-0.

EXECUTIVE SESSION

- A. For the purpose of determining positions relative to matters that are subject to negotiations as authorized by CRS 24-6-402(4)(e), and for the purpose of discussion of personnel matters relating to specifically identified employees as authorized by CRS 24-6-402(4)(f), and for the purpose of having a conference with the Board's attorney to receive legal advice on specific legal matters as authorized by CRS 24-6-402(4)(b). These matters relate to resolution of a personnel matter. Those present in the executive session at times requested by the Board President shall be members of the Board, the Superintendent.

MOTION by Mr. Hunter to approve the need of an executive session.
Mr. Hawkins seconds.

No decisions made in the executive session.

ADJOURNMENT

The meeting was adjourned by consensus at 7:32 p.m.



Blake Mitchell, President



Pamela Coppinger, Secretary