

**MINUTES OF THE SPECIAL MEETING
OF THE MANCOS SCHOOL DISTRICT RE-6 BOARD OF EDUCATION
IN THE CENTRAL OFFICE
November 16, 2017**

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.

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|---------------------|-----------------|--------------------------|
| 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 |
| | Erica Holm | Administrative Assistant |
| | | |
| Visitors: | Ava Hawkins | |
| | Logan Hawkins | |

APPROVAL OF AGENDA

MOTION by Mr. Hawkins to approve the meeting agenda.

Mrs. Coppinger seconds.

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

ACTIONS ITEMS:

A. Act on Resolution to approve Mancos School District RE-6 2017 BEST Bond Solution (green pages)

Two documents were originally submitted; one was the cost and the other was BEST grant budget. BEST's advice was to not include the GOCO grant in the budget. This did not get recorded and filed correctly. Coupons for \$28,000 were issued out of the bond money to make up for this mistake. At the end of it all this will get "refunded" from the GOCO grant, as is only a paperwork issue.

MOTION by Mr. Hawkins

Ms. Coppinger seconds.

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

B. Act on Resolution to approve Colorado BEST 2017 J District (salmon pages)

This authorizes the District to enter into agreement with the State. The state requires the District put up their property as collateral. There are three "fail proof" measures to ensure our property is safe. The property is put up as collateral as certificates of participation. The following are the failsafe methods to ensure our property will not be foreclosed on: 1.) BEST – has a billion dollar insurance policy 2.) Any/all reserves in BEST fund 3.) State of CO general funds.

MOTION by Mr. Coppinger

Mr. Hawkins seconds.

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

C. Act on Resolution to approve Kutak Rock LLP to serve as Mancos School District Bonding Legal Counsel (purple pages)

Brian explained that this man is paid by the State and this will not come out of our expenses.