

RECORD OF PROCEEDINGS OF THE BOARD OF EDUCATION
School District No RE-1 Valley, Logan County, Colorado

VIRTUAL SPECIAL BOARD MEETING
Google Meets
December 15, 2020

Present: Jodene Boerner, Jill Brownell, Dennis Kaan, Ronda Monheiser, Shila Adolf, and Kelly Jo Harlow.

At 12:10 p.m. President Kaan called the meeting to order.

Action Item 2:01

Motion was made by Director Brownell and seconded by Director Boerner to approve the agenda as presented.

Roll call vote: Jodene Boerner - aye, Jill Brownell - aye, Riste Capps - absent, Dennis Kaan - aye, Ronda Monheiser - aye, Jennifer Ogley - absent. Motion carried.

Action Item 3:01

Motion was made by Director Boerner with a second by Director Brownell to approve the Extended Day program as presented.

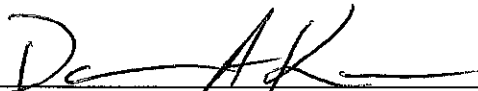
Roll call vote: Jodene Boerner - aye, Jill Brownell - aye, Riste Capps - absent, Dennis Kaan - aye, Ronda Monheiser - aye, Jennifer Ogley - absent. Motion carried.

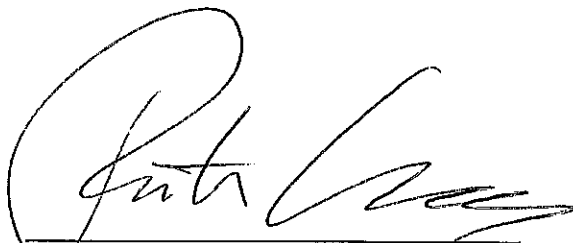
Action Item 3:02

Motion was made by Director Brownell with a second by Director Monheiser to approve the proposed budget expenditures.

Roll call vote: Jodene Boerner - aye, Jill Brownell - aye, Riste Capps - absent, Dennis Kaan - aye, Ronda Monheiser - aye, Jennifer Ogley - absent. Motion carried.

At 1:05 the meeting was adjourned


Dennis Kaan,
President


Riste Capps,
Secretary/Treasurer