

SPRINGFIELD SCHOOL DISTRICT RE-4

**Monday, January 24, 2022**  
SPECIAL BOARD MEETING  
4:00 P.M. –BOARD ROOM

I. CALL TO ORDER: Larry Duncan, Board President, called the special board meeting to order at 4:06 p.m.

A. ROLL CALL:

1. MEMBERS PRESENT: Clinton Arbuthnot, Larry Duncan, Jennifer Esch, and Kay Maes.

2. MEMBERS ABSENT: Tyler Gibson (Mr. Gibson arrived at 4:08 p.m.)

3. SCHOOL PERSONNEL PRESENT: None

4. GUESTS PRESENT: None

II. ADDITIONS TO THE AGENDA: None

III. APPROVE THE AGENDA: Jennifer Esch made a motion to approve the agenda. Kay Maes seconded the agenda. Motion carried

IV. NEW BUSINESS

A. None

V. EXECUTIVE SESSION: C.R.S. 24-6-402(4) (f): Kay Maes made a motion to go into Executive Session, Jennifer Esch seconded the motion. Motion carried.

Tyler Gibson arrived and entered Executive Session at 4:08 p.m.

Executive Session ended at 5:30 p.m.

VI. ADJOURNMENT:

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Larry Duncan, President

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Tyler Gibson, Vice President

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Clinton Arbuthnot, Secretary

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Jennifer Esch, Treasurer

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Kay Maes, Director