

SPRINGFIELD SCHOOL DISTRICT RE-4  
**Monday, February 21, 2022**  
SPECIAL BOARD MEETING  
4:30 P.M. – SUPERINTENDENT’S OFFICE

- I. CALL TO ORDER: AT 4:30 p.m. Vice-President Tyler Gibson called the meeting to order.
  - A. ROLL CALL:
    - 1. MEMBERS PRESENT: Clinton Arbuthnot, Jennifer Esch, Tyler Gibson and Kay Maes
    - 2. MEMBERS ABSENT: None
    - 3. SCHOOL PERSONNEL PRESENT: Richard Hargrove
    - 4. GUESTS PRESENT: None
- II. ADDITIONS TO THE AGENDA: None.
- II. APPROVE THE AGENDA: Motion made by Kay Maes to approve the agenda as presented. Seconded by Jennifer Esch. Motion passed unanimously.
- IV. NEW BUSINESS: No new business was addressed.
  - A. NONE
- VI. EXECUTIVE SESSION: At 4:03 p.m. motion was made by Kay Maes to “Convene in executive session pursuant to C.R.S. 24-6-402(4)(b) to Conference with a district legal counsel for the purpose of receiving legal advice regarding personnel and contract matters. Motion was seconded by Clinton Arbuthnot. Motion passed unanimously. Discussion with legal counsel was ended at 5:01 p.m.  
  
Executive session was ended at 5:03 p.m.
- VI. ADJOURNMENT: Meeting was adjourned at 5:03 p.m.

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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