

**MEEKER SCHOOL DISTRICT RE-1**  
**Board of Education Minutes – Regular Meeting**  
April 4, 2017

The President called the regular meeting of the Board of Education to order at 7:00 p.m.

Mrs. Urista called roll. Those present were Tom Allen, Bill deVergie, Bob Dorsett, Bud Ridings, Todd Shults and David Smith.

Absent: Kevin Amack

Mr. Ridings led the Pledge of Allegiance.

Mr. Ridings moved to approve the revised agenda with addition of Work Session Item 1. Graduation Guidelines/Policy Conversation, with a second from Mr. Smith. Roll Call Vote: all members aye.

There was no General Public Comment.

Action Items:

1. Acceptance: Resignations - Katelyn Kuck (HS Spanish), Julie Cook - (ES Paraprofessional)

Mr. Shults moved to approve Action Item 1. Acceptance: Resignations - Katelyn Kuck (HS Spanish), Julie Cook - (ES Paraprofessional), with a second from Mr. Smith. Roll Call Vote: all members aye.

Executive Session:

Mr. deVergie recommended that the Board of Education go into EXECUTIVE SESSION TO DISCUSS PERSONNEL PURSUANT TO CRS 24-6-402 (f). The purpose of discussion will be Superintendent Evaluation. Those present at the outset of the executive session will be the members of the Board of Education and Superintendent Chris Selle.

Mr. Allen seconded the motion. Roll Call Vote: all members aye.

Executive Session Convened at 7:05 p.m.

The Special Meeting reopened at 7:55p.m.

The Special Meeting Adjourned 7:56 p.m.

The Work Session convened at 7:57 p.m.

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Bud Ridings, President

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Tom Allen, Vice President

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Bill de Vergie, Secretary/Treasurer

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Robert Dorsett, Member

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Todd Shults, Member

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David Smith, Member