

SPRINGFIELD SCHOOL DISTRICT RE-4  
**Thursday, December 16, 2021**  
SPECIAL BOARD MEETING  
7:15 A.M. – SUPERINTENDENT’S OFFICE

- I. CALL TO ORDER: AT 7:17 a.m. President Larry Duncan called the meeting to order.
  - A. ROLL CALL:
    - 1. MEMBERS PRESENT: Clinton Arbuthnot, Larry Duncan, Jennifer Esch and Kay Maes
    - 2. MEMBERS ABSENT: Tyler Gibson
    - 3. SCHOOL PERSONNEL PRESENT: Richard Hargrove
    - 4. GUESTS PRESENT: None
- II. ADDITIONS TO THE AGENDA: None.
- II. APPROVE THE AGENDA: Motion made by Jennifer Esch to approve the agenda as is. Seconded by Kay Meas. Motion passed unanimously.
- IV. NEW BUSINESS: No new business was addressed.
  - A. NONE
- VI. EXECUTIVE SESSION: At 7:18 a.m. motion was made by Jennifer Esch 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 concerning teacher licensure and hiring matters. Motion was seconded by Clinton Arbuthnot. Motion passed unanimously. Discussion with legal counsel was ended at 8:29 a.m.  
  
Executive session was ended at 8:35 a.m.
- VI. ADJOURNMENT: Meeting was adjourned at 8:35 a.m.