

**SPECIAL MEETING
BOARD OF EDUCATION
BYERS SCHOOL DISTRICT NO. 32J
December 11, 2013**

OPENING ACTIVITIES

Call to Order: A special meeting of the Board of Education was called to order at 7:10 p.m. by Mr. Tom Thompson, President, in the Lecture Hall at Byers School District, Byers, CO.

Roll Call and Declaration of a Quorum: Members present were: Yvonne Olson-Sage, Becca Pope, Mike Pugh, Shannon Roth, Jerry Sauer, Tom Thompson, Charlie Tucker, Woody West.

ABSENT: None.

Also present at the meeting were Tom Turrell, Brian Bissell, Ron Benton, and Jeanne Boice-Wiley.

BOARD REVIEW AND APPROVAL OF AGENDA

Mr. Pugh moved, Mr. West seconded to approve the agenda as written.

AYE: Yvonne Olson-Sage, Becca Pope, Mike Pugh, Jerry Sauer, Tom Thompson, Charlie Tucker, Woody West.
Motion Carried 7-0

ACTION ITEMS

Mr. Turrell gave an overview of the proposed Online Charter School. Brian Bissell, Board President of the online charter school, gave a financial overview. Mr. Bissell noted there would be indemnification for both Byers School District and East Central BOCES.

EXECUTIVE SESSION

Mr. Pugh moved, Mrs. Pope seconded to move into Executive Session at 8:09 p.m. in accordance with C.R.S. 24-6-402 (4)(e) for matters that are subject to negotiation. The Board asked Mr. Turrell and Mrs. Boice-Wiley to join them.

AYE: Yvonne Olson-Sage, Becca Pope, Mike Pugh, Jerry Sauer, Tom Thompson, Charlie Tucker, Woody West.
Motion Carried 7-0

Mr. West moved, Mr. Pugh seconded to adjourn Executive Session at 8:30 p.m.

AYE: Yvonne Olson-Sage, Becca Pope, Mike Pugh, Jerry Sauer, Tom Thompson, Charlie Tucker, Woody West.
Motion Carried 7-0

ACTION ITEMS

Mr. Pugh moved, Mr. Sauer seconded to move forward pursuing a new online charter school up to and including all 3 schools.

AYE: Yvonne Olson-Sage, Becca Pope, Mike Pugh, Jerry Sauer, Tom Thompson, Charlie Tucker, Woody West.
Motion Carried 7-0

CLOSING ACTIVITIES

Mr. Pugh moved, Mr. Tucker seconded to adjourn the meeting at 8:45 p.m.

AYE: Yvonne Olson-Sage, Becca Pope, Mike Pugh, Jerry Sauer, Tom Thompson, Charlie Tucker, Woody West.
Motion Carried 7-0

President

Secretary