

MEEKER SCHOOL DISTRICT RE-1
Board of Education Minutes – Special Meeting
July 11, 2022

Community members wishing to observe the meeting may use the following link: <https://meet.google.com/bru-umrq-shn>

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

Mrs. Urista called roll. Those present were Tom Allen, Kevin Amack, Hanna Borchard-online, Bill deVergie-online, Bob Dorsett – online, Ann Franklin and Tony Theos.

Absent: None

Mr. Allen led the Pledge of Allegiance.

Mrs. Franklin moved to approve the Agenda with a second from Mr. Theos. Roll call vote: all members aye.

General Public Comment:

There was no General Public Comment.

Action Items:

1. Approval: Personnel Hires (Policy Groups [GCE/GCF](#) & [GDE/GDF](#))
 - a. Jeanne Justice - 1st Grade Teacher – Ms. Justice will apply for an Alternative License through Colorado River BOCES. This is a good pathway for people with a Bachelor's Degree that want to teach. The District has roughly a half dozen teachers that have gone through this program.
 - b. Dannie Massey - Part-time/Temporary Data Migration – All current employee files need to be digitized. This temporary position will help with the migration and will be less expensive than a company that would take the files offsite and scan for the District.
2. Approval: Personnel Transfers (Policy [GBKA](#))
 - a. Andi Duzik - 5th Grade to 3rd Grade
 - b. Kaleyne Turner - PK-2 SPED to PK-1 SPED/Literacy Coach
 - c. Rachel Todd - 3-5 SPD to 2-5 SPED

Mr. Allen moved to approve Action Item 1 and 2, with a second from Mrs. Franklin. Roll call vote: all members aye.

Other BOE Information:

There was no Other BOE Information

Executive Session:

There was no Executive Session.

Adjournment:
Special Meeting adjourned at 7:08 p.m.

Kevin Amack, President

Bill deVergie, Vice President

Tom Allen, Secretary

Hanna Borchard, Member

Bob Dorsett, Member

Ann Franklin, Member

Tony Theos, Member