RECORD OF PROCEEDINGS OF THE BOARD OF EDUCATION School District No RE-1 Valley, Logan County, Colorado

SPECIAL MEETING/EXECUTIVE SESSION **Hagen Administration Center** January 28, 2019

CALL TO ORDER: At 8:25 p.m. President Smock called the meeting to order.

PLEDGE OF

ALLEGIANCE:

Those in attendance recited the Pledge of Allegiance.

ROLL CALL:

Directors Anderson, Capps, Kaan, Ogley, Smock, Vogel and Westfall were

present.

Executive Session:

Director Westfall moved to convene in executive session for the purpose of discussion regarding a student matter as authorized by C.R.S. 24-6-402

(4)(h).

Those attending will be Board Members and the parents.

Director Anderson seconded the motion

Poll: Anderson - aye

Smock - ave

Capps - aye

Vogel - aye

Kaan -aye

Westfall - aye

Ogley - aye

Adjourned for Executive Session at 8:28 p.m.

Executive session was called to order at 8:29 p.m.

Those in attendance were Board Members: Mike Anderson, Riste Capps, Dennis Kaan, Jennifer Ogley, Marty Smock, Dena Vogel, Myra Westfall, and parents: Tim and Hilary Werth

Executive Session adjourned at 10:39 p.m.

The Board returned to open session at 10:39 p.m.

Adjournment

At 10:40 p.m., the meeting was adjourned

Myra Westfall,

President

Secretary/Treasurer