

SPRINGFIELD SCHOOL DISTRICT RE-4

Wednesday, September 4, 2019

SPECIAL BOARD MEETING

7:00 A.M. – SUPT. OFFICE

I. CALL TO ORDER: Meeting was called to order at 7:00 a.m. by board president, Larry Duncan.

A. ROLL CALL:

1. MEMBERS PRESENT: Rick Birdsong, Larry Duncan, Tyler Gibson, Kay Maes
2. MEMBERS ABSENT: Clinton Arbuthnot
3. SCHOOL PERSONNEL PRESENT: Richard Hargrove
4. GUESTS PRESENT: None

II. ADDITIONS TO THE AGENDA: None

III. APPROVE THE AGENDA: Rick Birdsong made a motion to approve the agenda as presented. Kay Maes seconded the motion. Motion carried.

IV. PUBLIC COMMENT: None

**IF YOU ARE HERE TO ADDRESS THE BOARD, PLEASE READ THE FOLLOWING:**

*Welcome to the open forum portion of our meeting. We appreciate your interest in participating in this conversation time with the Springfield School District RE-4 Board of Education. A sign-up sheet was provided at the entrance to the Board meeting for all persons wishing to address the Board. It is requested that comments be limited to five minutes per speaker. Patrons are invited to share comments with the Board in an orderly manner that is consistent with the respect and dignity that should be part of a Board of Education public meeting. The Board will require that speakers and audience members adhere to basic standards of civility and, with limited time available, as the Board President, I may need to limit or terminate discussion to maintain decorum or to give as many people as possible the opportunity to speak. The Board will not take any action during this time. It is the preference of the Board that comments concerning District personnel be addressed in executive session. Discussion of individual students must occur in executive session. Please inform the Board if you intend to make comments concerning District personnel or students so those comments may be heard in executive session.*

V. OLD BUSINESS: None

VI. NEW BUSINESS:

A. APPROVE RESOLUTION FOR CANCELLATION OF SCHOOL BOARD ELECTION:

Superintendent Hargrove explained the purpose and reason for a resolution to cancel the school board election. There are three positions open and there were two nomination petitions with sufficient signatures and one affidavit of intent to be a write-in candidate. All three candidates have met eligibility requirements, signed an intent to run and an acceptance of nomination. Since there are not more candidates than offices to be filled, the board can cancel the election and declare the three candidates elected by acclamation. Mr. Hargrove presented the resolution and recommended that the board approve it.

Tyler Gibson made a motion to approve the resolution for the Cancellation of School Board Election and declare the three candidates; Clinton L. Arbuthnot, Sharon Kay Maes and Jennifer Swanson Elected by Acclamation. Rick Birdsong seconded the motion. Motion carried: 4-0.

VII. EXECUTIVE SESSION: C.R.S. 24-6-402(4) (f)(h): None

VIII. ADJOURNMENT: The meeting was adjourned at 7:12 a.m.

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Larry Duncan, President

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Kay Maes, Secretary

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Rick Birdsong, Vice-President

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Tyler Gibson, Treasurer

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Clinton Arbuthnot, Director

