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

VIRTUAL SPECIAL BOARD MEETING Google Meets September 18, 2020

Present: Jodene Boerner, Jill Brownell, Riste Capps, Dennis Kaan, Ronda Monheiser, Jennifer Ogley, Shila Adolf, Ron Marostica, and Kelly Jo Harlow

At 4:20 p.m. President Kaan called the meeting to order.

Action Item 2:01

Motion was made by Director Brownell and seconded by Director Ogley to approve the agenda as presented.

Roll call vote: Jodene Boerner - aye, Jill Brownell - aye, Riste Capps - aye, Dennis Kaan - aye, Ronda Monheiser - aye, Jennifer Ogley - aye. Motion carried.

Public Participation

Colorado High School Activities Association recently approved Fall Football. Superintendent Adolph shared guidelines, restrictions and expectations for participation and made it clear that In Person Learning is the District's first priority.

Action Item 6:01

Motion was made by Director Ogley with a second by Director Brownell to approve the RE-1 Valley School District Fall Football Plan as presented.

Roll call vote: Jodene Boerner - aye, Jill Brownell - aye, Riste Capps - aye, Dennis Kaan - aye, Ronda Monheiser - aye, Jennifer Ogley - aye. Motion carried.

At 4:55 the meeting was adjourned

Dennis Kaan,

President

kjh

Riste Capps.

Secretary/Treasurer