



UNOFFICIAL MINUTES

SPECIAL MEETING BOARD OF EDUCATION

March 22, 2021
Via Zoom/Livestream

Jeffco Public Schools
1829 Denver West Dr., Bldg. 27
Golden, Colorado

Our mission: To provide a quality education that prepares all children for a successful future.

1. Preliminary

1.01 Location: via Zoom/Livestream (streaming)/la interpretación en español para la reunión de la Junta Directiva

1.02 Call to Order: 1:30 p.m.

A special meeting was called to order at 1:30 p.m. by Susan Harmon, president of the Board of Education, via virtual participation on Zoom, Livestreamed from the Board Room, Education Center, 1829 Denver West Dr., Golden, Colorado, Monday, March 22, 2021. Breaks were taken from 1:34 p.m. to 1:35 p.m., 2:41 p.m. to 3:04 p.m., and 4:20 p.m. to 4:21 p.m.

1.03 Roll Call

Roll call indicated that the Board was present in its entirety – Susan Harmon, president; Charles 'Brad' Rupert, first vice president; Richard Rush, second vice president; and Stephanie Schooley, secretary; and, Susan Miller, treasurer. Helen Neal, chief of staff for the Board and Superintendent, represented the administration.

1.04 Approve Agenda

Motion #1 (Motion to Approve Agenda as presented): Upon motion by Ms. Schooley, second by Mr. Rupert, the Board of Education approved the agenda for the special meeting of 1:30 p.m., March 22, 2021, as presented.

Motion by Ms. Schooley, second by Mr. Rupert

Final Resolution: Motion Carries

Yea: Ms. Harmon, Ms. Miller, Mr. Rupert, Mr. Rush, Ms. Schooley

2. Executive Session

2.01 Superintendent Applicant Interviews, Confidential Document Review

Motion #2 (Executive Session for Superintendent Interviews, Confidential Documents): Upon motion by Ms. Schooley, second by Mr. Rupert, the Board of Education moved into executive session as authorized by the following provisions of the Colorado Open Meetings Law: C.R.S. § 24-6-402(4)(c), to meet with the applicants for the position of superintendent whose identity is required to be kept confidential by C.R.S. § 24-72-204(3)(a)(XI); and C.R.S. § 24-6-402(4)(g), for consideration of documents submitted by applicants for the position of superintendent which are protected by the mandatory nondisclosure provisions of the Colorado Open Records Act, C.R.S. § 24-72-204(3)(a)(XI).

Motion by Ms. Schooley, second by Mr. Rupert
Final Resolution: Motion Carries
Yea: Ms. Harmon, Ms. Miller, Mr. Rupert, Mr. Rush, Ms. Schooley

The Board reconvened in open session at 4:21 p.m.

3. Adjournment

There being no further business to come before the Board, the 1:30 p.m. meeting was adjourned at 4:21 p.m. The next regular meeting of the Board of Education is scheduled for April 8, 2021.



Helen E. Neal, Recording Secretary

Approved and entered in the proceedings of the district on April 8, 2021.



Secretary of the Board of Education



President of the Board of Education