



OFFICIAL MINUTES

SPECIAL MEETING BOARD OF EDUCATION

December 9, 2020
Via Zoom/Livestream

Jeffco Public Schools
1829 Denver West Drive, 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: 3:15 p.m.

The special session was called to order at 3:22 p.m. by Susan L. Harmon, president of the Board of Education, via virtual participation on Zoom, Livestreamed from the Board Room, Education Center, 1829 Denver West Drive, Golden, Colorado, Wednesday, December 9, 2020.

1.03 Roll Call

Roll call indicated the Board was present via Zoom in its entirety – Susan L. Harmon, president; Charles B. Rupert, first vice president; Susan L. Miller, treasurer; and, Stephanie D. Schooley, secretary. Kristopher Schuh, interim superintendent, represented the administration.

1.04 Approve Agenda

Motion #1 (Motion to Approve Agenda): Upon motion by Stephanie D. Schooley, second by Charles B. Rupert, the Board of Education approved the agenda for the special meeting of December 9, 2020 as presented.

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

2. Oath of Office

2.01 Oath of Office: District 5

The Honorable Jeffrey Pilkington District Court Judge of the 1st Judicial District, administered the Oath of Office to Richard G. Rush, the newly appointed Board of Education member of District 5. Ms. Harmon thanked Judge Pilkington for his participation. (Attachment A)

3. Board Reorganization and Election of Officers

3.01 Board Reorganization and Election of Officers

Motion #2 (Appoint Richard G. Rush to 2nd Vice President): Upon motion by Ms. Schooley, second by Mr. Rupert, the Board of Education appointed Richard G. Rush to the position of second vice president of the Jeffco Public School Board of Education.

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

4. Adjournment


There being no further business the special meeting was adjourned at 3:28 p.m. and immediately moved into the regular meeting of the Board of Education for December 9, 2020.



Helen Neal, Recording Secretary/cf

Approved and entered in the proceedings of the district on February 4, 2021



Secretary of the Board of Education

President of the Board of Education

Attachment A – Oath of Office, Certificate of Appointment, Affidavit District 5