

Woodland Park School District Re-2

**BOARD OF EDUCATION**

Special Board Meeting – February 24, 2018

**CALL TO ORDER**

The special board meeting was called to order by Board President Beth Huber at 8:10 a.m. with the following members present: Gwynne Dawdy, Corbin Graber, Carol Greenstreet, Nancy Lecky, and Mrs. Huber. Also in attendance – Doug Hartman, Consultant.

**INTERVIEW FINALISTS**

The Board of Education interviewed the 3 finalists (K. Kevin Aten, Kym LeBlanc-Esparza, and Steve Woolf) for the Superintendent of Schools position.

**EXECUTIVE SESSION**

MOTION Graber, second Dawdy, to adjourn to executive session at 11:40 a.m. for Negotiations pursuant to C.R.S. §24-6-402(4)(e) to discuss terms of contract to be offered to finalist of choice and determine authorization of person to offer position and negotiate final contract terms to candidate of choice. MOTION CARRIED; Voting Aye – Dawdy, Graber, Greenstreet, Huber, Lecky.

MOTION Graber, second Lecky, to adjourn from executive session at 2:25 p.m. MOTION CARRIED; Voting Aye – Dawdy, Graber, Greenstreet, Huber, Lecky.

**ACTION**

MOTION Dawdy, second Greenstreet, 'Board of Education wants to offer to candidate of choice and authorizes Board President Beth Huber to offer position and negotiate final contract terms to candidate of choice once the 14 day waiting period from date of 3 finalists announcement has occurred' as per C.R.S. §24-6-402 (3.5). MOTION CARRIED; Voting Aye – Dawdy, Graber, Greenstreet, Huber, Lecky.

**DIRECTOR LEAVES SPECIAL BOARD MEETING**

Board Secretary Carol Greenstreet left the special board meeting at 2:28 p.m.

**OTHER**

P.R. Promotion – The Board of Education discussed the logistics of announcing the new superintendent of schools.

Special Board Meetings Set – The Board of Education scheduled two possible special board meetings, contingent upon candidate of choice accepting the position, to announce the new superintendent of schools. The first meeting is scheduled for Friday, March 2, 2018 at 8:00 p.m. and the second meeting is scheduled for Monday, March 5, 2018 at 8:00 p.m.

**ADJOURN SPECIAL MEETING**

MOTION Dawdy, second Graber, to adjourn the special board meeting at 2:43 p.m. MOTION CARRIED; Voting Aye – Dawdy, Graber, Huber, Lecky.

Attest:

*Craig Greenstreet*

Board of Education Secretary

*Barth Huber*

Board of Education President