

Woodland Park School District Re-2

BOARD OF EDUCATION

Special Board Meeting – March 2, 2018

CALL TO ORDER

The special board meeting was called to order by Board President Beth Huber at 8:00 p.m. with the following members present: Gwynne Dawdy, Corbin Graber, Nancy Lecky, and Mrs. Huber.

RESOLUTION APPOINTING A FINALIST AS SUPERINTENDENT OF WPSD

Board President Beth Huber read the resolution appointing Steve Woolf as the new Superintendent of Schools for Woodland Park School District Re-2 (Addendum A). MOTION Dawdy, second Graber, to approve the resolution as read. MOTION CARRIED; Voting Aye – Dawdy, Graber, Huber, Lecky.

SUPERINTENDENT'S CONTRACT APPROVAL

MOTION Lecky, second Dawdy, to approve the Superintendent's Contract as negotiated. MOTION CARRIED; Voting Aye – Dawdy, Greenstreet, Huber, Lecky.

SUPERINTENDENT'S CONTRACT ADDENDUM FOR MOVING EXPENSES

MOTION Lecky, second Graber, to approve the superintendent's contract addendum for moving expenses. MOTION CARRIED; Voting Aye – Dawdy, Graber, Huber, Lecky.

ADJOURN SPECIAL MEETING

MOTION Dawdy, second Lecky, to adjourn the special board meeting at 8:02 p.m. MOTION CARRIED; Voting Aye – Dawdy, Graber, Huber, Lecky.

Attest:



Board of Education Secretary



Board of Education President

RESOLUTION

Appointing a Finalist for Superintendent for Woodland Park Schools

WHEREAS, the Board of Education has considered the candidates included in District's list of finalists for the position of Superintendent; and

WHEREAS, the Board of Education has selected a finalist to appoint as Superintendent; and

WHEREAS, the Board declared its 3 finalists at least 14 days before the Board of Education made this appointment pursuant to C.R.S. § 24-6-402 (3.5);

NOW, THEREFORE, BE IT RESOLVED AND DECLARED BY THE BOARD OF EDUCATION OF WOODLAND PARK SCHOOL DISTRICT Re-2:

The following person is appointed to the position of Superintendent for Woodland Park School District: Steve Woolf.

Approved: March 2, 2018

Woodland Park School District Re-2
Board of Education

ATTEST:


Board of Education Secretary


Board of Education President