

Minutes of the Regular school Board Meeting held November 17, 2016. The meeting was held in the Board Room of the Mesa Building. The meeting was called to order by Neal Walters at 5:00 p.m. Those present were:

Neal Walters, President

Ryan Haynie, Vice President

Donna Velasquez, Secretary/Treasurer

Gary Medina, Director

Lyle Tuoti, Director

Pledge of Allegiance

A motion was made to approve the minutes for the August 25, 2016 regular meeting by Ryan Haynie and seconded by Donna Velasquez.

Roll call: Haynie – Aye, Medina – Aye, Tuoti – Aye, Velasquez – Aye, Walters – Aye

Audience Comments – there were none

### **Superintendent's Report**

Mr. Burr handed out a copy of a successful Best Grant so the board could see how this looks. This required no action.

### **Board Items**

Mr. Burr gave the budget report as Angie was not present. He reported the overall budget should be approximately 38% and our overall budget is currently at 30.29%. The District Audit will be finalized in January.

A motion was made by Ryan Haynie and seconded by Gary Medina to approve the expenditures as presented.

Roll call: Haynie – Aye, Medina – Aye, Tuoti – Aye, Velasquez – Aye, Walters – Aye

### **Executive Session – C.R.S. 24-6-402(4)(A)**

A motion was made by Ryan Haynie and seconded by Donna Velasquez to go into Executive Session at 5:23 pm.

Roll call: Haynie – Aye, Medina – Aye, Tuoti – Aye, Velasquez – Aye, Walters – Aye

Personnel – C.R.S.24-6-402(4)

A motion was made by Ryan Haynie and seconded by Gary Medina to come out of Executive Session at 5:45 p.m.

Roll call: Haynie – Aye, Medina – Aye, Tuoti – Aye, Velasquez – Aye, Walters – Aye

**Action for Executive Session – C.R.S. 24-6-402(4)(A)**

No action was taken

**Adjourn**

A motion was made by Ryan Haynie and seconded by Donna Velasquez to adjourn the meeting at 5:50p.m.

Roll call: Haynie – Aye, Medina – Aye, Tuoti – Aye, Velasquez – Aye, Walters – Aye

The next regular meeting is scheduled for December 15, 2016  
Time to be announced later

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Neal Walters, President                      Date

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Donna Velasquez, Secretary              Date