

Minutes of the Regular school Board Meeting held December 15, 2016. The meeting was held in the Board Room of the Mesa Building. The meeting was called to order by Neal Walters at 7:00 a.m. Those present were:

Neal Walters, President

Ryan Haynie, Vice President

Donna Velasquez, Secretary/Treasurer – Abs

Gary Medina, Director

Lyle Tuoti, Director - Abs

Pledge of Allegiance

A motion was made to table the minutes for the November regular meeting by Ryan Haynie and seconded by Gary Medina.

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

Audience Comments – there were none

Superintendent's Report

None

Board Items

A motion was made to approve the Mill Levy by Ryan Haynie and seconded by Gary Medina.

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

Expenditures will be presented at the January meeting.

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

None

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

None

Adjourn

A motion was made by Ryan Haynie and seconded by Gary Medina to adjourn the meeting at 7:05 a.m.

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

The next regular meeting is scheduled for December 15, 2016

Neal Walters, President Date

Donna Velasquez, Secretary Date