

OTIS SCHOOL DISTRICT R-3

Monday, July 30, 2018
Special Board Meeting Minutes

School Media Center



OTIS SCHOOL DISTRICT R-3

DISTRICT MISSION

Providing a safe environment, meaningful opportunities and innovative educational programs for all students so that they reach their learning potential through partnerships between home, school and community.

BOARD'S PURPOSE

A unified governing team providing stewardship of the district's legacy of excellence.

ESSENTIAL BOARD ROLES

Guiding the district through the superintendent

Engaging constituents

Ensuring alignment of policy, resources and structure

Measuring and celebrating achievement

Modeling excellence

BOARD'S 2018-19 STRATEGIC FOCUS AREAS

Student Success

BOARD'S CORE VALUES

*Students first
High Expectations
Respect
Learning
Listening*

President Ison called the meeting to order at 7:05 p.m.

Roll call was taken. Board members in attendance: A. Ison, A. Metzler, B. Ward, B. Wells. J. Willeke was absent.

Other meeting participants: Kendra Anderson, Michelle Patterson, Coulter Bump, Joe Stivers

Meeting participants recited the Pledge of Allegiance.

Ward moved to approve the agenda as presented. Metzler seconded the motion. Motion passed 4-0.

The opportunity was provided for comments from the audience. No comments were made.

Ison made the following motion to go into executive session:

I move that the Board go into executive session under C.R.S. § 24-6-402(4)(b) for purposes of conferring with the board attorney to receive legal advice on the process and procedure related to the appeal of a decision to expel a student; C.R.S. § 24-6-402(4)(g) for the purpose of considering documents related to the student expulsion appeal that are protected under the mandatory nondisclosure provision of the Colorado Open Records Act, C.R.S. § 24-72-204(3)(a)(1); and C.R.S. § 24-6-402(4)(h) for purposes of discussing matters regarding an appeal of the decision to expel a student where public disclosure would adversely affect the persons involved.

Metzler seconded the motion. Motion passed 4-0. The Board of Education entered executive session at 7:18 p.m.

Upon exiting executive session and returning to public meeting, Wells moved to affirm the Superintendent's decision to expel a student. Ward seconded the motion. Motion passed 4-0.

Meeting was adjourned.

Respectfully submitted,

Beth Wells
Otis R-3 Board of Directors, Secretary