OURAY SCHOOL DISTRICT R-1 BOARD OF EDUCATION
Special Meeting Minutes (*Changes to Agenda and Minutes in Italics)*
Location: APAC on December 14, 2017 at 4:00PM

I. Call to Order 4:03PM
Roll Call
Disser: Present; Kern: Present; Pasek: Present; Skoloda: Present; Williams: Present
Attendees other than Board: Scott Pankow, Cappi Castro, Shannon Williams, Joanie Gibbs, Cynthia Lacey, Markus Van Meter, Mary Menz, Lisa Bright, Jenny Hart, Melissa Cervone, Dee James

II. Approval of Agenda
Motion to Change Agenda
Motion Made by Kern *Motion Seconded by Skoloda*
Discussion: Move special meeting ahead of work session due to deadline to submit certification of mill levy to courthouse. Remove approval of audit from agenda since it has not been discussed.

Roll Call Vote	*Disser*	*Aye*
	Kern	*Aye*
	Pasek	*Aye*
	Skoloda	*Aye*
	Williams	*Aye*
	Result	*Passed*

III. Amend Certification of Values – Set Mill Levy
Move to amend certification of values and set mill levy.
Discussion: None
Motion Made by Kern *Motion Seconded by Disser*

Roll Call Vote	*Disser*	*Aye*
	Kern	*Aye*
	Pasek	*Aye*
	Skoloda	*Aye*
	Williams	*Aye*
	Result	*Passed*

Meeting Adjourned at 4:05PM

Submitted by the Secretary:

Bryan Williams