

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

I. Call to Order 5:19PM

II. Roll Call

Fedel: Present; Kern: Present; Mort: Present; Pasek: Present; Skoloda: Present
Attendees other than Board: Scott Pankow, Kenneth Nelson, Chris Hinkson, K John Wood, Dalton Carver

III. Approval of Agenda

Motion to Approve Agenda as Amended

Motion Made by Kern

Motion Seconded by Fedel

<i>Roll Call Vote</i>	<i>Fedel</i>	<i>Aye</i>
	<i>Kern</i>	<i>Aye</i>
	<i>Mort</i>	<i>Aye</i>
	<i>Pasek</i>	<i>Aye</i>
	<i>Skoloda</i>	<i>Aye</i>

Result Passed

IV. Action Items

A. *Kern moves to appoint Nicole Skoloda as Board Secretary*

Motion Made by Kern

Motion Seconded by Mort

<i>Roll Call Vote</i>	<i>Fedel</i>	<i>Aye</i>
	<i>Kern</i>	<i>Aye</i>
	<i>Mort</i>	<i>Aye</i>
	<i>Pasek</i>	<i>Aye</i>
	<i>Skoloda</i>	<i>Aye</i>

Result Passed

B. *Resolution for Additional Local Revenues (MLO Nov. '17 Election) –file attached*

Motion to Approve

Motion Made by Kern

Motion Seconded by Fedel

Discussion: None

<i>Roll Call Vote</i>	<i>Fedel</i>	<i>Aye</i>
	<i>Kern</i>	<i>Aye</i>
	<i>Mort</i>	<i>Aye</i>
	<i>Pasek</i>	<i>Aye</i>
	<i>Skoloda</i>	<i>Aye</i>

Result Passed

C. *Official Notice of Intent for the Coordinated Election (MOU with Ouray County Clerk, Nov. '17 election) –file attached*

Motion to Accept as Written

Motion Made by Skoloda

Motion Seconded by Fedel

Discussion: Mort agreed with \$300,000 plus inflation; Skoloda agreed, as well; Kern was concerned about the amount and passage. It is two times as much as last time but she is

okay with it; Fedel thinks \$300,000 is the bottom number. She feels we will start to recover with the addition of the previous inflation. There was also brief discussion on ballot language for ratcheting down. However, you cannot commit a future board to do these things.

<i>Roll Call Vote</i>	<i>Fedel</i>	<i>Aye</i>
	<i>Kern</i>	<i>Aye</i>
	<i>Mort</i>	<i>Aye</i>
	<i>Pasek</i>	<i>Aye</i>
	<i>Skoloda</i>	<i>Aye</i>
	<i>Result</i>	<i>Passed</i>

Upcoming Meetings

- BOE Work Session: August 17,2017 at 4:30 APAC
- BOE Regular Meeting: August 28, 2017 at 6:30 APAC

Meeting Adjourned at 5:42PM

Submitted by the Secretary:

Nicole Skoloda