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**Eagle County School District RE 50J
BOARD OF EDUCATION**
Colorado Mountain College
150 Miller Ranch Rd, Edwards, CO
Tuesday, March 20, 2018, 11:15 a.m.

MINUTES

Board Members Present

Felicia Battle
Inga Haagenson Causey
Kate Cocchiarella
Rebecca Cotton
Shelly Jarnot
Tessa Kirchner
Melisa Rewold-Thuon

Administration Present

Board Members Absent

Administration Absent

Heather Eberts
Maggie Lopez
Chris Madison
Sandy Mutchler
Philip Qualman
Tammy Schiff
Todd Shahan
Adele Wilson
Traci Wodlinger

A. General Function (11:15 a.m.)

Procedural: 1. Roll Call.

Roll call was taken at 11:51 a.m.; all members were present.

Action: 2. Approval of Agenda.

Recommended Action: Move to approve the agenda.

Felicia Battle moved to approve the agenda; Melisa Rewold-Thuon seconded the motion. All members present voted aye on a roll call vote. (7-0) **(Motion carried.)**

B. Regular Session

Discussion, Information: 1. Board of Education Meets with Interview Committee Representatives.

Self-selected representatives of the interview committees met with the Board of Education and provided them strengths and challenges of each of the finalists. The committee was tasked with not ranking or selecting a finalist but rather offer feedback that the members could take into consideration when making a final selection.

Information: 2. Lunch Break.

Members took a 30-minute lunch break.

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Information: 3. Interview of Superintendent Candidates.

Finalist, Dr. Tyler Ream and Dr. Carlos Ramirez were interviewed by all the members of the Board.

Discussion, Information: 4. Deliberation of Candidates.

Action, Discussion: 5. Potential Approval to Select and Direct Negotiation Team to Offer a Contract.

Recommended Action: Move to approve to direct negotiation team of _____ and _____ to offer a contract to _____.

Kate Cocchiarella, Board President welcomed Rick O'Connell of HYA and Associates who helped the Board of Education examine the strengths and challenges of each finalist. Both candidates had strong attributes and there was a long discussion to come to a decision.

Board Members spoke about the persons on the Board that would be available to work with the attorney to agree on a contract that would be acceptable to both parties. This contract would need final approval by the majority of the members during a regular session at an upcoming meeting. Members Kate Cocchiarella and Tessa Kirchner will work together to negotiate a contract with Dr. Carlos Ramirez.

Kate Cocchiarella moved to approve to direct negotiation team of Kate Cocchiarella and Tessa Kirchner to offer a contract to/to begin negotiations to Dr. Carlos Ramirez; Melisa Rewold-Thuon seconded the motion. All members present voted aye on a roll call vote. (7-0) **(Motion carried.)**

C. Potential Executive Session (5:30 p.m.)

Information: 1. Superintendent Search - Consult Legal Advice and Instruct Negotiators.

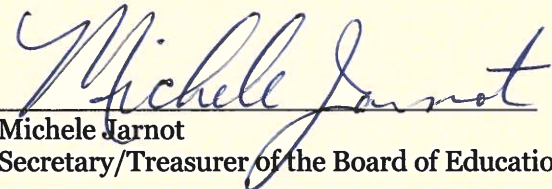
Executive Session was not needed.

D. Adjournment

The meeting was adjourned at 8:48 p.m.



Kate Cocchiarella
President of the Board of Education



Michele Jarnot
Secretary/Treasurer of the Board of Education



Melissa Gerard, Executive Assistant