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**Eagle County School District RE 50J
BOARD OF EDUCATION**
Broadmoor Hotel, 1 Lake Ave, Colorado Springs, CO
Thursday, November 30, 2017, 5:30 p.m.

MINUTES

Veteran Board Members Present

Felicia Battle
Kate Cocchiarella
Shelly Jarnot
Tessa Kirchner
Carolyn Knox Keep

Administration Present

Heather Eberts
Maggie Lopez
Philip Qualman
Traci Wodlinger

New Board Members Present

Inga Haagenson Causey
Melisa Rewold-Thuon

Outgoing Board Members Absent

Patrick Hirn
Kevin Kottenstette

Administration Absent

Chris Madison
Sandy Mutchler
Tammy Schiff
Todd Shahan

A. General Function

Procedural: 1. Call Meeting to Order.

The meeting was called to order at 5:38 p.m.

Procedural: 1. Roll Call.

Veteran Board members in attendance were Felicia Battle, Kate Cocchiarella, Shelly Jarnot, Tessa Kirchner. New members to be sworn in Inga Causey and Melissa Rewold-Thoun were in attendance. Carolyn Knox Keep joined the meeting at 5:47 p.m.

Action, Procedural: 3. Approval of Agenda.

Recommended Action: Move to approve the special meeting agenda.

Felicia Battle moved to approve the Special meeting agenda, Tessa Kirchner seconded the motion. All members present voted aye on a roll call vote. (4-0) **(Motion carried.)**

Information: 4. Swearing in Newly Elected Board Members.

Adele Reester, Attorney sworn in our newly elected members. Attached are the signed and notarized Administered Oaths of the four elected members and the affidavit of confidentiality from all seven members. **(Attachment 11.30.A.4.)**

Information: 5. Election of New Officers for the Board of Education.

Felicia Battle moved to leave everyone in their current office, Carolyn Knox Keep seconded the motion. All members present voted aye on a roll call vote. (7-0) **(Motion carried.)**

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Information: 6. Board of Education Legal Training & Dinner.

Adele Reester, Attorney gave the Board a review of legal topics and a review of laws that they need to be aware of and follow.

Information: 7. Board Orientation.

Heather Eberts, Assistant Superintendent of Learning Services and Philip Qualman Assistant Superintendent of Student Support Services compiled a book of items to orient the members on the many facets of their work. Ms. Eberts took the members through the book and the group discussed the topics.

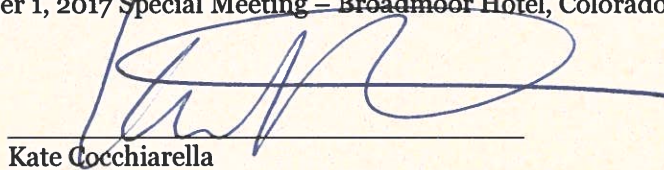
B. Adjournment

Procedural: 1. Meeting Adjournment

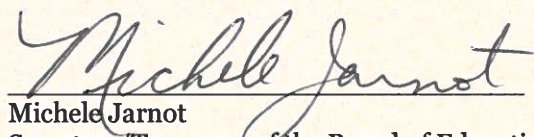
Meeting adjourned at 8:49 p.m.

Information: 2. Upcoming Board of Education Meetings

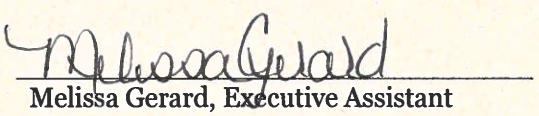
December 1, 2017 Special Meeting – Broadmoor Hotel, Colorado Springs, CO



Kate Cocchiarella
President of the Board of Education



Michele Jarnot
Secretary/Treasurer of the Board of Education



Melissa Gerard, Executive Assistant