



Building Bright Futures

OFFICIAL MINUTES

SPECIAL MEETING BOARD OF EDUCATION

November 10, 2011
Board Room

Jefferson County School District R-1
1829 Denver West Dr., Bldg. 27
Golden, Colorado

Our mission: To provide a quality education that prepares all children for a successful future.

1. Preliminary

1.02 Call to Order

A special meeting was called to order at 7:03 p.m. by Dave Thomas, President of the Board of Education, in the Board Room of the Education Services Building, 1829 Denver West Drive, Golden, Colorado, Thursday, November 10, 2011.

1.03 Roll Call

Roll call indicated that the Board was present in its entirety - Dave Thomas, President; Jane Barnes, First Vice President; Laura Boggs, Second Vice President; Robin Johnson, Secretary; and, Paula Noonan, Treasurer. Dr. Cynthia Stevenson, Superintendent, represented the administration.

2. Certification of the Canvass of the Regular Biennial School Board Election

2.01 November 1, 2011 Official Abstract of Votes (GP-1)

Motion #1 (Approve Resolution Declaring Results): Upon motion by Ms. Johnson, second by Ms. Boggs, the Board unanimously adopted the resolution declaring the results of the November 1, 2011 regular biennial school board election as presented. (Attachment A)

Motion by Ms. Johnson, second by Ms. Boggs

Final Resolution: Motion Carries

Yea: Ms. Barnes, Ms. Boggs, Ms. Noonan, Ms. Johnson, Mr. Thomas

3. Oath of Office

Board President Dave Thomas administered the oath of office to newly elected Board of Education members, Lesley Dahlkemper and Jill Fellman. (Attachment B, C)

4. Board Reorganization and Election of Officers

Ms. Dahlkemper and Ms. Fellman joined the Board members at the dais. Mr. Thomas and Ms. Barnes left the dais. As the first Board officer not subject to re-election, Ms. Boggs thanked Mr. Thomas and Ms. Barnes for their service and requested legal counsel review the reorganization process for the Board and audience.

Ms. Noonan nominated Ms. Dahlkemper for president.

Motion #2 (Dahlkemper President by Acclamation): Upon motion by Ms. Johnson, second by Ms. Noonan, the Board voted by acclamation to select Ms. Dahlkemper for the office of Board President.

Motion by Ms. Johnson, second by Ms. Noonan
Final Resolution: Motion Carries

Yea: Ms. Boggs, Ms. Dahlkemper, Ms. Fellman, Ms. Johnson, Ms. Noonan

Ms. Johnson nominated Ms. Noonan as first vice president.

Motion #3 (Noonan 1st Vice President by Acclamation): Upon motion by Ms. Johnson, second by Ms. Fellman, the Board voted by acclamation to select Ms. Noonan for the office of Board First Vice President.

Motion by Ms. Johnson, second by Ms. Fellman
Final Resolution: Motion Carries

Yea: Ms. Boggs, Ms. Dahlkemper, Ms. Fellman, Ms. Johnson, Ms. Noonan

Ms. Noonan nominated Ms. Boggs as second vice president.

Motion #4 (Boggs 2nd Vice President by Acclamation): Upon motion by Ms. Noonan, second by Ms. Fellman, the Board voted by acclamation to select Ms. Boggs for the office of Board Second Vice President.

Motion by Ms. Noonan, second by Ms. Fellman
Final Resolution: Motion Carries

Yea: Ms. Boggs, Ms. Dahlkemper, Ms. Fellman, Ms. Johnson, Ms. Noonan

Motion #5 (Approve Fellman Secretary and Johnson Treasurer): Upon motion by Ms. Noonan, second by Ms. Boggs, the Board unanimously voted to select Ms. Fellman for the office of Board Secretary and Ms. Johnson for the office of Board Treasurer.

Motion by Ms. Noonan, second by Ms. Boggs
Final Resolution: Motion Carries

Yea: Ms. Boggs, Ms. Dahlkemper, Ms. Fellman, Ms. Johnson, Ms. Noonan

Motion #6 (Approve Gillis Assistant Treasurer and Neal Assistant Secretary): Upon motion by Ms. Johnson, second by Ms. Boggs, the Board unanimously voted to select Ms. Lorie Gillis as Assistant Treasurer for the Board and Ms. Helen Neal as the Assistant Secretary for the Board.

Motion by Ms. Johnson, second by Ms. Boggs
Final Resolution: Motion Carries

Yea: Ms. Boggs, Ms. Dahlkemper, Ms. Fellman, Ms. Johnson, Ms. Noonan

Ms. Dahlkemper thanked former Board members Thomas and Barnes for their service, paused for the recent student accident which resulted in death and hospitalization, and noted

the Board would begin its work to address difficult decisions ahead and effective board behaviors.

5. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 7:23 p.m. The next regular meeting of the Board of Education is scheduled for December 1, 2011.



Helen Neal, Recording Secretary

Approved and entered in the proceedings of the District on January 19, 2012.



Secretary of the Board of Education



President of the Board of Education

Attachment A – Resolution – Declaring the Results of the Election of School District Directors Held on November 1, 2011

Attachment B – Oath of Office – Lesley Dahlkemper

Attachment C – Oath of Office – Jill Fellman