

MINUTES OF SPECIAL MEETING
MOFFAT COUNTY SCHOOL DISTRICT RE: 1 BOARD OF EDUCATION
DECEMBER 13, 2007

The Moffat County School District Re: 1 Board of Education met in the Board Room of the Yampa Building at 6:30 PM for a special meeting.

Board members present were: Dr. Jo Ann Baxter, Mr. Rod Durham, Mrs. Sandie Johns, Mr. Tony St. John, Mrs. Trish Snyder and Mrs. Karen Stillion. Mrs. Andrea Camp was absent. Administrators present were Superintendent Pete Bergmann, Assistant Superintendent Joel Sheridan, and Director of Finance Mark Rydberg.

Board of Education President Rod Durham called the meeting to order.

The Pledge of Allegiance was given.

MOTION 107:07 - Moved by Jo Ann Baxter, seconded by Tony St. John, "That we adopt the agenda as amended, with the addition of a Capital Construction Update." Ayes, all. MOTION CARRIED.

There were no visitors present to address items on the agenda.

Board members, Jo Ann Baxter, Tony St. John and Rod Durham attended the Colorado Association of School Boards 67th Annual Convention in Colorado Springs on November 29th. Each reported on sessions they attended at the convention.

Superintendent Bergmann informed the board that three excellent candidates were interviewed for the Design/Build position. John Sattler of DCS facilitated the interviews. Administration hopes to have a recommendation for the Board of Education at the December 20th meeting. Recommendations for the Technology infrastructure upgrades will also be presented at the December 20th meeting.

Superintendent Bergmann also advised the board that through the design/build interview process, it was determined that the displacement of CMS students may not be necessary, as the construction of the building may occur in phases. Administration will continue to report to the board as the course becomes more clear and will be ready to make a transition recommendation at the January board meeting.

Director of Finance Mark Rydberg reported that the general obligation bonds for the capital construction project have been sold. There was more demand than supply, which pushed the price up.

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District Auditor Greg Hamilton reviewed the audit report. He reported that the June 2007 audit for the Moffat County School District had no instances of non-compliance and no contingent liabilities.

MOTION 108:07 – Moved by Trish Snyder, seconded by Karen Stillion, “That we accept the 2006-2007 audit report as presented.” Ayes, all. MOTION CARRIED.

MOTION 109:07 – Moved by Jo Ann Baxter, seconded by Trish Snyder, “That we accept the owners representative as presented for the term of the capital construction projects, for a total of \$250,000.00.” Ayes, all. MOTION CARRIED.

MOTION 110:07 – Moved by Trish Snyder, seconded by Jo Ann Baxter, "That the administrative staff be authorized to certify the total mill levy for 2007 at 30.282 mills:

Total Program	\$9,725,175	20.516 mills
Voter Approved Override	\$1,900,000	4.008 mills
Hold Harmless Override	\$ 277,702	0.586 mills
Abatements	\$ 33,908	0.071 mills
Bond Redemption Fund	<u>\$2,417,829</u>	<u>5.101 mills</u>
TOTAL	\$14,354,614	30.282 mills”

Ayes, all. MOTION CARRIED.

The December 20th board meeting will begin at 6:30 PM.

MOTION 111:07 - Moved by Sandie Johns, seconded by Karen Stillion, “That we adjourn to executive session per C.R.S. 24-6-402(4)(f) Personnel.” Ayes, all. MOTION CARRIED.

The board rose from executive session at approximately 9:00 PM.

MOTION 112:07 - Moved by Sandie Johns, seconded by Tony St. John, “That there being no further business, we adjourn this meeting.” Ayes, all. MOTION CARRIED.

The meeting adjourned at approximately 9:00 PM.

Respectfully submitted,

Trish Snyder, Secretary