



**Thursday, May 20, 2021
Special Board Meeting/Executive Session 5:00 pm.**

The mission of Primero School District is to build collaborative partnerships, in a safe and secure environment, among educators, students, parents and our community so our students acquire the knowledge and skills they need to thrive and contribute in a world where change is constant and learning never stops. We believe in the success of all learners!

1. Call to order

Subject A. Call to Order

Meeting May 20, 2021 - Special Board Meeting/Executive Session 5:00 pm.

Category 1. Call to order

Access Public

Type Procedural

It is now _____[time] on _____[date].

For the record my name is Teri Trujillo and I am the presider of this meeting.

Our board is electronically recording this meeting, to fulfill the requirements of Colorado Open Meetings Law.

This meeting will now come to order.

2. Pledge of Allegiance and reading of District Mission

Subject A. Pledge of Allegiance and reading of the District Mission

Meeting May 20, 2021 - Special Board Meeting/Executive Session 5:00 pm.

Category 2. Pledge of Allegiance and reading of District Mission

Access Public

Type Procedural

The mission of Primero School District is to build collaborative partnerships, in a safe and secure environment, among educators, students, parents and our community so our students acquire the knowledge and skills they need to thrive and contribute in a world where change is constant and learning never stops. We believe in the success of all learners!

3. Roll Call

Subject A. Roll Call

Meeting May 20, 2021 - Special Board Meeting/Executive Session 5:00 pm.

Category 3. Roll Call

Access	Public
Type	Information, Procedural
Jeremiah Harris	Present____ Absent____
John Jenkins	Present____ Absent____
Lonny Lopez	Present____ Absent____
Pat Mestas	Present____ Absent____
Penni Moltreer	Present____ Absent____
Laura Saint	Present____ Absent____
Teri Trujillo	Present____ Absent____

4. Action Items - Consent Agenda

Subject **A. Approval of Agenda**

Meeting May 20, 2021 - Special Board Meeting/Executive Session 5:00 pm.

Category 4. Action Items - Consent Agenda

Access Public

Type Action (Consent)

Approval of the Agenda for the Special Meeting of May 20, 2021.

Motion: _____

Second: _____

It has been moved and seconded to approve the agenda for the Special meeting / Executive Session of May 20, 2021. The floor is now open for discussion on this motion:

Roll:

Jeremiah Harris Aye ____ No ____

John Jenkins Aye ____ No ____

Lonny Lopez Aye ____ No ____

Pat Mestas Aye____ No____

Penni Moltreer Aye ____ No ____

Laura Saint Aye ____ No ____

Teri Trujillo Aye ____ No ____

Vote: The Ayes / No's have it and the motion is carried / lost.

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Items may be removed from the consent agenda at the request of any board member.

5. Executive Session

Subject **A. Motion to Enter Executive Session pursuant to C.R.S. 24-6-402 (4)(f) Personnel matters except if an employee who is the subject of an executive session requests an open meeting, and the matter for discussion is Superintendent Candidates.**

Meeting May 20, 2021 - Special Board Meeting/Executive Session 5:00 pm.

Category 5. Executive Session

Access Public

Type

Motion: _____

Second: _____

It has been moved and seconded to enter Executive Session pursuant to C.R.S. 24-6-402 (4)(f) Personnel matters except if an employee of an executive session requests an open meeting, and the matter for discussion is Superintendent Candidates. The floor is now open for discussion on this motion:

Roll:

Jeremiah Harris; Aye ___ No ___

John Jenkins; Aye ___ No ___

Lonny Lopez; Aye ___ No ___

Pat Mestas; Aye ___ No ___

Penni Moltre; Aye ___ No ___

Laura Saint; Aye ___ No ___

Teri Trujillo; Aye ___ No ___

Vote: The Ayes/No's have it and the motion is carried/lost.

Adjournment of Executive Session [time] _____

6. Action Items

Subject **A. #4610: Resolution to offer Superintendent contract to _____ FY 2021-2022. Tabled from May 18 meeting**

Meeting May 20, 2021 - Special Board Meeting/Executive Session 5:00 pm.

Category 6. Action Items

Access Public

Type

Motion: _____

Second: _____

It has been moved and seconded to offer superintendent contract to _____ for FY 2021-2022. The floor is now open for discussion on this motion. Tabled from May 18 meeting.

Roll:

Jeremiah Harris Aye ___ No ___

John Jenkins Aye ___ No ___

Lonny Lopez Aye ___ No ___

Pat Mestas Aye___ No___

Penni Moltreer Aye ___ No ___

Laura Saint Aye ___ No ___

Teri Trujillo Aye ___ No ___

Vote: The Ayes / No's have it and the motion is carried / lost.

7. Adjournment

Subject

A. Adjournment

Meeting May 20, 2021 - Special Board Meeting/Executive Session 5:00 pm.

Category 7. Adjournment

Access Public

Type Action

There being no further business to come before the board is there a motion for adjournment of the Special Meeting? Time _____

Motion: _____

Second: _____

It has been moved and seconded to adjourn the Special Meeting/ Executive Session of May 20, 2021. The floor is now open for discussion on this motion:

Discussion:

Roll:

Jeremiah Harris Aye ___ No ___

John Jenkins Aye ___ No ___

Lonny Lopez Aye ___ No ___

Pat Mestas Aye___ No___

Penni Moltreer Aye ___ No ___

Laura Saint Aye ___ No ___

Teri Trujillo Aye ___ No ___

Vote: The Ayes / No's have it and the motion is carried / lost.

We believe in the success of every learner!