

Boquet Valley CSD
Special Meeting
Tuesday, May 19, 2020 @ 5:30 PM
Via Streaming Video only - with no public in-person access
<https://bit.ly/3cin2Mn>

OFFICIAL MINUTES

1. Call to Order **At:** 6:43 PM **By:** President Mero

2. Pledge of Allegiance

3. Roll Call

[X]Karin DeMuro [X]Dina Garvey [X]Alan Jones [X]Sarah Kullman
[X]Philip Mero [X]Heather Reynolds [X]Suzanne Russell - joined at 6:46 PM

4. Attendees

Present: Joshua Meyer, Superintendent

Jana Atwell, District Clerk

Facility Committee Members:

Ryan Hathaway	David Whitford	Tonya Lackey
Arin Burdo	Sheera Broderick	Tom Bisselle
Jason Welch		

Visitors: Ashley McGraw Architects

BCA Architects & Engineers

5. Executive Session - *Members of the public will be “locked out” once the Executive Session begins.*

Specifically, the Board anticipates entering Executive Session for the following reason:

- a. (#6) To discuss the medical, financial, credit or employment history of a particular person or persons or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation..

Members of the Facilities Committee will be invited to enter Executive Session to participate in the process of interviewing two architect firms: Ashley McGraw and BCA.

In: 6:45 PM Motion: Alan Jones Second: Dina Garvey Yes: 6 No: 0 Abstain: 0
Accept

Out: 8:09 PM Motion: Alan Jones Second: Dina Garvey Yes: 7 No: 0 Abstain: 0
Accept

No action taken.

6. Next Meeting

- a. Special Meeting (Executive Session - architect interviews) Wednesday, May 20, 2020 5:30 PM via streaming video
- b. Special Meeting (Budget Adoption) Thursday, May 21, 2020 6:00 PM via streaming video
- c. Public Budget Hearing Tuesday, June 2, 2020 6:00 PM via streaming video
- d. Annual Budget Vote & Election (counting of ballots) Tuesday, June 9, 2020 5:00 PM via streaming video
- e. Regular Meeting Thursday, June 11, 2020 6:00 PM via streaming video
- f. Reorganization & Regular Meeting Thursday, July 9, 2020 6:00 PM via streaming video

7. Adjournment

Time: 8:10 PM

Motion: Heather Reynolds

Second: Karin DeMuro

Minutes are not official until approved by the Board of Education.

Date approved by the BOE: June 11, 2020

Jana Atwell, District Clerk