

Special School Board Meeting Administration Building 201 East Fifth Street Walsenburg, CO 81089

Date: January 30, 2023

Time: 5:30PM

	Director H. Andreatta	Director K. Andreatta	Director Archuleta	Director Flanagan	Director Freeburg	Director Shults	Director Sporleder
Present	X		X	X	X	X	X
Absent		X					
Motion Second Yes No Abstain	X X		X	X	X	X	X
Motion Second Yes No Abstain	X		X	X	X	X	X

Administration Present and Central Office Staff Present: M. Moore, , M. Lujan, E. Mason, H. Dasko

Audience: See Attached Sheet

CALL TO ORDER:

The meeting was called to order by Board President Sporleder at 5:530 P.M.

1. PLEDGE OF ALLEGIANCE

2. BOARD OF DIRECTOR ROLL CALL:

Roll Call of the Board Members was taken:

Present

Director H. Andreatta
Director K. Andreatta
Director Archuleta
Director Flanagan
Director Freeburg
Director Shults
Director Sporleder

Absent

X

3. APPROVAL OF BOARD AGENDA:

It was moved and seconded to approve the Amended Special Board Meeting Agenda of January 31, 2023 by adding action items 4.4 and 4.5

4. ACTION ITEM:

Director Freeburg made a motion to approve Action Items 4.1-4.5 Director Shults seconded.

- 4.1. Approve the Amended Budget for the 2022-2023 Fiscal Year
- 4.2. Approve Appropriations Resolution NO. 13 Fiscal Year 2022-2023
- 4.3. Approve the Hire of John Mall Cook Jeff Barela
- 4.4 Approve Authorization Resolution NO 14 Fiscal Year 2022-2023
- 4.5. Approve the surplus of old basketball uniforms to be used as a fundraiser for girls basketball

11. ADJOURNMENT:

The Special Board Meeting was adjourned at 5:38 pm .

Prepared by: Lorna Eddleman
Lorna Eddleman

Date Approved: 2/13/23

Debi Sporleder
Debi Sporleder

School Board President

Visit the district office for further information regarding anything discussed at the meeting or in the minutes.