

NORTH CONEJOS SCHOOL DISTRICT RE-1J
SPECIAL BOARD OF EDUCATION MEETING

June 28, 2017

District Administration Building

9:00 a.m.

MEETING MINUTES

CALL TO ORDER

The meeting scheduled for 6:00 p.m. at the District Administration Office was called to order at 6:02 p.m. by Mark Bahr, President.

ROLL CALL

Mark Bahr, aye; Joseph Baroz, aye; Robert Chavez, absent; Garth Crowther, aye; Chuck Finnegan, aye; Steve Sorensen, aye.

PREDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

APPROVAL OF AGENDA/ADDITIONS TO AGENDA

A motion was made by Garth Crowther to approve the agenda as presented, seconded by Joseph Baroz.

Mark Bahr, aye; Joseph Baroz, aye; Robert Chavez, absent; Garth Crowther, aye; Chuck Finnegan, aye; Steve Sorensen, aye.

The motion passed.

DISCUSSION ITEM

GOCO Grant-track

The board listened to the GOCO Grant committee members and others as they presented more accurate numbers concerning the additional funding needed to complete the GOCO Grant track. The GOCO grant has awarded the county/school \$350,000 in funding with the county/school coming up with the additional funds to complete the track. As discussed in the regular board of education meeting on June 20th, the committee did not plan enough in the budget for drainage and curbing and asked the board to find a way to make the GOCO track happen. The board felt like it could not pass up the \$350,000 in funding so they discussed and decided to take the amount of \$175,000 from the reserves on the condition that the committee apply for the Daniels and El Pomar Grants which could fund up to \$35,000 from the Daniels Fund and between \$15,000 and \$20,000 from El Pomar. They also asked the

committee to do some fundraising to contribute to the difference needed. The board asked that Jesse Shawcroft keep the board up to date on the track on a consistent and regular basis.

Garth Crowther moved that the board approve \$175,000 to be taken from the reserves to support the GOCO track, seconded by Steve Sorensen.

Mark Bahr, aye; Joseph Baroz, aye; Robert Chavez, absent; Garth Crowther, aye; Chuck Finnegan, aye; Steve Sorensen, aye.
The motion passed.

ACTION ITEMS

Resolution to Use Beginning Fund Balance as Authorized by Colorado Statutes in the Amount of \$43,762.00

A motion was made Steve Sorensen to approve the Resolution to Use Beginning Fund Balance as Authorized by Colorado Statutes in the Amount of \$43,762.00, seconded by Chuck Finnegan.

Mark Bahr, Aye; Joseph Baroz, Aye; Robert Chavez, Absent; Garth Crowther, Aye; Chuck Finnegan, Aye; Steve Sorensen, Aye.
The motion passed.

Meeting adjourned at 6:40 p.m.