SPRINGFIELD SCHOOL DISTRICT RE-4
Monday, August 07, 2023
SPECIAL BOARD MEETING
6:00 P.M. – SPRINGFIELD ELEMENTARY LIBRARY

I. CALL TO ORDER: Tyler Gibson, Board President, called the August 7, 2023 Special Board Meeting to order at 6:00 p.m.

A. ROLL CALL
B. MEMBERS PRESENT: Clinton Arbuthnot, Jennifer Esch, Tyler Gibson, Larkin Smith.
C. MEMBERS ABSENT: Darrell Mackey
D. SCHOOL PERSONNEL PRESENT: Shelly Swayne, Ginger Walker, Jerri-Ann Montoya, Pam Hartley.
E. GUESTS IN ATTENDANCE: None

II. APPROVAL OF AGENDA: Clinton Arbuthnot made a motion to approve the agenda as presented. Jennifer Esch seconded the motion. Motion passed.

III. EXECUTIVE SESSION

Session I: The board will meet in an executive session in accordance with CRS 24-6-402(4) (g) and 24-72-204(3) (a) (XI) (a) to consider documents protected by the mandatory non-disclosure provision of the Colorado Open Records Act. The particular matter(s) for discussion is the content of letters of reference/recommendations for Substitute staffing, Maintenance/Custodial staffing, Special Education positions, and Paraprofessional positions.

Larkin Smith made a motion to go into Executive Session. Jennifer Esch seconded the motion. Motion passed. Superintendent Swayne, Principal Montoya and Principal Walker were invited to join the Executive Session. The board entered Executive Session at 6:02 p.m. The board returned to Regular Session at 6:22 p.m.

IV. ACT ON EXECUTIVE SESSION(S): Superintendent Swayne made the following hiring recommendations:

Alisha Arana – Preschool Para
Lacy Hammond – Elementary Para
Ryan Ausmus – Maintenance

Jennifer Esch made a motion to approve hiring Alisha Arana, Lacy Hammond and Ryan Ausmus. Larkin Smith seconded the motion. Motion passed.

V. ADJOURNMENT: Larkin Smith made a motion to adjourn. Clinton Arbuthnot seconded the motion. Motion passed. The meeting adjourned at 6:30 p.m.

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Tyler Gibson, President Clinton Arbuthnot, Vice President

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Jennifer Esch, Secretary Larkin Smith, Treasurer

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Darrell Mackey, Director