SPRINGFIELD SCHOOL DISTRICT RE-4
Monday, November 06, 2023
SPECIAL BOARD MEETING
6:00 PM @ Springfield Elementary School Library

I. CALL TO ORDER

A. ROLL CALL: Tyler Gibson, Board President, called the November 6, 2023 Special Meeting to order at 6:00 p.m.

B. MEMBERS PRESENT: Clinton Arbuthnot, Jennifer Esch, Tyler Gibson, Darrell Mackey and Larkin Smith.

C. MEMBERS ABSENT: None

D. SCHOOL PERSONNEL PRESENT: Shelly Swayne, Ginger Walker, Jerri-Ann Montoya, Pam Hartley, Van Walker, Emily Sharpe and Deb Sharpe.

E. GUESTS IN ATTENDANCE: Troy Crane, Jessica Caricato and Bradley Johnson.

II. ADDITIONS TO THE AGENDA: None

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

IV. Discussion and Action Items:

A. Discussion regarding conflict of interest(s) of elected board member(s). Darrell Mackey, Board Director addressed the board with concerns and questions he had in regards to a possible conflict of interest by Tyler Gibson, board president on a vote involving the removal of the preschool from the Best Grant construction project. Mr. Gibson and other board members; Arbuthnot, Esch and Smith, each responded with their determination as to why they felt the conflict of interest did not exist for Mr. Gibson, and why a conflict of interest did exist for Mr. Mackey. Mr. Gibson was a member of the original Building Committee and served as a board liaison, representing only the school district. Mr. Mackey was not acting only as a board member when he identified as a representative of the group entity.

B. Possible action regarding conflict of interest(s) of elected board member(s).
Jennifer Esch made a motion stating that there was no statutory conflict of interest when Tyler Gibson participated in the vote at the 10/16/2023 regular meeting on the motion for the Springfield School District to cover the cost, in good faith, to pull the preschool from the Best Grant. Clinton Arbuthnot seconded the motion. Motion passed unanimously.

Jennifer Esch made a motion stating that a statutory conflict of interest did exist for Darrell Mackey when he abstained from the vote at the 10/16/2023 regular board meeting on the motion for the Springfield School District to cover the cost, in good faith, to pull the preschool from the Best Grant. Clinton Arbuthnot seconded the motion. Motion passed unanimously.

V. Possible Executive Session: No Executive Session

The board may meet in executive session per CRS 24-6-402(4) (b) attorney-client privileged information.

VI. <u>ADJOURNMENT:</u> Clinton Arbuthnot made a motion to adjourn. Jennifer Esch seconded the motion. Meeting adjourned at 6:30 p.m.

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Tyler Gibson, President

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Clinton Arbuthnot, Vice President

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Jennifer Esch, Secretary

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Larkin Smith, Treasurer

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Darrell Mackey, Director