



**Board of Directors Special Meeting March 04, 2022 6 p.m.
Zoom teleconference Call
GCS School Board Meeting**

A. Meeting Called to Order at 6:01pm

Roll Call

President - Ryan Vesque-present
Vice President - Yianni Tousimis-present
Treasurer - Amy Humphrey-present
Secretary - Courtney Reynolds-present
Member, SAC representative - Elisa Kletter-present
Member at Large- Tully Gibbons-not present

B. Approval of Agenda: Ryan made a motion to approve the agenda for March 04, 2022, Amy second the motion, motion carried unanimously.

C. Executive session - Ryan Vesque made a motion to adjourn into executive session as authorized by CRS 24-6-402(4)(e) contract negotiations as relating to interim director contracts. Moved into executive session at 6:03pm.

Moved back into public session at 6:47 pm

Roll call

President - Ryan Vesque-present
Vice President - Yianni Tousimis-not present
Treasurer - Amy Humphrey-present
Secretary - Courtney Reynolds-present
Member, SAC representative - Elisa Kletter-present
Member at Large- Tully Gibbons-not present

D. New Business

- 1. Consideration of Approval of Separation Agreement:** Ryan made a motion to approve the separation agreement with Hillary Miller, Amy seconded the motion, motion carried unanimously.
- 2. Consideration of Approval of Interim Agreement:** Ryan made a motion to approve the interim agreement, Amy seconded the motion, motion carried unanimously.

E. Public Comment:

****A sign-up is provided before the meeting begins for all persons wishing to address the Board on issues. For legal reasons the Board will not accept personal complaints against any person connected with the school system at a public session. Speakers are called in the order in which they sign-up. Each participant begins by stating his/her name, address and organization if applicable. A MAXIMUM OF ½ hour is set aside for public comment. Comments are limited to 3 minutes for each individual. Participants wishing to express their views more fully are encouraged to write to the Board. Visitors will only be recognized at this time.*

Karlan :I was just wondering if and when we will be receiving an explanation.

Ryan: The only legal explanation we can give at this time is that Hillary Miller resigned. There will be communication coming out tonight or tomorrow morning, if you have any other questions or concerns please write to the board and we will do our best to answer those.

F. Adjournment: Ryan made a motion to adjourn the meeting, Amy seconded the motion, motion carried unanimously. Meeting adjourned at 6:52pm.

Approved 4/28/22