



# OFFICIAL MINUTES

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## SPECIAL MEETING BOARD OF EDUCATION

May 15, 2019  
Seminar Room

Jefferson County School District R-1  
1829 Denver West Dr., Bldg. 27  
Golden, Colorado

*Our mission: To provide a quality education that prepares all children for a successful future.*

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### 1. Preliminary

#### 1.01 Location: Seminar Room, Education Center

#### 1.02 Call to Order

A special meeting was called to order at 8:34 a.m. by Ron Mitchell, President of the Board of Education, in the Board Room of the Education Center, 1829 Denver West Dr., Golden, Colorado, Wednesday, May 15, 2019.

#### 1.03 Roll Call

Roll call indicated that the Board was present in its entirety – Ron Mitchell, President; Ali Lasell, First Vice President; Susan Harmon, Second Vice President; Amanda Stevens, Secretary; and, Brad Rupert, Treasurer. Superintendent Dr. Jason Glass represented the administration.

#### 1.04 Approve Agenda

Motion #1 (Motion to Approve Agenda as presented): Upon motion by Mr. Rupert, second by Ms. Stevens, the Board of Education approved the agenda for the special meeting of May 15, 2019, as presented.

Motion by Mr. Rupert, second by Ms. Stevens

Final Resolution: Motion Carries

Yea: Ms. Harmon, Ms. Lasell, Mr. Mitchell, Mr. Rupert, Ms. Stevens

### 2. Executive Session

#### 2.01 Security Debrief related to Events of April 16-17, 2019

Motion #2 (Executive Session for Security Arrangements): Upon motion by Mr. Rupert, second by Ms. Lasell, the Board voted to enter into executive session as authorized by the following provision of the Colorado Open Meetings Law: Colorado Revised Statutes 24-6-

402(4)(b), to discuss specialized details of security arrangements in our schools including where disclosure of the matters discussed might reveal information that could be used for the purpose of committing, or avoiding prosecution for, a violation of the law.

Motion by Mr. Rupert, second by Ms. Stevens

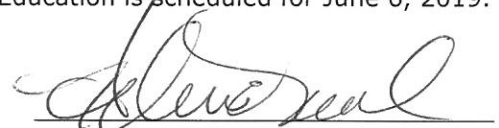
Final Resolution: Motion Carries

Yea: Ms. Harmon, Ms. Lasell, Mr. Mitchell, Mr. Rupert, Ms. Stevens

The Board reconvened in open session at 10:15 a.m.

### 3. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 10:15 a.m. The next regular meeting of the Board of Education is scheduled for June 6, 2019.

  
Helen E. Neal, Recording Secretary

Approved and entered in the proceedings of the district on June 6, 2019.

  
Secretary of the Board of Education  
President of the Board of Education