

Arapahoe Public School  
Board of Education – Special Meeting  
Distance Learning Room  
February 11th, 2016 12:00 pm

President Todd Watson called the meeting to order at 12:00 pm.

President Watson welcomed the visitors and announced that the Arapahoe Board of Education follows the rules of the Open Meetings Act which is posted.

The following members were present: Todd Watson, Dan Warner, Rod Whipple, Kelly Breinig, Dennis Roskop and Lisa Anderson.

The following member(s) were absent: None.

A motion was made by Breinig and seconded by Warner to approve the agenda as presented. AYES: Warner, Whipple, Breinig, Roskop, Anderson and Watson. Motion carried 6-0.

Watson reminded board members and visitors that the purpose of today's special meeting is to interview superintendent candidates and that there will be no action items taken at this meeting and no public comment.

The board interviewed the superintendent candidates.

The board reviewed the strengths of the candidates from the various groups that met with each candidate throughout the day.

A motion was made by Roskop and seconded by Whipple to enter executive session at 9:05 pm for the prevention of needless injury to the reputation of individual(s), and if the individual has not requested a public meeting. AYES: Whipple, Breinig, Roskop, Anderson, Watson and Warner. Motion carried 6-0.

A motion was made by Roskop and seconded by Whipple to exit executive session at 11:10 pm. AYES: Breinig, Roskop, Anderson, Watson, Warner and Whipple. Motion carried 6-0.

A motion was made by Anderson and seconded by Breinig to enter executive session at 11:10 pm to discuss salaries for the purposes of negotiations with superintendent candidates. AYES: Roskop, Anderson, Watson, Warner, Whipple and Breinig. Motion carried 6-0.

A motion was made by Warner and seconded by Watson to exit executive session at 11:22 pm. AYES: Anderson, Watson, Warner, Whipple, Breinig and Anderson. Motion carried 6-0.

A motion was made by Roskop and seconded by Whipple to negotiate with Candidate #1. AYES: Watson, Warner, Whipple, Breinig, Roskop and Anderson. Motion carried 6-0.

A motion was made by Roskop and seconded by Warner to adjourn the meeting. AYES: Warner, Whipple, Breinig, Roskop, Anderson and Watson. Motion carried 6-0.

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Respectfully submitted,  
Cassie Hilker, Board Secretary