MINUTES
SPECIAL MEETING
BOARD OF EDUCATION
WELD COUNTY SCHOOL DISTRICT RE-4
MARCH 23, 2020
1020 MAIN STREET
WINDSOR, CO
2:00 p.m.

MEMBERS PRESENT
Brad Irion; participating via telephone from his home, Jennifer Lieber, Chris Perkins, Regan Price and Russell Smart.

AGENDA
A motion was made by Ms. Price and seconded by Mr. Perkins to approve the agenda as presented.

The motion carried unanimously, Irion, Aye; Lieber, Aye; Perkins, Aye, Price, Aye; Smart, Aye.

APPROVAL OF RESOLUTION TO GRANT EMERGENCY POWERS TO THE SUPERINTENDENT
The board reviewed the resolution to grant emergency powers to the superintendent due to the Governor’s orders of March 18, 2020 concerning COVID-19. The resolution outlined the parameters in which the superintendent has authority over.

A motion was made by Mr. Smart and seconded by Ms. Price to approve the Resolution to Grant Emergency Powers to the Superintendent as presented.

The motion carried unanimously, Irion, Aye; Lieber, Aye; Perkins, Aye; Price, Aye; Smart, Aye.

POLICY REVISION BEAA ELECTRONIC PARTICIPATION IN SCHOOL BOARD MEETINGS
The board reviewed the revisions to this policy as allowed by state statute. As approved by the resolution in the previous action item, second reading is being waived.

A motion was made by Mr. Perkins and seconded by Mr. Smart to approve the Policy Revision BEAA Electronic Participation in School Board Meetings as presented.

The motion carried unanimously, Irion, Aye; Lieber, Aye; Perkins, Aye; Price, Aye; Smart, Aye.
A motion was made by Ms. Price and seconded by Mr. Smart to adjourn the meeting.

The motion carried unanimously, Irion, Aye; Lieber, Aye; Perkins, Aye; Price, Aye; Smart, Aye.

Meeting adjourned at 2:10 p.m.