

North Park School District R1
School Board Special Meeting
May 21, 2015

1. Call to Order and Roll Call: President Shuler called the meeting to order at 6:06 p.m. Board members present were Chrissy Carlstrom, Jill Honnecke, Jeannie Jenkins, Kathy McKay and Matt Shuler.
2. Pledge of Allegiance
3. Approval of Agenda: Jeannie Jenkins made a motion to approve the agenda and was seconded by Jill Honnecke. The motion passed unanimously.
4. Executive Session: Matt Shuler made a motion to hold executive session regarding C.R.S. 24-6-402(4)(f) to discuss personnel matters and was seconded by Jeannie Jenkins. The motion passed unanimously. Executive session was called to order at 6:16 and adjourned at 7:10.
5. Action Items:
 - A. Consideration of naming superintendent search finalists. Matt Shuler made a motion to name Robert Fulton, Stephen Yost and Jane Harmon as finalists for the North Park School District superintendent job and was seconded by Jeannie Jenkins. The motion passed unanimously.
6. Adjournment: The meeting was adjourned at 7:25 p.m.

Respectfully submitted by:
Jamie Sykes, Board Recording Secretary

Board President

Date