

**SWINK SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL**

September 25, 2017

7:05 p.m.

Present: Robert Bamber, David Cobb, Marty Fleischacker, and Matt Gardner

Others Present: Superintendent Heberd

1.0 Roll Call/Pledge of Allegiance

Shannon Wallace entered at 7:07 p.m.

- 2.0 Pursuant to section 24-6-402 (4) of the Colorado Revised Statutes, I Robert Bamber move this special public meeting of the Board of Education for Swink School adjourn and, upon an affirmative vote of two-thirds of the members present, reconvene in executive session for the sole purpose of discussion as authorized by personnel matters CRS 24-6-402 (4)(f), seconded by Gardner. I, Robert Bamber request that Superintendent Heberd accompany the board into executive session.

Mr. Bamber	Aye
Mr. Cobb	Aye
Mr. Fleischacker	Aye
Mr. Gardner	Aye
Ms. Wallace	Aye

Motion carried.

The board went into executive session at 7:10 p.m.

Motion by Wallace and second by Bamber to reconvene the special session at 7:52 p.m.

Mr. Bamber	Aye
Mr. Cobb	Aye
Mr. Fleischacker	Aye
Mr. Gardner	Aye
Ms. Wallace	Aye

Motion carried.

3.0 Adjournment

Motion by Gardner to adjourn at 7:55 p.m.



President

Secretary