

Official Minutes  
Wednesday, August 10, 2022  
6:30 - 9:00 p.m.

**Virtual Meeting**

**Special Meeting**

1. **Call to Order** by President Baumgartner at 6:34 p.m.
2. **Roll Call** Directors Baumgartner, Gustafson, Hayes, and Jensen were present. Director Haffner joined the meeting at 7:36 p.m.

3. **Approval of Agenda**

Director Gustafson moved to approve the agenda. Director Hayes seconded the motion.

Baumgartner - Y	Gustafson - Y	Haffner - Absent	Hayes - Y	Jensen - Y
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4. **Executive Session to Discuss a Personnel Matter Relating to the Superintendent's Evaluation C.R.S. 24-6-402(4)(f)**

Board members convened in executive session without the superintendent to complete the annual evaluation. Members were provided the template to be completed for the written evaluation. Dr. Rabenhorst also shared an update to the annual goals and data necessary for rating certain areas of the written evaluation.

Director Gustafson moved to enter Executive Session to Discuss a Personnel Matter Relating to the Superintendent's Evaluation pursuant to C.R.S. 24-6-402(4)(f). Present in session will be the present Board of Education members. Director Hayes seconded the motion.

Baumgartner - Y	Gustafson - Y	Haffner - Absent	Hayes - Y	Jensen - Y
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President Baumgartner noted that at 6:37 p.m. the Board members entered Executive Session. Director Haffner joined at 7:36 p.m.

5. **Executive Session Action**

Director Baumgartner noted that at 8:45 p.m., the Board members returned to open session from Executive Session. Board members confirmed that no decisions or discussion took place that did not pertain to the agenda item.

No action took place during Executive Session, and no action occurred after convening in open session.

6. **Adjournment** at 8:46 p.m.

Cynthia Baumgartner

Paul Jensen