

**Minutes of the
Special Board Meeting
Elbert School District #200
February 15, 2022**

- I. CALL MEETING TO ORDER/ROLL CALL** –President Olkjer called the Special Meeting of the Board of Education to order at 6:00 p.m. **Roll Call** – Ardrey, present; Gresham, excused absence; Maloney, present; Olkjer present; and Walp, present. Also present were Superintendent Thompson, Secretary McGuire and Emily Cornell.
- II. Discussion**
- i. Bob Davis 2020-2021 Audit Report – due to sickness he will be available for the March meeting.
 - ii. Budget Priorities – Mrs. Thompson went through several areas that will need to be considered for the 2022-2023 budget.
- III. Executive Session** – Wendy Walp moved to go into Executive Session for Superintendent Evaluation, 24-6-402 (4) (f) C. R. S. Personnel Matter at 7:15 pm. Seconded by Tracy Ardrey and unanimously approved by a roll call vote.
- Wendy Walp moved to come out of Executive Session at 8:05 p.m. Seconded by Janet Maloney. All members present returned to the meeting.
- IV. Adjournment** –
- 1. Meeting adjourned at 8:05 pm.