DOLORES COUNTY SCHOOL DISTRICT RE-2(J) DOVE CREEK, COLORADO

MINUTES SPECIAL BOARD MEETING AUGUST 9, 2022 DOVE CREEK, COLORADO BOARD ROOM

Jenny Smith, President, called the meeting to order at 6:00 p.m. Directors present included Kimberly Alexander, Chase Davis, Crystal Jarmon, and Jenny Smith.

Guests present included Ty Gray, Roxie Guynes, Darlene Williams, and Clint Cressler.

Mrs. Smith called for a Roll Call of the Board of Education. The Pledge of Allegiance included all in attendance.

ADDITIONS/APPROVAL OF AGENDA: Resolution authorizing sale of property and authorizing the district superintendent or school board president to sign all documents at closing was added under the Egnar School. Crystal Jarmon moved to approve the agenda with the addition of the resolution. Chase Davis seconded, there was no discussion, and the motion carried unanimously.

EGNAR SCHOOL: Ty had the market values that the board had requested. There is another interested party in making an offer on the property. Clint Cressler addressed the board on his desire to purchase the Egnar Property. After some discussion, Kimberly Alexander moved to table the Egnar School until the next regular board meeting on August 17, 2022. The interested parties will need to bring their best offers to the District office by noon on Monday, August 15, 2022, to be considered at the regular meeting. Jenny Smith seconded, there was no further discussion and the motion carried unanimously. Jenny Smith moved to table the resolution authorizing sale of property and authorizing the district superintendent or school board president to sign all documents at closing until the next regular meeting as discussed. Kimberly Alexander seconded, there was no further discussion and the motion school board president to sign all documents at closing until the next regular meeting as discussed. Kimberly Alexander seconded, there was no further discussion and the motion school board president to sign all documents at closing until the next regular meeting as discussed. Kimberly Alexander seconded, there was no further discussion and the motion school board president to sign all documents at closing until the next regular meeting as discussed. Kimberly Alexander seconded, there was no further discussion and the motion carried unanimously.

ADJOURNMENT: Chase Davis moved to adjourn the meeting. Kimberly Alexander seconded, there was no discussion, and the motion carried unanimously. The meeting adjourned at 6:19 p.m.

Minutes recorded by Stacy Hankins.

President, Jenny Smith

Secretary, Crystal Jarmon