

SPECIAL MEETING OF THE BD OF DIRECTORS OF TRINIDAD SCHOOL DISTRICT #1

October 20, 2017

SCHOOL DIST NO 1

6:00 P.M.

MEETING OPENED

The Board of Directors of School District Number One met in special session at the Administration Board Room on Friday, October 20, 2017 at 6:00 P.M. with President, Paul Montera presiding.

PLEDGE OF ALLGNC

The Pledge of Allegiance was recited.

MEMBERS PRESENT

Members present were: Ms. Hartman, Mr. Massarotti, Mr. Montera, Mr. Sandoval and Mr. Terry. Absent: None

Also present: Mr. Scott Mader, Superintendent, Diana Montoya-Board Secretary, Danni Gardner-Business Manager.

GUESTS

Olivia Bachicha, Shonie Pachelli, Chuck Smithey, Deana Pachelli, Tony Pachelli, Jeff Roybal, Michael Guadagnoli

APPROVAL OF AGENDA

Mr. Sandoval moved to strike the approval of the organizational charts from the agenda, Mr. Terry seconded. Affirmative-Mr. Sandoval, Mr. Terry. Negative-Ms. Hartman, Mr. Massarotti, Mr. Montera. Motion failed.

Ms. Hartman moved to approve the agenda as written, Mr. Massarotti seconded. Affirmative-Ms. Hartman, Mr. Massarotti, Mr. Montera, Mr. Sandoval, Mr. Terry. Negative-None. Carried.

EXECUTIVE SESSION

Ms. Hartman moved to go into executive session at 6:08p.m. in accordance with Colorado Revised Statute 24-6-402, (B) legal advice, (F) Personnel, Mr. Terry seconded. Affirmative-Ms. Hartman, Mr. Montera, Mr. Massarotti Mr. Terry. Negative-None. Carried.

REGULAR SESSION

Mr. Montera stated that the executive session has concluded at 7:00p.m.
(F) Personnel-6:15-7:00p.m.

**INFORMATION/
ACTION ITEMS**

Mr. Terry moved to approve the organizational chart for Eckhart Elementary, Ms. Hartman seconded. Affirmative-Ms. Hartman, Mr. Massarotti, Mr. Montera, Mr. Sandoval, Mr. Terry. Negative-None. Carried.

Mr. Massarotti moved to approve the organizational chart for Fisher's Peak Elementary, Mr. Sandoval seconded. Affirmative-Ms. Hartman, Mr. Massarotti, Mr. Montera, Mr. Sandoval, Mr. Terry. Negative-None. Carried.

Ms. Hartman moved to approve the organizational chart for Trinidad Middle School with the addition of a line between the assistant principal and the staff, Mr. Sandoval seconded. Affirmative-Ms. Hartman, Mr. Massarotti, Mr. Montera, Mr. Sandoval, Mr. Terry. Negative-none. Carried.

Mr. Massarotti moved to approve the organizational chart for Trinidad High School, Mr. Terry seconded. Affirmative-Ms. Hartman, Mr. Massarotti, Mr. Montera, Mr. Sandoval, Mr. Terry. Negative-none. Carried.

Mr. Terry moved to approve organizational chart #3 for the District Office, Ms. Hartman seconded. Affirmative-Ms. Hartman, Mr. Massarotti, Mr. Montera, Mr. Terry. Negative-Mr. Sandoval. Carried.

ADJOURNMENT

There being no further business to come before the Board, meeting adjourned at 7:35p.m. upon motion of Mr. Sandoval, seconded by Mr. Terry. Affirmative-Ms. Hartman, Mr. Montera, Mr. Sandoval, Mr. Terry. Negative-None. Motion carried.

Submitted by Diana Montoya-Board Secretary