

# **Southeastern Board of Cooperative Educational Services**

## **Special Session Minutes**

**July 28, 2022**

### **SEBOCES ZOOM SESSION**

**7784 Saddle Club Drive Lamar, CO 81052**

1. Call to Order

The Southeastern Board of Cooperative Education Services met in a special session on Tuesday, March 8, 2022. Mr. Lenning called the meeting to order at 5:32 PM.

2. Roll Call

Board members present: Mr. Bob Lenning, Mrs. Denyce Widener-Block, Mr. Dusty Heck, Mrs. Nikki Shannon,

Mrs. Connie Jacobson, Mrs. Terri Beckett, Mr. Sean Harkness, and Mr. Darryl Mackey.

Superintendents present: Mrs. Nikki Johnson, Mr. Ty Kemp, and Mr. Corey Doss.

SEBOCES staff present: Mrs. Stephanie Hund Executive Director and Mrs. Loraine Saffer Programs Coordinator.

3. Additions/Deletions to the Agenda

Change Action Item to state A. Approval of Adam Morales Offer of \$160,000.00 for lots 1, 2 & 3 (701, 702 & 703 South 3<sup>rd</sup>) in Lamar.

4. Consent Agenda

- a. Terri Beckett made the motion to approve the agenda as amended. Mr. Lenning seconded the motion. Those in favor: Mr. Lenning, Mrs. Widner-Block, Mr. Heck, Mrs. Jacobsen, Mrs. Beckett, Mr. Harkness, and Mr. Mackey.  
Those abstaining: Mrs. Shannon  
Those opposed: None  
Motion passed 7-1-0

5. Discussion

- a. Concerns on the offer from Southern Plains Properties
  - i. Need commercial credit approval, which they have not secured yet.
  - ii. Requires and appraisal
  - iii. Items listed on page 4 and 14 of the offer – 10 years due diligence on insurance records and claims (normally 3 years) and requires an inspection.
- b. Adam Morales \$160,000 cash offer for all properties on 7/28/2022.
- c. There has been lots of interest in the little house by itself.

6. Action Items

- a. Mr. Lenning made the motion to approve Adam Morales cash offer to purchase lots 1, 2 & 3 (701, 702 & 703 South 3<sup>rd</sup>) in Lamar for \$160,000.00.  
Mr. Dusty Heck seconded the motion.  
Those in favor: Mr. Lenning, Mrs. Widner-Block, Mr. Heck, Mrs. Jacobsen, Mrs. Beckett, Mr. Harkness,

and Mr. Mackey.  
Those abstaining: Mrs. Shannon  
Those opposed: None  
Motion passed 7-1-0

7. Adjourn Meeting adjourned

---

Connie Jacobsen, Board President

---

Denyce Widner-Block, Board Secretary/Treasurer