



Wray School District RD-2

OFFICIAL MINUTES

SPECIAL MEETING
BOARD OF EDUCATION
December 22, 2020

Board Room
Wray School District RD-2
30222 County Road 35
Wray, CO 80758

Our Mission:

It is the Mission of the Wray School District to educate each and every student to realize his or her full potential, become a responsible and productive citizen and life-long learner. In carrying out this mission, the District will provide a safe and orderly environment, adopt a model of continuous improvement, hire and retain quality staff and involve the entire educational community.

A. Call to Order – Board Room

A special board meeting was called to order at 1:22 p.m. by Mr. Brad Rock, President of the Board of Education, on Tuesday, December 22, 2020.

B. Welcome to Audience and Pledge of Allegiance

C. Roll Call

Roll call indicated that the Board members present were – Mr. Brad Rock, President of the Board; Mr. Steve McEntire, Vice-President; Ms. Melanie Godsey, Secretary/Treasurer; Ms. Nancy Helling, Director (by Zoom), and Mr. Grant Bledsoe, Director (by Zoom). Mr. Levi Kramer, Superintendent, represented administration.

D. Approval of Minutes

Motion #1: upon motion by Ms. Godsey, seconded by Mr. McEntire, the Board of Education approved agenda item D.a. Regular Meeting - November 9, 2020; D.b. Special Meeting - November 25, 2020; D.c. Special Meeting -December 9, 2020.

Motion by Ms. Godsey, seconded by Mr. McEntire

Final Resolution: Motion Carries

Aye: Mr. Bledsoe, Ms. Godsey, Ms. Helling, Mr. McEntire, Mr. Rock

E. Cash and Financial Reports

Motion 2: upon motion by Mr. McEntire, seconded by Ms. Godsey, the Board of Education approved agenda item E.a. Cash and Financial Reports - October 2020.

Motion by Mr. McEntire, seconded by Ms. Godsey

Final Resolution: Motion Carries

Aye: Mr. Bledsoe, Ms. Godsey, Ms. Helling, Mr. McEntire, Mr. Rock

F. Substitute

Motion 3: upon motion by Ms. Godsey, seconded by Mr. McEntire, the Board of Education approved agenda item F.a. Substitute - Willow Martin.

Motion by Ms. Godsey, seconded by Mr. McEntire

Final Resolution: Motion Carries

Aye: Mr. Bledsoe, Ms. Godsey, Ms. Helling, Mr. McEntire, Mr. Rock

G. FY2019 Audit

Motion 4: upon motion by Ms. Godsey, seconded by Mr. McEntire, the Board of Education approved agenda item G. FY 2019-20 Audit.

Motion by Ms. Godsey, seconded by Mr. McEntire

Final Resolution: Motion Carries

Aye: Mr. Bledsoe, Ms. Godsey, Ms. Helling, Mr. McEntire, Mr. Rock

H. Adjournment

Mr. Rock adjourned the meeting at 1:27 pm.

Reon McBride, Recording Secretary

Approved and entered in the proceedings of the district on January 11, 2021.

Secretary of the Board of Education

President of the Board of Education