

RECORD OF PROCEEDINGS

ARAPAHOE COUNTY SCHOOL DISTRICT NUMBER SIX

Littleton, Colorado BOARD OF EDUCATION Minutes of Special Meeting September 3, 2009

Call to Order

President Bob Colwell called the meeting to order at 6:30 p.m. in the Boardroom of the Education Services Center, 5776 South Crocker Street.

Present

Bob Colwell, President
Renée Howell, Vice President
Sue Chandler, Secretary
Lucie Stanish, Treasurer
Mary Nichols, Assistant Secretary

Others in Attendance

Scott Murphy, Superintendent
Scott Myers, Chief Financial Officer

Action

Cancellation of November 3, 2009 Election for School Board Directors

Mr. Scott Myers, chief financial officer, explained that Colorado law allows the cancellation of a school board director election if there are not more candidates than offices to be filled. He stated that the resolution to be acted upon by the Board will be filed with Arapahoe County on Friday, September 4. Swearing in of Board members will be done on November 12, 2009.

Ms. Stanish read the following resolution:

WHEREAS, there are three school director vacancies on the Littleton Public Schools (Arapahoe County School District Number 6) Board of Education; and

WHEREAS, as of this date three candidates have filed their notice of intention to be a candidate for the three vacancies; and

WHEREAS, if the only matter before the electors is the election of persons to the office and if at the close of business on the 63rd day before the election there are not more candidates than offices to be filled at the election, including candidates filing affidavits of intent, the designated election official, if instructed by resolution of the governing body, shall cancel the election and declare the candidates elected per Colorado Revised Statute §1-5-208 (1.5);

NOW, THEREFORE, BE IT RESOLVED that the governing body of Littleton Public Schools instructs the designated election official to cancel the November 3 election for school board directors for Littleton Public Schools and candidates Sue Chandler, Bob Colwell, and Renée Howell be elected by acclamation.

MOTION: Ms. Nichols moved that the Board of Education approve the resolution as read. SECOND: Ms. Stanish. AYE: Chandler, Colwell, Howell, Nichols, Stanish.
MOTION CARRIED: 5-0.

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Ms. Howell asked how much canceling the election saved the district, and Mr. Myers responded that past elections have cost approximately \$30,000. Ms. Chandler asked how the call for nominations for board directors was communicated. Mr. Myers responded that the call for nominations was approved by the Board on June 18, 2009. Press releases were distributed to local media and published in the *Littleton Independent* and *The Villager* newspapers.

Ms. Stanish thanked Ms. Chandler, Mr. Colwell, and Ms. Howell for their commitment to serve another four years on the Board, noting there is much to be done in the years ahead. Ms. Howell stated that administration is working hard to maintain the district's focus on its mission, and the fact that no other candidates came forward is indicative of their hard work. Mr. Colwell commented that his decision to run for re-election was simplified because of the great administrative team. Ms. Nichols said it is a privilege to work with the members of this board. Ms. Chandler remarked that it is an honor to serve another term on the Board of Education. She said the community takes education very seriously and believes the Board is doing the best they can. Mr. Murphy said it is very helpful to have continuity on the Board, especially with the financial challenges ahead.

Adjournment

MOTION: Ms. Howell moved that the Board of Education meeting adjourn.

SECOND: Ms. Nichols. AYE: Chandler, Colwell, Howell, Nichols, Stanish.

MOTION CARRIED: 5-0.

The meeting adjourned at 6:40 p.m.

Respectfully submitted,

Bob Colwell
President

Sue Chandler
Secretary

ks (10/2/09)