

IDALIA BOARD OF EDUCATION
Notice of Special Meeting of Search Committee
March 26, 2025

MINUTES

1. **Call to order:** 2:57 p.m.
2. **Roll Call**
Board members answering roll call were Amber Hardwick, Andrea Louthan, Ross Morris, Lisa Richards, and Dustin Weyerman. Also attending were business manager Autumn Helling and Chris Whetzel with Grundmeyer Consulting.
3. **Consent Agenda**
Approval of agenda
Louthan moved and Morris seconded to approve the agenda. All members present voted aye.
4. **Discussion Item**
Superintendent Search
Richards moved and Weyerman seconded to enter executive session pursuant to Sec. §24-6-402(4)(g), C.R.S., for the consideration of the applications of non-finalist candidates for the position of Superintendent which are exempt from disclosure under the provision of the Colorado Open Records Act, Sec. 24-72-204(3)(a)(XI), C.R.S. and inviting business manager Autumn Helling and Chris Whetzel into the session. All members present voted aye.
5. **Executive session**
The board entered the executive session at 2:59 p.m. for the consideration of non-finalists for the position of Superintendent.

Weyerman moved and Morris seconded to enter a recess from 4:20 p.m. to 5:10 p.m. All members present voted aye.

The executive session was reconvened at 5:10 p.m.

Louthan moved and Morris seconded to enter a recess from 6:49 p.m. to 7:20 p.m. All members present voted aye.

Louthan moved and Morris seconded to reconvene the executive session at 7:09 p.m. for an early candidate interview. All members present voted aye.

The board left the executive session at 8:46 p.m.
6. **Action Item**
Resolution Declaring Finalists for Superintendent
Weyerman moved and Louthan seconded to approve the resolution declaring finalists for Superintendent. All members present voted aye.
7. **Adjournment**
The meeting was adjourned at 8:49 p.m.

Submitted by Autumn Helling

President _____

Vice President _____

Secretary/Treasurer _____

Asst. Sec/Treasurer _____

Director _____