

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF  
EDUCATION, ADAMS 12 FIVE STAR SCHOOLS, HELD AT THE  
BROADMOOR HOTEL, 1 LAKE AVENUE, COLORADO SPRINGS,  
80906, DECEMBER 10, 2016.

PRESENT:

Board of Education

B. Batz

N. Jennings

J. Lockley

L. Mitchell

K. Plomer

C. Gdowski, Superintendent

Call to Order (Item A-1)

Ms. Plomer called the meeting to order at 11:31 a.m.

Roll Call (Item A-2)

All Board Members were present.

Approval of Agenda (Item A-3)

Motion by Mr. Batz, second by Ms. Lockley, to approve the agenda as stated.

Ayes: Batz; Jennings; Lockley; Mitchell; Plomer.

Nays: None. Motion carried 5-0.

Executive Session (Item A-4)

Motion by Ms. Lockley, second by Mr. Batz, to recess for an executive session to discuss negotiations matters and receive legal advice regarding the Adams County Board of Cooperative Education Services (BOCES/Rocky Mountain Risk Insurance Group (RMRIG) pursuant to Board Policy 2.0 General Operating Limitations, C.R.S. § 24-6-402(4)(b) and C.R.S. § 24-6-402(4)(e).

Ayes: Batz; Jennings; Lockley; Mitchell; Plomer.

Nays: None. Motion carried 5-0.

**RECESSED 11:32 A.M.**

During executive session the Board discussed negotiations matters and received legal advice regarding the Adams County Board of Cooperative Education Services (BOCES/Rocky Mountain Risk Insurance Group (RMRIG) for 1 hour and 58 minutes.

**RECONVENED 1:30 P.M.**

**BOARD BUSINESS**

Adams County Board of Cooperative Education Services (BOCES)/Rocky Mountain Risk Insurance Group (RMRIG) (Item B-1)

Motion by Mr. Batz, second by Ms. Mitchell, to adopt

**A RESOLUTION REGARDING WITHDRAWAL FROM ROCKY MOUNTAIN RISK/ ADAMS  
COUNTY BOCES AND ROCKY MOUNTAIN RISK INSURANCE GROUP**

WHEREAS, for many years, the Adams 12 Five Star Schools (“District”) has participated in the Rocky Mountain Risk/Adams County Board of Cooperative Educational Services (BOCES) and its self-insurance pool, which is now known as the Rocky Mountain Risk Insurance Group (RMRIG);

WHEREAS, due to increasing fiscal demands and budgetary limitations, the District must continually determine the most efficient and cost-effective means to deliver educational services to its students and the community;

WHEREAS, a recent review by an independent insurance advisor studied the District's insurance needs and recommended a change in the District's current method for obtaining and maintaining necessary insurance coverage;

WHEREAS, the Board has determined that it is in the best interests of the District and its stakeholders to withdraw from the BOCES and its self-insurance pool, RMRIG;

WHEREAS, the BOCES' policies and/or agreements have certain requirements including notice of intention to withdraw notice requirements and a board resolution prior to January 1st; and

THEREFORE, BE IT RESOLVED, by the Board of Education of Adams 12 Five Star Schools that:

1. The withdrawal of Adams 12 Five Star Schools from Rocky Mountain Risk/Adams County BOCES is hereby approved and authorized effective as of July 1, 2017;
2. The withdrawal of Adams 12 Five Star Schools from the Adams County BOCES self-insurance pool also known as Rocky Mountain Risk Insurance Group is hereby approved and authorized effective as of July 1, 2017;
3. The Superintendent and his designees are authorized and directed to provide written notice of the intention to withdraw with a certified copy of this Resolution to the BOCES Board and the Pool Administrator on or before January 1, 2017;
4. The Superintendent and his designees are authorized and directed to take all steps necessary to carry out the purposes of this Resolution; and,
5. Adams 12 Five Star Schools and its Board remain open to discussing and negotiating with BOCES/RMRIG and our neighboring school districts to attempt to develop a mutually acceptable insurance arrangement moving forward.

Ayes: Batz; Jennings; Lockley; Mitchell; Plomer.

Nays: None. Motion carried 5-0.

#### Adjournment

The meeting was adjourned at 1:34 p.m.

**Adopted by the Board of Education at its special meeting on January 11, 2017.**