

## COLCHESTER SCHOOL DISTRICT

Board of Education Meeting, Special Meeting  
Central Office Conference Room

Monday, May 14, 2018  
7:00 a.m. (General Session)

### MINUTES

The Colchester Board of Education held a Special Board Meeting on Monday, May 14, 2018, in the Central Office Conference Room. Those in attendance were: Board Chair Mike Rogers; Directors: Lincoln White, Craig Kieny, Lindsey Cox, and Curt Taylor; Superintendent Amy Minor and Business and Operations Manager George Trieb.

There were no members of the community in attendance.

#### **I. Call Meeting to Order**

Chair Mike Rogers called the meeting to order at 6:59 a.m.

#### **II. Discussion Regarding DataPath and District HRA Accounts**

The board met to discuss the options that DataPath outlined for administering the district's HRA moving forward. The board unanimously decided to select scenario one as outlined in the DataPath letter dated April 27, 2018. The Superintendent will forward their decision to the unions on the board's behalf.

#### **III. Adjournment**

*Board Chair Rogers moved to adjourn at 8:09 a.m., seconded by Director White. The motion passed unanimously, 5-0.*

Recorder:



Amy Minor  
Superintendent of Schools

Board Clerk:



Craig Kieny  
Board Clerk