

MINUTES OF BOARD OF EDUCATION - RE-4J

Regular
KIND OF MEETING

High School Library
MEETING PLACE

7:00 p.m.
TIME

April
MONTH

9
DAY

2012
YEAR

Jason Bandy
PRESIDING OFFICER

Bart O'Dwyer
MEMBER

Jack Horner
VICE CHAIRMAN

Chris Selle
SUPERINTENDENT

Russell Lengel
TREASURER

Sharon Newsom
SECRETARY

Roll Call:

The regular board meeting was called to order by President Jason Bandy at 7:00 p.m. Roll call reflected that all Board members were present.

Mission Statement:

Russell Lengel read the district mission statement.

Agenda:

Bart O'Dwyer moved and Russell Lengel seconded the motion to approve the amended agenda for April 9, 2012, adding to action item 12.9 changing the July Board meeting to the 9th on the Board Meeting Calendar. Motion passed unanimously.

School Officials:

Chris Selle, Joel Albers, Dirk Pedersen

Audience:

Charles Hoffman, Kim Trujillo, Craig Bailey, Ashley Higgins, Cody Weber, and Troy McCue

Minutes:

Sharon Newsom moved and Bart O'Dwyer seconded the motion to approve the Regular Board Meeting Minutes of March 12, 2012. Motion passed unanimously.

Audience Participation:

None

Financial Reports:

Russell Lengel moved and Sharon Newsom seconded the motion to approve the General Fund and Insurance Reserve expenditures for March of 2012 in the amount of \$343,662.0. Russell read the breakdown. This included East Central BOCES payment made twice a year and the winter coaches salaries. The motion passed unanimously. Russell Lengel moved and Sharon Newsom seconded the motion to approve the Capital Reserve expenditures for March of 2012 in the amount of \$5,500.00. This is a payment to the Neenan Group. The motion passed unanimously.

Education Reports:

Elementary/Middle School Principal Report (stated report was in the packet)

Mr. Albers highlighted items from his report in the packet. Current enrollment in the elementary is at 175 and 131 in the middle school. Attendance rate continues to be above the goal in both the elementary and middle school. The TCAP assessments are finishing in the Middle School. Teachers will be testing using DIBELS, MAP, and AIMSweb this last two months. Kindergarten Round Up is on Friday, April 20th. He will have a better sense of how many kindergartners we will have next year after round up. NJHS will be held on Monday, April 30th. The Cotillion and Elementary Honor Band were scheduled for the same date. He is working on possibly changing the date of the Cotillion to May 11th so all students can participate.

High School Principal Report (stated report was in the packet)

Mr. Selle highlighted items from his report in the packet. He was excited to announce that Laura Malcom is the Boettcher scholarship winner. Also, Trinity Moses is the first Limon student to be a finalist for the Daniels Fund Scholarship. Teachers continue to work on aligning curriculum to the new standards. Speech is a required part of reading, writing, and communicating standards so they are discussing how these will be taught and by whom. The high school has finished TCAP testing and there are a couple of make-ups and then they will be shipped out. He included a schedule of I-on Health. Prom is this weekend. National Honor Society induction is tomorrow. He included a list of upcoming events. He again mentioned Laura Malcom as the Boettcher Scholarship winner and Trinity Moses as a Daniels Fund finalist.

Accountability: (none given)

Joel stated that their last meeting of the school year will be April 30th.

Staff Report: (stated report was in the packet)

STUCO Report: (none given)

Athletic Department Report: (stated report was in the packet)

Dirk Pedersen highlighted items from report. He thanked Craig Bailey for doing a great job with the Warren Mitchell Invitational. They had 37 teams participate. Baseball will make up their game with Rocky Ford on Thursday, April 19th. He asked the Board to consider letting 6th grade participate in

junior high sports next year. He believes that they should be allowed to play not just to practice. He thinks this should only be a year to year decision depending on numbers. He asked that the Board let him know before the end of the school this year. He also would like to restart the rotation of buying new uniforms. Charles Hoffman asked how much it costs to outfit a team. Dirk stated that last year for 15 boys basketball uniforms it cost \$2,000. Dirk stated they will not be taking gate at the UPL track meet.

FFA Report:

Ashley Higgins stated that this Friday they will be helping Farm Credit with their banquet. The 17th will be officer elections, the 19th is the Chapter Banquet with the new officers inducted, the 26th is the District Banquet at 6:30pm. She invited the Board to both the Chapter and District Banquets. The District CDE was cancelled due to bad weather. They usually use this to see who will participate at State. Mr. Weber created a test and all teams except for one will be able to participate at State on May 1st at CSU in Fort Collins. Cody Weber and Troy McCue went over two grants they are wanting to submit. One is a Get Ahead of Business grant for \$1,500. This would provide training on equipment they currently have. The second is a Monsanto Farmers Grow Rural Education grant for \$10,000. This would pay for the construction and integration of a Hydroponic Laboratory in the fish building. Jack asked how much this will cost the district after the first year. Cody stated that there would not be any additional costs and that the utilities should be cut due to the upgrade. The Board gave their blessing for both grants.

Board Reports:

None

Superintendent's Report:

Mr. Selle highlighted items from his board report. His best guess is that we will remain flat next year concerning State Finance. CDE has begun asking for clarification on our BEST Grant. Chris is surprised that we are only competing with 25 other large grant applications. CDE updated our School Assessment Report calling for a total of \$19.6 million in repairs which is up from their original report of \$13 million. The district will increase the insurance contribution to \$100 a month. He would like to offer 3 different plans to help those who have employee plus children or plus spouse or plus family. The Superintendent position has been posted on CASE and CasB websites. Applications will close on April 26th and interviews will be on May 10th and 11th. The secondary principal position was also posted. Applications will close on April 20th and interview will be on May 2nd. He included his email sent to staff regarding additional changes for 2012-2013. We've have a lot of bus maintenance issues lately mainly due to the age of our busses. He is exploring a bus purchase or lease to purchase program. The amount of money transferred to the activity fund from the general fund is way down this year. This is due to athletic fees, cut in programs and a good job by Mr. Pedersen. Mary Andersen gave a written report for her annual MCC report. She would like to know if the Board likes this or would rather have her come to present her report.

Audience Participation:

None

Action Items:

Revised Policy GBGE

Jack Horner moved and Bart O'Dwyer seconded the motion to approve the 3rd and final reading of revised policy GBGE, staff maternity/paternity/parental leave, as presented. The motion passed unanimously.

504 Handbook

Bart O'Dwyer moved and Russell Lengel seconded the motion to approve the 504 Handbook, as presented. Chris stated that this and the next 3 policies had legal changes that needed to be made. The motion passed unanimously.

Revised Policy ACE

Sharon Newsom moved and Jack Horner seconded the motion to approve the 1st reading of revised policy ACE, Nondiscrimination on the Basis of Disability, as presented. The motion passed unanimously

Policy ACE-R

Jack Horner moved and Sharon Newsom seconded the motion to approve the 1st reading of policy ACE-R, Nondiscrimination on the Basis of Disability, as presented. The motion passed unanimously.

Revised Policy ACE-E

Russell Lengel moved and Jack Horner seconded the motion to approve the 1st reading of revised policy ACE-E, Section 504/ADA Complaint, as presented. The motion passed unanimously.

Revised Policy GBGG

Jack Horner moved and Bart O'Dwyer seconded the motion to approve the 1st reading of revised policy GBGG, Employee Leave, as presented. Chris stated that the original policy was written when we went five days a week so he changed it to reflect our four day a week schedule. Kim Trujillo asked if the 2nd paragraph should also be changed. Chris stated that he would change it also. The motion passed unanimously.

Revised Policy JJF

Bart O'Dwyer moved and Sharon Newsom seconded the motion to approve 1st reading of revised policy JJF, Student Activities Funds, as presented. The motion passed unanimously.

2012-2013 Limon School Budget

Jack Horner moved and Sharon Newsom seconded the motion to approve the 1st reading the 2012-2013 Limon School Budget, as presented. The motion passed unanimously.

Revised School Board Meeting Calendar

Russell Lengel moved and Sharon Newsom seconded the motion of approve the revised School Board Meeting Calendar moving the April School Board meeting to April 9th and the July School Board meeting to July 9th, 2012. The motion passed unanimously.

Senior Class Trip

Bart O'Dwyer moved and Russell Lengel seconded the motion to approve the 2012 senior class trip. The motion passed unanimously.

Superintendent Resignation

Russell Lengel moved and Bart O'Dwyer seconded the motion to accept the resignation of Chris Selle as Superintendent for Limon Schools beginning in July. The motion passed unanimously.

Coach Resignation

Sharon Newsom moved and Jack Horner seconded the motion to accept the resignation of Michelle Selle as Jr. High Head Volleyball coach and High School Assistant Volleyball coach. The motion passed unanimously.

Future Business:

Work Session – Monday, April 23, 2012 at 6:30 p.m. in the High School Library.

Work Session – Friday, April 27, 2012 at 6:30pm in the High School Library.

Principal Interviews – May 2nd at 4pm, 5:30pm, and 7pm

Superintendent Interviews – May 10th and May 11th

Work Session – Monday, May 14th, 2012 at 6:00pm in the High School Library

Next Regular School Board Meeting – Monday, May 14th, 2012 the meeting at 7:00 p.m. in the High School Library

Adjournment:

At 8:00pm Bart O'Dwyer moved and Russell Lengel seconded the motion to approve the Board of Education to adjourn the meeting. The motion passed unanimously.