

# MINUTES OF BOARD OF EDUCATION - RE-4J

Regular KIND OF MEETING	High School Library MEETING PLACE	7:00 p.m. TIME	August MONTH	13 DAY	2012 YEAR
----------------------------	--------------------------------------	-------------------	-----------------	-----------	--------------

Jason Bandy  
PRESIDING OFFICER

Bart O'Dwyer  
MEMBER

Jack Horner  
VICE CHAIRMAN

Dave Marx  
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 except for Russell Lengel were present.

**Mission Statement:**

Jack Horner read the district mission statement.

**Agenda:**

Bart O'Dwyer moved and Jack Horner seconded the motion to approve the amended agenda for August 13, 2012, changing action item 12.2 from an executive session to resignation of DeAnn Scherrer as track coach. Motion passed unanimously.

**School Officials:**

Dave Marx, Joel Albers, Traci Weisensee,

**Audience:**

Craig Bailey, Charles Hoffman, Don Weidinger, Michelle Fisher, Les Layton, and Kim Trujillo

**Minutes:**

Jack Horner moved and Sharon Newsom seconded the motion to approve the Regular Board Meeting Minutes of July 9, 2012 correcting the date. Motion passed unanimously.

**Audience Participation:**

Don Weidinger and Michelle Fisher, both from Neenan, presented the Board with three options to choose from if they would like to continue to go with Neenan for the BEST Grant Master Plan. The first option is free and is not to change any of the plans but just to present the same plan to the BEST Grant board. The 2<sup>nd</sup> option is to have one work session to tweek one or more of the existing floor plans. This would cost the school \$5,000 only if we received the grant. The 3<sup>rd</sup> option is to have 2 work sessions and create a new floor plan. This would cost \$7,500 again only if we received the BEST Grant. It was discussed that the community might have a hard time starting with a totally new school when we have not paid off the middle school and library renovations yet. They discussed that the tax impact would be the same if they kept the newer renovation or got rid of the whole school. The community might agree that it would be better to have a brand new school then to try and renovate around existing buildings if the cost would be the same. Michelle stated that it's a positive thing that the program was short listed. The Board said that they would discuss their options before making a decision.

**Financial Reports:**

Bart O'Dwyer moved and Jack Horner seconded the motion to approve the General Fund and Insurance Reserve expenditures for July of 2012 in the amount of \$283,120.04. Bart asked if we have made a payment on the new bus yet. Kim stated no not until we receive it. Bart read the breakdown. The motion passed unanimously.

**Education Reports:**

**Elementary Principal Report** (stated report was in the packet)

Mr. Albers highlighted items from his report in the packet. Current enrollment is at 182 but this will more than likely change in the next two weeks. He listed the TCAP results for 3<sup>rd</sup> and 4<sup>th</sup> graders. We do not have individual results yet. The elementary teachers will have a training on DIBELS Next tomorrow. Taleen Vick, Anna Newsom and Larissa Hubbard have already been trained on this. There isn't a lot of difference from DIBELS six mainly its on how you score it. He thanked Lincoln County for all the school supplies. The theme this year in the elementary is Buggy about Books. We will have a bee keeper come in the beginning of the school year. The afternoon of September 11<sup>th</sup>, Arty Duncan, the Secretary of Education, will be stopping in Limon from his bus tour of the States. He thanked the maintenance staff for their hard work over the summer getting the school ready.

**Secondary Principal Report** (stated report was in the packet)

Traci Weisensee highlighted items from her report. Right now they have 115 students in the middle school and 145 students in the high school. 5<sup>th</sup> grade orientation is August 16<sup>th</sup> at 6pm. She was impressed with the TCAP scores. The middle school and high school were at or above the state average on 19 of 21 tests. She included a curriculum guide that she will share with her teachers that

is a framework to ensure all students learn. She listed the assessment transition plan for the next few years.

**Accountability:**

Joel included the dates of the accountability meetings for this school year. The April meeting may change because this usually conflicts with the elementary honor band.

**Staff Report:** (none given)

**STUCO Report:** (none given)

**Athletic Department Report:**

Dirk was not at the meeting. He was at a coaches meeting. Kim stated that Dirk wanted to add Scott Lee as volunteer junior high football coach to the coaches to be approved. The Board decided that the cheerleaders would only cheer at home games and post season events again this year.

**FFA Report:** (none given)

**Board Reports:** None given

**Superintendent's Report:** Mr. Marx highlighted items from his Board report. He was very impressed with the TCAP scores. We are above the State average. CentiMark finished recoating the elementary roof. Several of them met with Job Gutierrez, from WoLD architects and engineers to discuss helping us with the BEST Grant. School starts next week.

**Audience Participation:** None

**Action Items:**

**Coach**

Sharon Newsom moved and Bart O'Dwyer seconded the motion to approve Tadd Hollenbaugh as volunteer softball coach, Brandon Soderstrom as volunteer Junior High football coach, Scott Lee as volunteer junior high football coach, Tyler Seamen as head junior high volleyball coach, and Jordan Darling as assistant junior high volleyball coach for the 2012-2013 school year. The motion passed unanimously.

**Coach Resignation**

Jack Horner moved and Sharon Newsom seconded the motion to accept DeAnn Scherrer's resignation as junior high girls track coach. The motion passed unanimously.

**Future Business:**

Work Session – Monday, September 17, 2012 at 6:00pm in the High School Library  
Next Regular School Board Meeting – Monday, September 17, 2012 the meeting at 7:00 p.m. in the High School Library

**Adjournment:**

At 7:50pm Jack Horner moved and Sharon Newsom seconded the motion to approve the Board of Education to adjourn the meeting. The motion passed unanimously.