

MINUTES OF THE BOARD OF EDUCATION LIMON SCHOOL DISTRICT RE-4J Limon, Colorado

Regular	Media Center	7:00 p.m	April	16	2018
KIND OF MEETING	MEETING PLACE	TIME	MONTH	DAY	YEAR

Craig Bailey
PRESIDING OFFICER

Jason Bandy
MEMBER

Mike Hines
VICE CHAIRMAN

Dave Marx
SUPERINTENDENT

Theron Perry
TREASURER

Wendy Pottorff
SECRETARY

Roll Call: The regular Board of Education meeting of Limon School District RE-4J was called to order by President Craig Bailey at 7:02pm. Roll call showed all Board members were present.

Pledge of Allegiance: Everyone stood and recited the pledge.

Mission Statement: Wendy Pottorff read the district mission statement.

School Officials: Dave Marx, Traci Weisensee, Joel Albers, Dirk Pedersen

Audience: Gary Lewman, Kim Steinhart, Anna Weisensee, Jill Bull, Emily Rudder, John McCleary, Greg Tacha, Kirsten Tacha, Molly Wagner, Kristin Allen, Emilee Nestor, Jennifer Nestor, Morgan Ashcraft, Mikaela Taylor, Karleigh Jackson, DJ Allen, Brooke Tarver and Jay Tarver

Agenda: Jason Bandy moved and Mike Hines seconded the motion to approve the agenda for April 16, 2018 as presented. The motion passed unanimously.

Minutes: Mike Hines moved and Theron Perry seconded the motion to approve the regular board meeting minutes of March 12, 2018. The motion passed unanimously.

Audience Participation: Gary Lewman told the Board that he was not in favor of arming teachers. He would rather leave that up to the people that are trained.

Education Reports:
FBLA Report:
 Mikaela Taylor gave the FBLA report. They will be taking 20 students to the State Leadership conference in Vail this week. Members will have the opportunity to qualify for the National Leadership Conference. The top four in each event will qualify and have the chance to compete in Baltimore, MD. They had a showcase night on April 2nd. The night was put on to show the community what the contests are like in FBLA. They sold 100 dozen cabbage pockets for their fundraiser. They will be putting together 2,000 goody bags for the Extension Ag Fest as another fundraiser. Their officer interviews will be May 8th. They are going to have an FBLA Banquet on May 14th that everyone is invited to. It will be an ice cream social in the cafeteria starting at 7pm.

STUCO Report: None Given

FFA Report:
 Anna Weisensee gave the FFA report. She included a handout that showed the numbers of FFA members in each state. The 8th grade recruitment on March 15th went well. They had s'mores and did some leadership activities. Their District CDE's were held on April 4th in Lamar. The district banquet was on April 11th in Karval. Amy and Anna Weisensee were inducted into their offices. She thanked Wendy Pottorff for being part of the chapter officer interviews on April 12th. They will announce the new officers at the chapter banquet which will be on April 26th at 6:30 in the cafeteria. State CDE's will be April 29th and 30th in Fort Collins at CSU. Cheyenne Hope is running for a state office. Anna was selected for the nominating committee and Mikaela Taylor is an alternate. Anna will be able to interview next year's state officer candidates and select the 2018-2019 Colorado FFA state officer team.

Staff Report: None Given

Elementary Principal Report (stated report was in the packet)
 Mr. Albers highlighted items from his report. We currently have 195 students in the elementary. We've had 39 students enroll and 38 students withdraw this school year. It's seems to be in grades 3,1 and kindergarten. He checked back and found that in 2008 we had 43 students enroll and 41 withdraw. The attendance rate continues to be above the goal of 95%. The 5th graders are finishing

up the testing window by taking the CMAS science test. He thanked Mrs. Bandy and all the proctors for all their work with the many tests. The end of year testing window for DIBLES opens on April 23rd and runs to May 11th. Summer school will be from July 16th to August 3rd. Summer school runs Monday thru Friday from 8am to 11am. They typically have 35 kids. This is a jump start for the new school year and not remediation. The summer school teachers do a great job making the three weeks fun for the kids. We had 25 students attend kindergarten round-up on April 6th. He thanked the elementary student council for giving parents tours of the kindergarten classrooms and the building. He congratulated Keagan Mellott for winning the Mountain View poster contest for 4th grade. They will get to have a presentation on electric safety. The spring concert will be on Tuesday, May 15th. Elementary honor band will be held at Elbert School on Monday, May 7th. This is for 5th and 6th grade students.

Secondary Principal Report (stated report was in the packet)

Mrs. Weisensee highlighted items from her report. There are currently 258 secondary students. Attendance is at the goal of 95% if she combines the middle school and high school. She hasn't gotten any applications for the foreign language teaching position. She has a couple of people interested but neither have a teaching certificate right now. Mr. Seaman is still planning on teaching as of right now. Mrs. Niebur will not be able to teach an MCC course next year but will be teaching an advanced writing class for the seniors. She will be needing books for this class. Prom is May 5th and the theme is Winter on Broadway. They are chartering a bus to take them to the Lone Tree Gold Club and Hotel for the dinner and dance and then the after prom will be at X-treme Challenge in Centennial. She congratulated the class of 2018 and their sponsors, Mrs. Hansen, Mr. Packer and Mr. Martinez for their successful senior trip to Disney Land in California. There were a few issues at the airport but they were obviously resolved. She congratulated Miss Graham and the cast of the Wizard of Oz for the good job and the many volunteers who assisted in the production. This was her first year and she was a little overwhelmed. Paige Beedy placed 3rd in the state science fair in plant science and won a \$50 award. Kit Bellefeuille won a \$5,000 renewable scholarship to Adams State University and a \$100 Soil and Water Conservation Society award. She also congratulated Miss Sauter and the following students who will represent Limon School at the National History Day competition in Denver on May 5th; Mikeala Taylor who placed 1st for her Trail of Tears paper, Drew Albers who placed 2nd for his Battle of the Alamo paper and Tori Guadarrama who placed 3rd for her Quasi-War paper. Also the following students for their exhibits; Brylie Thompson and Savannah Fraiser placed 1st for their African Slavery exhibit, Bradyn Tacha, Mahalie Owens, Toni Lopez and Sidney Hines placed 2nd for their Battle of Marathon exhibit, Brooke Younger, Amy Weisensee, Jenna Jaklich and Emily Forristall placed with their Battle at Waterloo exhibit and Kriss Rice and Braedon Fraiser placed 1st with their documentary about the Cuban Missile Crisis. The high school got to participate in a distracted driving program after their PSAT and SAT testing last week. She had a lot of positive feedback from students. She wishes the seniors had been there. She would like to continue on with this program.

Accountability:

Joel stated that their last meeting of the school year is on April 23rd at 6:30pm in the FFA room.

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

Mr. Pedersen highlighted items from his report. Anna Weisensee was selected to the Honorable Mention All-State Basketball team. Baseball varsity is 8 and 2. Districts will be held on May 10th at home sites and on May 12th at Denver Christian high school. Regionals will be held on May 18th and 19th in Pueblo. Middle school track has competed in three track meets. They finish their season on May 4th at the league track meet. High school track has competed in three meets. They held the Warren Mitchell Invitational on April 7th. 23 schools attended. He thanked all the volunteers who helped and Craig Bailey, Charlie Martinez, Coach Bandy and his assistants for putting on a great meet. State track will be on May 17th, 18th and 19th at Jeffco Stadium. He included a flyer with information on playing basketball at the Pepsi Center. He stated that we are a little behind to get on their list for next year. There were only two participants in cross country this year and he believes we will have the same two for next year so he asked the Board if they wanted to continue with the program. He thinks it is beneficial to offer more opportunities for our students. The Board did not make a decision on this. He will be purchasing jerseys for the middle school boys' basketball team. We've had the same jerseys since he started 20 years ago. On May 8th he will be taking four students to Leaders to Leaders at the University of Colorado.

Financial Reports: Jason Bandy moved and Wendy Pottorff seconded the motion to approve the General Fund, Insurance Reserve and Capital Reserve expenditures for March of 2018 in the amount of \$462,974.42. Dave said that the local taxes are coming in. We made the last payment to Structures Unlimited. This closes the project. We were \$3,000 below budget with our share being between \$32,000 and \$33,000. Kim is using her new fund software. She trained over the phone for the activity fund. She likes it and will be starting the General fund July 1st. The motion passed unanimously.

Board Reports: Wendy has a petition for Initiative 93 that she has taken to seven schools. She needs 3,000 signatures. John and Bret Miles will be talking to the superintendents at the SAC meeting and then they would like to do a big community meeting sometime after. Ms. Sauter took her class to the capital and again CASB wishes she would organize all the schools that come. They say that her kids are so well behaved and come well prepared. Cathy talked to a senator about the lack of funding for schools and he suggested that we have fundraisers. Craig stated that he went to the Capital on March 14th. The BOCES Board meeting is April 25th. Wendy has some papers from Centennial Mental Health to give to Tracy and Shirelle. Tracy stated that they will be having a mental health training for staff in August or September.

Superintendent's Report: Mr. Marx highlighted items from his report. He thanked Shirelle and teachers for all the work they have done during testing time. Tom, Zeb and Jerry have been working on getting the back boards and wall mats up in the Activities building. We are still having some issues with the boiler system. Tom contacted Dan today about this. CDE did a facility assessment on our school the end of March. They do this about every 15 years.

Action Items: **AD Contract**

Wendy Pottorff moved and Jason Bandy seconded the motion to approve the athletic director's non-probationary teaching and extra duty contract for Dirk Pedersen. The motion passed with four ayes and Theron Perry voting no.

Counselor Contract

Mike Hines moved and Wendy Pottorff seconded the motion to approve the counselor's non-probationary teaching contract for Shirelle Bandy. The motion passed with four ayes and Jason Bandy abstaining.

Probationary Teachers' Contracts

Mike Hines moved and Jason Bandy seconded the motion to approve the probationary teachers' contracts for Allison Graham, Taralee Williams, Cheryl Rockwell, Emily Rudder, Wendy Schubarth, Molly Wagner and Nicole Churchwell. The motion passed unanimously.

Non-Probationary Teachers' Contracts

Wendy Pottorff moved and Mike Hines seconded the motion to approve the non-probationary teachers' contracts for Brandi Bellefeuille, Cherri Eurich, Andrew Love, Ginger Marx, Cheryl Thompson, Jill Coonts, Justine Liggett, Catherine Sauter, Anna Newsom, Larissa Hubbard, Stacy Larson, Kelly Packer, Tammy LeValley, Greg Scherrer, Shirelle Bandy, Sharon Hansen, Rocky Rockwell, Linnea Zeschin, Judith Cummings, Rebecca Frank, Sandi Pedersen, Carrie Bennett, Peggy Neibur, Dirk Pedersen, Kim Brossart, Donald Schmidt, DeAnna Steinhart and Teresa Monks. The motion passed unanimously.

2nd and Final Reading of New and Revised Board Policies

Jason Bandy moved and Wendy Pottorff seconded the motion of approve the 2nd and final reading of the following new and revised Board policies –

EEA	Student Transportation
GCE/GCF	Professional Staff Recruiting/Hiring
GCE/GCF-R	Professional Staff Recruiting/Hiring - Regulation
GDA	Support Staff Positions
GDE/GDF	Support Staff Recruiting/Hiring
GDE/GDF-R	Support Staff Recruiting/Hiring - Regulation
JF	Admission & Denial of Admission
JF-E	Admission & Denial of Admission - Exhibit
JFABD	Homeless Students
JFABD-R	Homeless Students - Regulation
JFABE	Students in Foster Care (NEW POLICY)
JFABE-R	Students in Foster Care - Regulation (Recode from JF-R)
JFBB	Inter-District Choice/Open Enrollment

JFBB-R	Inter-District Choice/Open Enrollment-Regulation
JKA-E-2	Complaint Procedures & Regulations Regarding the use of Restraint or Seclusion (NEW EXHIBIT)
JLC	Student Health Services and Records
JRA/JRC	Student Records/Release of Information on Students
JRA/JRC-E-2	Opt-Out Form for Disclosure of Information to Military Recruiters
KBA	District Title I Parent and Family Engagement
KBA-E	School/Parent Compact Title I Parent & Family Engagement

And the repeal of policy EBAB-R, Hazardous Materials - Regulation and policy GDAA, Title I Paraprofessionals. Craig stated that nothing has changed from the first reading. The motion passed unanimously.

School Board Meeting Calendar

Theron Perry moved and Jason Bandy seconded the motion to approve the 2018-2019 school board meeting calendar as presented. Craig stated that he talked to John McCleary about having the July meeting on the 30th. He also stated that the rest are on the 3rd Monday of each month except for November and December which are on the 2nd Monday. The motion passed unanimously.

Coaches

Jason Bandy moved and Mike Hines seconded the motion to approve Landon Stang and Bradey Scherrer as volunteer high school assistant track coaches. The motion passed unanimously.

Color Guard Program

Jason Bandy moved and Wendy Pottorff seconded the motion to approve the color guard program as presented. Dirk stated that this wouldn't be considered a sport because CHSAA doesn't have a category for color guard. This would be more like a club. The Board discussed how much this would cost the district. Traci stated that they have already done some fundraising to buy all their equipment. Kristin Allen stated that there is a once a year fee of \$670 that covers all the entrance fees to all the competitions. She would like to stay in the Denver area for competitions. Jason asked what we would base the coach fee on. Kim stated that they looked at what the jr. high coaches are paid. Theron said that they would need a coach that is committed to sticking with the program. The motion passed unanimously.

Fall and Winter Coaches

Wendy Pottorff moved and Jason Bandy seconded the motion to approve the fall and winter coaches for 2018-2019 as follows –

Cross Country - Molly Wagner, Head Coach and Lindsey Taylor, Assistant Coach

High School Football – Mike O'Dwyer, Head Coach, Tyson Liggett, Travis Sandersfeld and Nathan Welp, Assistant Coaches

Junior High Football – Andy Love, Head Coach and Jonathon Chittenden, Assistant Coach

High School Volleyball – Sheryl Williams, Head Coach, Whitney Liggett, Assistant Coach and Pam Fagerlund, Volunteer Assistant Coach

Softball – Rocky Rockwell, Head Coach, Kelly Packer, Assistant Coach and Tadd Hollenbaugh, Volunteer Assistant Coach

Dance – Laci Liggett, Head Coach

Cheer – Stacy Larson, Head Coach

High School Girls Basketball – Bart O'Dwyer, Head Coach, Mike Campbell, Assistant Coach and Erin Mellott, Volunteer Assistant Coach

Junior High Girls Basketball – Mike Campbell, Head Coach and Dave Marx, Assistant Coach

High School Boys Basketball – Dirk Pedersen, Head Coach, Ryan Smithburg, Assistant Coach and Dave Marx, Volunteer Assistant Coach

Junior High Boys Basketball – Don Schmidt, Head Coach, and Mike Kochis, Assistant Coach

High School Wrestling – Kyle Newsom, Head Coach and Ted Bandy Jr., Volunteer Assistant Coach

Junior High Wrestling – Ted Bandy Jr., Head Coach and Daniel Kappel, Volunteer Assistant Coach

Speech – Jerry Allen, Head Coach, Marie Allen, Assistant Coach and Lindsey Taylor, Volunteer Assistant Coach

Knowledge Bowl – Brandie Bellefeuille, high school and junior high Head Coach

The motion passed unanimously.

Coach Resignation

Wendy Pottorff moved and Mike Hines seconded the motion to accept the resignation of Kyle Newsom as head high school wrestling coach. The motion passed unanimously.

Future Business:

Work Session – Monday, May 21, 2018 6:00pm at Limon School Media Center
Next School Board Meeting – Monday, May 21, 2018 7:00pm at Limon School Media Center

Adjournment:

At 8:07pm Jason Bandy moved and Theron Perry seconded the motion to approve the Board of Education to adjourn the meeting. Jason stated that he would not be at the May Board Meeting. The motion passed unanimously.

Jill Bull, Clerk to the Board of Education

Approved: _____
Date

President: _____
Craig Bailey