

MINUTES OF BOARD OF EDUCATION - RE-4J

Regular KIND OF MEETING	High School Library MEETING PLACE	7:00 p.m. TIME	August MONTH	12 DAY	2013 YEAR
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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 Board President Jason Bandy at 7:03 p.m. Roll call reflected that all Board members except for Jack Horner were present. Jack came at 7:17 p.m.
- Mission Statement:** Russell Lengel read the district mission statement.
- Agenda:** Sharon Newsom moved and Russell Lengel seconded the motion to approve the amended agenda for August 12, 2013 adding Kelly Packer's and Mark Brown's coaching resignations to action item 12.6 and adding action item 12.9 1st reading of revised policy GCCAG. Motion passed unanimously.
- School Officials:** Dave Marx & Traci Weisensee
- Audience:** Kim Trujillo, Craig Bailey, Michelle Fisher, Don Weidinger, Wendy Pottorff, Ellen Emmerling, Cathy Sauter, Charles Hoffman, and Ellisa Noakes
- Minutes:** Russell Lengel moved and Jason Bandy seconded the motion to approve the Regular Board Meeting Minutes of June 17, 2013 and the Special Board Meeting minutes of July 15, 2013. Motion passed unanimously.
- Audience Participation:** None
- Financial Reports:** Russell Lengel moved and Bart O'Dwyer seconded the motion to approve the General Fund and Insurance Reserve expenditures for June of 2013 in the amount of \$423,886.65. Russell read the breakdown. The motion passed unanimously. Russell Lengel moved and Bart O'Dwyer seconded the motion to approve the General Fund and Insurance Reserve expenditures for July of 2013 in the amount of \$228,182.26. Russell read the breakdown. The motion passed unanimously.
- Education Reports:**
 - Elementary Principal Report** (stated report was in the packet)
Mr. Albers was not at the meeting. Jill Bull updated the enrollment numbers. Currently there are 249 students in the elementary. We've had 17 new students enroll in August.
 - Secondary Principal Report** (stated report was in the packet)
Traci Weisensee highlighted items from her report. She congratulated Michael Adams and Bethany Wilson for getting enough credits this summer to graduate. She included enrollment numbers as of August 7th. After speaking with CDE she would like to wait a year before purchasing Bloomboard. This is not the company picked by CDE and she would like to compare Bloomboard with RANDA Solutions. She and Mr. Albers will do evaluations on paper this year. She included the growth table from CDE which shows the areas we need to improve in.
 - Accountability:** (none given)
 - Staff Report:** (none given)
 - STUCO Report:** (none given)
 - Athletic Department Report:** (stated report was in the packet)
Dirk was at an Athletic Parents meeting.
 - FFA Report:**
Ellisa Noakes gave her report at the very end of the Board meeting. They had 17 members show at the county fair. Anthony Hass had a trailer he built on display also.
- Board Reports:** Sharon Newsom encouraged the people running for School Board to attend CasB's regional meeting on October 8th from 4pm to 8pm at the community building in Limon. They have a speaker for all new Board members. Jason stated the next YES for Limon meeting is Wednesday. They have collected over \$3,000 in donations so far.
- Superintendent's Report:** Mr. Marx highlighted items from his report. Traci and Joel have had to replace teachers late in the year. He is happy how the bond campaign is going so far. He was informed that Michelle Fisher will be leaving the Neenan Company. He thanked her for all her help with the BEST Grant.

Audience Participation: None

Action Items: **2nd Reading of 2013-2014 Budget**

Sharon Newsom moved and Jack Horner seconded the motion to approve the 2nd reading of the 2013-2014 Limon School Budget as presented. The motion passed unanimously.

Teaching Contracts

Russell Lengel and Bart O'Dwyer seconded the motion to approve the teaching contracts for Jill Coonts as 5th grade teacher, Ellen Emmerling as 2nd grade teacher and Justine Liggett as secondary math teacher. The motion passed unanimously.

Teacher Resignation

Jack Horner moved and Russell Lengel seconded the motion to accept the resignation of Rhonda Miller as 1st grade teacher and Mark Brown as secondary math teacher. The motion passed unanimously.

Middle School Handbook

Bart O'Dwyer moved and Sharon Newsom seconded the motion to approve the middle school student handbook as presented. The motion passed unanimously.

Coaches

Sharon Newsom moved and Bart O'Dwyer seconded the motion to approve Corinne Lengel and Jodi Hilferty as junior/senior play coaches and Laci Liggett as middle school assistant volleyball coach. The motion passed unanimously.

Coaches Resignations

Sharon Newsom moved and Russell Lengel seconded the motion to accept the resignation of Greg Scherrer as Track Coach, Mark Brown as head girls high school basketball coach and Kelly Packer as assistant girls high school basketball coach. The motion passed unanimously.

Graduation Date Change

Sharon Newsom moved and Jack Horner seconded the motion to approve the change to the 2013-2014 school calendar changing the graduation date to Friday, May 23, 2014. Jason asked if any of the Board members received calls about this. He heard from some that weren't happy because family members from far away would have to take off that Friday and possibly be double docked. The other Board members stated they have not heard anything. Dave stated that Cass heard only good comments about the change. The motion passed unanimously.

Building Method

Russell Lengel moved and Jack Horner seconded the motion to approve the Design Build method for the BEST Grant. They discussed the three different methods during their workshop and felt that the design build which cuts out any middle man would be best for the school. The motion passed unanimously.

1st Reading of Revised Policy GCCAG

Sharon Newsom moved and Bart O'Dwyer seconded the motion to approve the 1st reading of revised policy GCCAG, Incentive Plan. The last sentence of the first bullet was removed. It had stated that if all professional days were used and staff needed to be absent because of assignment obligation that the substitute cost would be deducted from the incentive bank. The motion passed unanimously.

Future Business:

Special Board Meeting to approve the Ballot Question – TBD

Work Session – Monday, September 16, 2013 at 6:00pm in the High School Library

Next Regular School Board Meeting – Monday, September 16, 2013 the meeting at 7:00 p.m. in the High School Library

Adjournment:

At 7:30pm Jack Horner moved and Jason Bandy seconded the motion to approve the Board of Education to adjourn the meeting. The motion passed unanimously.