

MINUTES OF BOARD OF EDUCATION - RE-4J

Regular KIND OF MEETING	Choir Room MEETING PLACE	7:00 p.m. TIME	August MONTH	18 DAY	2014 YEAR
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Russell Lengel
PRESIDING OFFICER

Wendy Pottorff
MEMBER

Troy Jaklich
VICE CHAIRMAN

Dave Marx
SUPERINTENDENT

Bart O'Dwyer
TREASURER

Craig Bailey
SECRETARY

- Roll Call:** The regular board meeting was called to order by Board President Russell Lengel at 7:00 p.m. Roll call reflected that all Board members were present.
- Mission Statement:** Craig Bailey read the district mission statement.
- Agenda:** Wendy Pottorff moved and Bart O'Dwyer seconded the motion to approve the agenda for August 18, 2014 as presented. The motion passed unanimously.
- School Officials:** Dave Marx, Joel Albers, & Traci Weisensee
- Audience:** Kim Steinhart, Dirk Pedersen, Les Layton, Layne Higgins, Joe Weisensee and Kerriana Tatum
- Minutes:** Troy Jaklich moved and Craig Bailey seconded the motion to approve the Regular Board Meeting Minutes of July 21, 2014 as presented. The motion passed unanimously.
- Audience Participation:** None
- Financial Reports:** Bart O'Dwyer moved and Craig Bailey seconded the motion to approve the General Fund and Insurance Reserve expenditures for July of 2014 in the amount of \$291,656.63. Bart read the breakdown. The Board asked if the insurance premium for the building insurance went down yet. Dave stated that they were told to pay the full premium and it would be adjusted. Troy asked Kim how vacation and sick/discretionary days worked for staff. Kim stated that only 12 month employees receive vacation days. Everyone else gets one discretionary day for each contracted month. The district pays back 25% of these days when the employee leaves the district. The motion passed unanimously.
- Education Reports:**
 - Elementary Principal Report** (stated report was in the packet)
Mr. Albers highlighted items from his report. We currently have 242 students in the elementary. We ended the year with 239. He included the TCAP results. He stated we haven't received the science test results yet. He thought because they were automated that we would have gotten the results quicker. The open house was attended well by parents. The first day of school went fairly smoothly. Parents appreciated staff for wearing our orange shirts so they knew where to go or who to ask. He thanked Les, Tom and their summer crew for all their hard work getting the school ready. He finished the CDE-40 report on our transportation. Our route miles increased dramatically last year because of needed to drive our two students to Denver each day. He stated that the fleet looks good and the first activity trip will be this Thursday.
 - Secondary Principal Report** (stated report was in the packet)
Traci Weisensee highlighted items from her report. She thanked Mike Carr for coming in and doing a presentation on drug recognition. Dan Bates from Haselden Construction helped explain the status of the building and safety to students at the first day of school assembly. They currently have 252 students in the secondary.
 - Accountability:** (none given)
 - Staff Report:** (none given)
 - STUCO Report:** (none given)
 - Athletic Department Report:** (stated report was in the packet)
Dirk gave the numbers out for each fall sport. They let Genoa-Hugo use the gym for their volleyball practice. They were very respectful and cleaned up after themselves. They are still discussing where the visitor seating and ticket booth will be. They are thinking of putting the visitor seating at the north end zone. Mike O'Dwyer would like to put a banner in the gym for holding the State record of consecutive wins in football.

FFA Report:

Layne Higgins reported that they attended the State Convention May 31st to June 2nd. They had an all officer leadership training June 3rd through the 5th. Cassie Alcorn attended a conference in Washington, DC. They had 13 members show animals at the Lincoln County Fair. They had grand champions in each category except for beef.

Board Reports:

During the work session the Board agreed to and signed Haselden's change order #3. This is a zero dollar change order to the GMP and is a reconciliation of the design and bidding contingency of \$111,609 to cover changes identified in the 100% construction documents and also moved the remaining dollars into the contractor's contingency.

Superintendent's Report:

Mr. Marx highlighted items from his report. He stated that the first day of school went well. He stated that Scott and Dan from Haselden lent some of their construction workers to get things hung up in classrooms. He also thought the playground turned out better than expected. He thanked Lynn and Russell for helping direct parents the first day of school. The architects are working on the issue with the brick. Bart stated that he wants them to build a mock wall so we can compare the bricks on a bigger scale. Bart also stated that we should get a discount on the modulares because of all the work we've had to either do or wait for. Dave thanked Joel for taking over all the complaints from teachers and working with the modular company to get things working. Dave stated that they widened the flood plain and asked the Board if they wanted to get flood insurance on the bus barn and the IA/FFA out buildings. We would have to get the insurance through FEMA. Our Self-Insurance rep told him that most districts do not get this insurance. The Board decided that they would not purchase flood insurance for these buildings.

Audience Participation:

Mrs. Weisensee asked Kerriana Tatum and Joe Weisensee to report on the summer programs they attended. Kerriana stated that she and Joe attended the Hugh O'Brian Youth Leadership camp held at Colorado Christian Campus. She stated it was not what she expected. She had a lot of fun. They had political leaders come and talk to everyone. Joe stated that they had a lot of people different view. Joe then told the Board about his six weeks at the Frontier Science Institute program. This was held at UNC in Greeley. They had classes and guest lecturers in physics, biochemistry and biology. They traveled to South Dakota the first weekend. They had to write a research paper. His project was on payload construction. The goal was to make a box that could withstand the upper atmosphere. Their box worked up until -120 celsius.

Action Items:**2nd and Final Reading of New and Revised Financial Policies**

Craig Bailey moved and Bart O'Dwyer seconded the motion to approve the 2nd and final reading of the following new and revised financial policies –

DA	Fiscal Management Goals/Priority Objectives
DAB	Financial Administration
DAB-E	Financial Administration (New Exhibit)
DB	Annual Budget
DBD	Determination of Budget Priorities
DBG	Budget Adoption
DBG-E	Deadlines in Budgeting Process Set by Statue
DBJ	Budget Transfers
DEA	Funds from Local Tax Sources
DEB	Loan Programs
DG	Banking Services
DIE	Annual Audit
DJ/DJA	Purchasing/Purchasing Authority
DJE	Bidding Procedures
DKB	Salary Deductions

The motion passed unanimously.

2nd and Final Reading of the Revised Superintendent and Personnel Policies

Craig Bailey moved and Wendy Pottorff seconded the motion to approve the 2nd reading of the following revised Superintendent and Personnel policies –

CBD-E	Superintendent's Contract – Sample
CBI	Evaluation of Superintendent
CBI-R	Evaluation of Superintendent – Regulation
CC	Administrative Organization
CCA	Organization Chart
GBEE	Staff Use of Internet & Electronic Communications
GBEE-E	Staff Use of Internet & Electronic Communications Agreement

The motion passed unanimously.

2nd and Final Reading of Revised Policy BEDG, Minutes

Wendy Pottorff moved and Craig Bailey seconded the motion to approve the 2nd and final reading of revised policy BEDG, Minutes as presented. The motion passed unanimously.

2nd Reading of Policies to be Repealed

Craig Bailey moved and Troy Jaklich seconded the motion to approve the 2nd and final reading of the following policies to be repealed –

CHB	School Board Review of Regulations
DBD-E-1	Use of Beginning Fund Balance Resolution Sample 1
DBD-E-2	Use of Beginning Fund Balance Resolution Sample 2
DBGA	Budget Referenda
DC	Taxing & Borrowing
DEB-E-1	Interfund Borrowing Resolution Sample 1
DEB-E-2	Interfund Borrowing Resolution Sample 2
DK	Payment Procedures
EEAEF-R	Video Camera's on School Vehicles
EGAEA-R	Monitoring Public Emails
GBEE-R	Staff Use of Internet & Electronic Communications - Regulation

The motion passed unanimously.

Coaches

Bart O'Dwyer moved and Wendy Pottorff seconded the motion to approve Jackie Linnebur as middle school volleyball coach and Justin Fisher as volunteer middle school assistant coach. The motion passed unanimously.

Agate Agreement

Troy Jaklich moved and Craig Bailey seconded the motion to approve the agreement with Agate School for their secondary students as presented. The Board discussed this agreement and decided to table it until next Board meeting. The thought was that if we signed the agreement then we would have to accept special education students that need a para which would put a financial and work load burden on the school and teachers. Troy and Craig withdrew their motions and Troy moved and Craig seconded the motion to table the approval of the agreement with Agate School until the next Board meeting. The motion passed unanimously.

Future Business:

Work Session – Monday, September 15, 2014 at 6:30pm in the Choir Room

Next Regular School Board Meeting – Monday, September 15, 2014 at 7:00 p.m. in the Choir Room

Adjournment:

At 8:18pm Bart O'Dwyer moved and Troy Jaklich seconded the motion to approve the Board of Education to adjourn the meeting. The motion passed unanimously.

Approved: _____
Date

President: _____
Russell Lengel