

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

Regular KIND OF MEETING	Media Center MEETING PLACE	7:00 p.m. TIME	August MONTH	15 DAY	2016 YEAR
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Troy Jaklich
PRESIDING OFFICER

Jason Bandy
MEMBER

Craig Bailey
VICE CHAIRMAN

Dave Marx
SUPERINTENDENT

Mike Hines
TREASURER

Wendy Pottorff
SECRETARY

- Roll Call:** The regular Board of Education meeting of Limon School District RE-4J was called to order by Board President Troy Jaklich at 7:05pm. Roll call reflected that all Board members were present.
- Mission Statement:** Craig Bailey read the district mission statement.
- Agenda:** Jason Bandy moved and Craig Bailey seconded the motion to approve the agenda for August 15, 2016 as presented. The motion passed unanimously.
- School Officials:** Dave Marx, Joel Albers, Traci Weisensee, Dirk Pedersen
- Audience:** Kim Steinhart, Chase Clements and Gary Lewman
- Minutes:** Wendy Pottorff moved and Mike Hines seconded the motion to approve the regular board meeting minutes of July 18, 2016. The motion passed unanimously.
- Audience Participation:** Mrs. Weisensee asked Chase Clements to come in and tell the Board about the State Patrol Youth Academy in Golden. He said that they taught them gun safety, driving techniques and leadership. He thought it was a great camp and was glad the school told him about it. He would like to be a pilot and learned about career opportunities for pilots. Alyssa Metzger also attended camp.
- Financial Reports:** Jason Bandy moved and Wendy Pottorff seconded the motion to approve the General Fund and Insurance Reserve expenditures for July of 2016 in the amount of \$278,887.25. Jason read the breakdown. Kim state that Pinnacol Assurance Work Comp is up by a couple of thousands. They asked Kim to check with the bank to check on a sweep for the money market account. Kim stated we've done this before but the bank ended it and not the school. She will check with the bank. Craig asked to check the years on the CD and maybe rollover the interest in to the general account when it's up. The motion passed unanimously
- Education Reports:** **Elementary Principal Report** (stated report was in the packet)
Mr. Albers highlighted items from his report. He gave the projected elementary enrollment number at 243 students. They had a 1-day training on the new math curriculum. This is out of most of the teachers comfort zone but will push them. They all seem excited for the change. The summer school teachers already tried it during summer school. They will use the PLC and have meetings after school every couple of weeks. He also wants to do a family math night. Mrs. Rockwell will have the biggest challenge because she will be teaching a different math curriculum for the 6th graders then her 4th and 5th graders. Kindergarten through 3rd grade will have their school screenings on August 25th and 26th. He welcomed the new staff, Wendy Schubarth-Elementary Special Education, Melissa Blandford-Elementary Music Teacher, Cheryl Rockwell-4th, 5th and 6th grade math teacher, Krista Cochran and Lois Walters-Paras. He thanked Kim for her help with the transportation report, CDE-40. They had a bus driver training in Simla last Friday. He took the Ford Taurus to Parmers to see if it could pass inspections. If it can't than we need to get rid of it.
- Secondary Principal Report** (stated report was in the packet)
Mrs. Weisensee highlighted items from her report. There will be 20 kids participating in the active shooter training on Wednesday. Currently there are 136 students enrolled in high school and 117 students enrolled in middle school. Tenyson will take one of our students but she has not been able to contact the parent of the other student and thinks they may have left Colorado. Joel thinks he has a driver. There are students coming from Byers, Strasburg and Bennett so we may be able to make arrangements to drop that student off at one of those sites. She and Joel attended a 2 day CPI training. This used to be a half day recertification class. They would like to cycle all the staff through this training. Maybe 10 staff members at a time. It costs \$35 per staff for the 2 day training.

They believed this is not just a SPED issue but also a general ed issue. The high school science and accounting books are in. They are just waiting for the middle school science books.

Accountability: Joel stated that their first meeting will be September 12, 2016.

Staff: None

STUCO Report: None

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

Mr. Pedersen highlighted items from his report. Fall sports practices will begin on August 15th except for middle school volleyball which will start on August 22nd. There are 33 out for high school football, 25 out for high school volleyball, 14 out for high school softball, 6 out for high school cross country and 20 out for middle school football. Craig stated that this is the 100th year season of high school sports for Limon.

FFA Report: None

Board Reports:

Wendy talked about the board members filling out the ESSA five question survey. She passed out a fact sheet for the Career and Tech Education bill. This bill would provide flexibility to states in how they use federal CTE funds and improves alignment between career and technical education and training for jobs in demand. There won't be anything on the ballot to permit a 10 year timeout from the TABOR revenue limit. They did not have enough funds for collecting signatures and running a campaign. Build A Better Colorado was pushing for this and hopefully will have something on next year's ballot.

Craig stated that Joe Kiely has asked Dave for a letter of support for an Early Childhood grant so they can start infant care again at Limon Child Development Center. He also encouraged the Board to stop by the small conference room to see the student and staff big picture that was framed.

Troy encouraged everyone to investigate amendment 69.

Superintendent's Report:

Mr. Marx highlighted items from his Board report. He thanked the custodial staff for getting the building and grounds ready for a new school year. Dan Bates went through the grounds with him, Joel, Tom, Mike and Adam from LMI Landscaping. Adam is working on the sprinkler system to make sure all the grass area is watered correctly and is also working on a plan for replacing the dead trees and the natural grass area on the playground. Troy asked if they will talk to Steve Winkelman about the dead trees and what needs to be done to keep them alive. Mike stated that they want to figure out why they died. Snow guards have been installed and we paid for our share of these. Gutters that were torn down by the snow have been replaced. Linx has fixed the security cameras that weren't working and Charlie will start getting the new cameras us and added to our security system. The track will get resurfaced the week of August 29th. We will have interviews for Les' job next week. Kim stated that the front offices are really warm. Mike stated that the materials for the football field sprinklers will be here soon and will be put in in the spring.

Audience Participation: None

Action Items:

2nd and Final Reading of New and Revised Policies on Administration of Medical Marijuana

Craig Bailey moved and Wendy Pottorff seconded the motion approve the 2nd and final reading of the new and revised polices on administration of medical marijuana to qualified students as listed below –

JICH - Drug and Alcohol Involvement by Students

JLCD - Administering Medicines to Students

JLCDB - Administration of Medical Marijuana to Qualified Student (NEW POLICY)

KFA - Public Conduct on District Property

The motion passed unanimously.

2nd and Final Reading of Revised Policy JQ-E

Craig Bailey moved and Jason Bandy seconded the motion to approve the 2nd and final reading of revised policy JQ-E, List of Student Fess, Fines and Charges. The motion passed unanimously.

Coaches

Jason Bandy moved and Wendy Pottorff seconded the motion to approve Lindsey Taylor and Molly Wagner as volunteer assistant cross country coaches and Lindsey Taylor as volunteer assistant speech coach. The motion passed unanimously.

Radon Testing Proposal

Craig Bailey moved and Mike Hines seconded the motion to approve the RLH Engineering, Inc. Radon testing service proposal for \$2,590 as presented. They discussed whether the locker rooms needed this done before the remodel. Dave will find this out.

Future Business: Work Session – Monday, September 19, 2016 at 4:15pm in the Limon School Media Center
Next School Board Meeting – Monday, September 19, 2016 at 7:00 p.m. at Limon School Media Center

Adjournment: At 8:15 p.m Craig Bailey moved and Wendy Pottorff seconded the motion to approve the Board of Education to adjourn the meeting. The motion passed unanimously.

Jill Bull, Clerk to the Board of Education

Approved: _____
Date

President: _____
Troy Jaklich