

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

Regular	Media Center	7:00 p.m	August	20	2018
KIND OF MEETING	MEETING PLACE	TIME	MONTH	DAY	YEAR

Craig Bailey
PRESIDING OFFICER

MEMBER

Mike Hines
VICE CHAIRMAN

John McCleary
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 7:00pm. Roll call showed all Board members were present.
- Pledge of Allegiance:** Everyone stood and recited the pledge.
- Mission Statement:** Theron Perry read the district mission statement.
- School Officials:** John McCleary, Traci Weisensee, Joel Albers, Dirk Pedersen
- Audience:** Gary Lewman, Kim Steinhart, Anna Weisensee, Jill Bull, Will Bublitz, Molly Wagner, Emily Rudder, Mikaela Taylor, Drew Albers and Kirsten Tacha
- Agenda:** Mike Hines moved and Theron Perry seconded the motion to approve the agenda for August 20, 2018 as presented. The motion passed unanimously.
- Minutes:** Mike Hines moved and Wendy Pottorff seconded the motion to approve the regular board meeting minutes of July 24, 2018. The motion passed unanimously.
- Audience Participation:** None
- Education Reports:**
- FBLA Report:**
Mikaela Taylor gave the FBLA report. Zarrah Dundes placed 10th at Nationals. Mrs. Wagner went over the August report later in the meeting with the Board. They had a fun trip to Baltimore. They were able to spend a day in DC with Ashley Higgins. All her students scored well in their events. Molly attended a training in Boulder on World of Business Bootcamp so that her classes can be part of the pilot program. The curriculum is “gamified”, with a game before each unit. The curriculum is for college students so she will be adding supplemental lessons. FBLA will be coordinating and hosting 10-12 children’s games for the car show on Saturday, August 25th. Bradyn Tacha is in charge of this.
- STUCO Report:**
Drew Albers gave the STUCO report. They had a meeting to go over Homecoming. The theme this year is “A Road Trip Across America”. They will be posting the dress up days early to let everyone get prepared. They helped with the assembly on the first day of school. STUCO members told the audience the word they chose and why for the 7 Mindsets. Drew chose ‘be serious’. All the students will be picking a word and they will be posted on their lockers.
- FFA Report:**
Anna Weisensee gave the FFA report. They had their officer retreat on June 25th and 26th in Fort Collins where they went through team building and identity training and planned for the year’s events and schedules. Amy Weisensee attended the Washington Leadership Conference on July 24th through the 29th. They had four members show livestock at the Lincoln County Fair. Mercedes McCue was selected to be on the National Nominating Committee. This is the first time in almost 8 years that someone from Colorado has been on this committee. FFA family dinner will be August 29th at 6pm. District Leadership Conference will be on September 5th in Hugo. The Limon chapter is in charge of the lunch stops for Pedal the Plains on September 14th through the 16th. John asked if they had enough kids to help with this. Anna believed they do.
- Staff Report:** None Given
- Elementary Principal Report** (stated report was in the packet)
Mr. Albers highlighted items from his report. We have 200 students enrolled in the elementary. We had 18 student leave and 25 new students enroll. Summer school was a big success. They had a

better turn out than in the past. He and Mrs. Thompson attended the 7 Mindset University. He gave a shout-out to the kindergarten class for doing such a great job on the 1st day of school assembly. Kindergarten through 3rd grade will participate in the beginning year DIBELS screenings this week. He welcomed Cara Givan as our new music teacher and Kendra Ewing, Chelsea Johnson, and Lois Walters as new elementary paras. He showed the Board a fidget spinner Cherri Eurich made with her new 3D printer along with the material that is was made from. Cherri is very excited to be able to have this in her classroom. Joel told her to contact the Limon Education Foundation to possibly get money for the supplies she'll be needing.

Joel finished the CDE-40 on August 15th. He included in his board report the miles that he reported for each vehicle. He will be replacing Van #1 because the insurance company totaled it after it was in a hail storm this summer. Tom Andersen has a silver van for Joel to look at. Sometime this year we will have a transportation vehicle audit. John stated that they should give us a 30 day notice of when they will be here.

Secondary Principal Report (stated report was in the packet)

Mrs. Weisensee highlighted items from her report. We have started the year with 129 middle school students and 138 high school students. We had 15 students leave and 21 new students enroll. She has scheduled her peer observations for August 29th. We currently have four students enrolled in Colorado Digital Learning Solutions because of scheduling conflicts. The school pays for these courses. There are 44 students taking a MCC class.

Accountability: (none given)

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

Mr. Pedersen highlighted items from his report. High school football has 32 players. Their first game is August 31st here against Lamar. Softball has 18 players. They had their first game on August 16th against Strasburg. High school volleyball has 16 players and their first game is August 29th against Deer Trail. Middle school football has 21 players. Their first game is on August 23rd against Burlington. Middle school volleyball has 20 players and play their first game on the 23rd against Burlington. Molly was able to get 3 girls to participate in cross country. Their first meet is this Friday at Cheyenne Mountain. Mike asked how the arbiter athlete was going. Dirk stated that it's going ok. Students will be able to take a picture of their physical and upload it. Coaches need to setup accounts and will be able to upload their trainings.

Financial Reports:

Theron Perry moved and Wendy Pottorff seconded the motion to approve the General Fund, Insurance Reserve and Capital Reserve expenditures for July of 2018 in the amount of \$462,639.16. John went over the finances with the Board. Interest rates are up and we also received a higher payment for the special ed high costs. Our out of district is a lot higher than the in district. We have some students going to high cost facilities. Our current cash is up from last year at this time. Kim is in the last part of her AptaFund training. Kim is excited about the new program. There's an employee portal that employees will be able to look at their paystubs, submit leave request and requisitions. These would go to the principals for approval then to Jill and Cass. We made the final bus payment to PNC and paid for the CTE small bus. John stated that it's a really nice bus and if the Board has time to stop by and see it. The motion passed unanimously.

Board Reports:

Wendy stated that the CASB fall region 2 meeting is at Limon High School on September 11th starting at 4:30pm. Jill will register all the board members and John. The Delegate Assembly is October 19th and 20th at Cheyenne Mountain Resort. Wendy usually goes but if someone else wants to they can. She needs to know if there are any resolutions to bring to the meeting. CASB joined the National School Boards Associations Buy Board Program. This is a national purchasing cooperative that uses approved vendors to hopefully get better prices. There are \$15,000 awards available to teachers through the Innovation and Technology Enabled Learning Award for Educators. Applications are due by August 31st. Wendy was appointed to the Education Commissioner's Rural Education Council. There are stipends for concurrent educators. These are due by September 30th. Imitative 93 received enough signatures and is now Amendment 73. She would like the Board to sign a resolution in favor of it. This was discussed. Craig didn't know if it would hurt the amendment if they didn't all vote yes for the resolution.

Superintendent's Report:

Mr. McCleary highlighted items from his report. We need to invite any possible Board candidates to the CASB Fall Regional meeting in Limon on September 11th. He and Craig would like to setup agenda planning work sessions with one other Board member the first Thursday or Friday of each month. He included a schedule and the Board decided to change the time to 5:30pm. Mike Hines will go to the September meeting. John would also like to have a new teacher reception with the

board members, new teachers and their guests. They will hold this before the September Board Meeting at 6:30pm. He went over the district accountability charges. The charges are random drug testing for students involved in extra-curricular activities, social emotional learning, review and recommendations on the results from the Colorado Healthy Kids survey. He would like Limon school to run our own surveys too. The last charge is promotion and research of safe digital practices and suggestions for proactive steps for Limon Schools to take. He included some pictures of staff getting ready for the new school year.

Action Items:

Resolution to Declare a Vacancy

Wendy Pottorff moved and Theron Perry seconded the motion to approve the resolution to declare a vacancy in the school director office as presented. Wendy read Jason Bandy's resignation letter and the resolution. They all said that Jason will be missed. He had a little more than 10 years as a school board member. John read the questions that will be on the application. If the Board cannot appoint a new member, Craig has the right to appoint someone himself. The motion passed unanimously.

Coaches

Mike Hines moved and Theron Perry seconded the motion to approve Carrie Owens as head cheer coach, Jayci Hollenbaugh as volunteer assistant volleyball coach, Jordan Miller as assistant middle school football coach and Jon Chittenden as head middle school football coach. The motion passed unanimously.

2nd and Final Reading of New and Revised Policies

Mike Hines moved and Wendy Pottorff seconded the motion to approve the 2nd and final reading of the following new and revised policies

AEE	Waiver of State Law & Regulations
BEDA	Notification of School Board Meetings
BEDH	Public participation at school board meetings
DAB	Financial Administration
DAB-E	Online Posting of Financial Information
DEA	Funds from Local Tax Sources
EEAA	Walkers and Riders
EEAE	Bus Safety Program
EEAEAA-R	Drug & Alcohol Testing for Bus Driver - Regulation
EEAG	Student Transportation in Private Vehicles
EEAG-E	Student Transportation in Private Vehicles Form - Exhibit
EF-E-2	Civil Rights Complaint Procedure for School Nutrition Program
GBGA	Staff Health
GBGA-R	Staff Health
GBGB	Staff Personal Security & Safety
GBGE	Staff Maternity/Paternity/Parental Leave
GBK	Staff Concerns/Complaints/Grievances
GCE/GCF-R	Professional Staff Recruiting/Hiring - Regulation
GCQC/GCQD-R	Resignation of Instructional Staff/Administrative Staff - Regulation
GCQF-R	Discipline, Suspension & Dismissal of Professional Staff - Regulation
GDE/GDF	Support Staff Recruiting/Hiring
GDE/GDF-R	Support Staff Recruiting/Hiring - Regulation
JFABB	Admission of Non-Immigrant Foreign Exchange Students
JFABB-R	Admission of Non-Immigrant Foreign Exchange Students - Regulation
JICEA	School-Related Student Publications
JICEA-R	School-Related Student Publications
JICEC	Student Distribution of Noncurricular Materials
JICEC-R	Student Distribution of Noncurricular Materials - Regulation
JJA-1	Student Organizations
JJA-2	Student Organizations - Open Forum
JLCB-R	Immunization of Students - Regulation
JLCD	Administering Medications to Students
KDB-R	Public's Right to Know/Freedom of Information

The motion passed unanimously.

District Accountability Charge

Theron Perry moved and Mike Hines seconded the motion to approve the district accountability charge as presented. John went over the charge in his Board report. Mike Hines will be the school board liaison for accountability. They will probably meet monthly. We will approve members next month. The motion passed unanimously.

Ag Ed Advisory Committee Members

Wendy Pottorff moved and Theron Perry seconded the motion to approve the Ag Ed Advisory committee members list adding Sara Wilson to a 1st term and Travis Taylor to a 2nd term. The motion passed unanimously.

IA Ed Advisory Committee Members

Theron Perry moved and Wendy Pottorff seconded the motion to approve the IA Ed Advisory committee members list as presented. Members are Bart O’Dwyer, Troy Thompson, Kelly Packer, Cheryl Thompson, Don Schmidt and Traci Weisensee. They meet just twice a year. The motion passed unanimously.

Business Education Advisory Committee Members

Theron Perry moved and Mike Hines seconded the motion to approve the Business Ed Advisory committee members list as presented. Members are Julie Kappel, Troy Jaklich, Tim Andersen, Laurel Horton, Lindsay Frasier, Molly Wagner and Traci Weisensee. The motion passed unanimously.

Future Business:

Agenda Planning – Thursday, September 6, 2018 5:30pm at Limon School

CASB Fall Regional Meeting – September 11, 2018 4:30pm at Limon School

Work Session – Monday, September 17, 2018 6:00pm at Limon School

Next School Board Meeting – Monday, September 17, 2018 7:00pm at Limon School Media Center

Adjournment:

At 8:30pm Mike Hines moved and Theron Perry 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: _____
Craig Bailey