

# MINUTES OF BOARD OF EDUCATION - RE-4J

Regular KIND OF MEETING	High School Library MEETING PLACE	7:00 p.m. TIME	February MONTH	17 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:** Troy Jaklich read the district mission statement.
- Agenda:** Troy Jaklich moved and Craig Bailey seconded the motion to approve the amended agenda for February 17, 2014 as presented. The motion passed unanimously.
- School Officials:** Dave Marx, Dirk Pedersen, Joel Albers, & Traci Weisensee
- Audience:** Kim Steinhart, Charles Hoffman, Les Layton, Ellisa Noakes, and Stacy Larson
- Minutes:** Craig Bailey moved and Wendy Pottorff seconded the motion to approve the Regular Board Meeting Minutes of January 21, 2014 and the Special Board Meeting Minutes of January 31, 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 January of 2014 in the amount of \$270,014.94. Kim stated that the cash flow is still bad. She is holding onto payments until the CD is transferred. We will not be penalized for using the CD. Bart read the breakdown. The motion passed unanimously.
- Education Reports:**
- Elementary Principal Report** (stated report was in the packet)  
Mr. Albers highlighted items from his report. Current elementary enrollment is 242. Attendance continues to be above our goal of 95%. We had parent teacher conferences last Thursday and Friday. Teachers went over ILPs and Read Plans with parents. 3<sup>rd</sup> grade will be starting TCAP testing next week. He thanked Mr. Liggett for holding Jump Rope and Hoops for Heart again this year. He also thanked the FFA for great time on Thursday.
- Secondary Principal Report** (stated report was in the packet)  
Traci Weisensee highlighted items from her report. Attendance is a little lower than our goal. She included an itinerary for the senior trip. They have raised the necessary money for the trip. There will be 9 students inducted into the National Honor Society tomorrow. They have decided to give all sophomores the MCC accuplacer test to better prepare students for college. She asked the Board to approve the changes she has made to the student handbook dress code. She added more types of pants rather than just yoga pants. Troy asked if she should also add that the final decision will be Administration. Traci stated that she wants it in writing so she can refer to it when telling a student to change.
- Accountability:**  
They spent most of the meeting discussing the school wellness policy. Dave gave them an update on the building project. The next meeting will be the last Monday in April.
- Staff Report:**  
Stacy Larson presented to the Board her teaching assignment. She is both the high school math teacher and high school special ed teacher. She currently has 5 hours of math classes. She is also teaching 2 college math courses. She went over what they are learning in each class. She currently has 11 students on IEPs, two of which are high needs students. She started the year out with 13. 2 students were staffed out and one moved. She has gained one high needs student. She is in charge of 2 paras that give support in and out of the classrooms. She officially has 2 hours of time for special ed but spends more time doing paper work and helping those students that aren't on an IEP but need the extra support.

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

Dirk stated that both the middle school boys and girls basketball seasons are over. Jayden Hilferty and Tyler Kimble qualified for State Wrestling. There are 19 students out for middle school wrestling. High school spring sports will start on February 24<sup>th</sup>. Troy asked when we will be addressing the middle school numbers for next year. Dirk stated that he would like to have this figured out by the end of March. He is looking at two options, one that the 6<sup>th</sup> graders would practice with the teams but not play or that 6<sup>th</sup> grade would not be allowed to play. The problem is that middle school volleyball and basketball have very large numbers with the 6<sup>th</sup> graders.

**FFA Report:**

Ellisa Noakes stated that last week was Ag week. On Tuesday that did pass the poultry with local businesses. The business had to answer an ag question to pass the poultry. They did not ask for donations this year. On Wednesday they had Ag Olympics in the middle school and on Thursday they had animals and presentations in the dirt parking lot for the elementary and HeadStart. They had 2 John Deer Trackers donated for the day. They are sending 6 members to the Hall of Fame Banquet in Denver.

**Board Reports:**

Craig Bailey stated that there is one board policy that has updated legal references or cross references in the board packets.

**Superintendent's Report:**

Mr. Marx highlighted items from his report. Jeff Chamberlin reported to the Board what they have come up with so far during the work session. We need to start looking at the school calendars for the next two school years. Haselden would like to have as much time during the summer of 2015. So we would probably get out early in May, 2015 and start after Labor Day. He stated that Cass is currently working on it and he should have something to show at the next Board Meeting. There's a lot of talk about increasing the funding for education for next year. This would increase Limon's amount to \$121,000. We just don't know what form this will come in.

**Audience Participation:** None**Action Items:****School Closure**

Wendy Pottorff moved and Troy Jaklich seconded the motion to approve the school closure on February 4<sup>th</sup>, 2014 due to the bad weather. The motion passed unanimously.

**Late Starts**

Bart O'Dwyer moved and Craig Bailey seconded the motion to approve the late start of school on February 5<sup>th</sup> and 6<sup>th</sup>, 2014 because of the extreme cold. The motion passed unanimously.

**3<sup>rd</sup> and Final Reading of Revised Policy BG**

Craig Bailey moved and Wendy Pottorff seconded the motion to approve the 3<sup>rd</sup> and final reading of revised policy BG, Policy Process as presented. The motion passed with 4 ayes and 1 no vote.

**2<sup>nd</sup> and Final Reading of New and Revised Policies**

Craig Bailey moved and Troy Jaklich seconded the motion to approve the 2<sup>nd</sup> and final reading of the following new and revised policies -

AC	Nondiscrimination/Equal Opportunity
AC-R	Nondiscrimination/Equal Opportunity (Complaint & Compliance Process)
AC-E-1	Nondiscrimination/Equal Opportunity – Sample Notice
AC-E-2	Nondiscrimination/Equal Opportunity – Complaint Form – New Exhibit
BDF	Advisory Committees
EHB	Records Retention – New Policy
GBA	Open Hiring/Equal Employment Opportunity
GBAA	Sexual Harassment
GBJ	Personnel Records & Files
GC	Professional Staff
GCKB	Administrative Staff Assignments & Transfers
GCO	Evaluation of Licensed Personnel – New Policy
GCO-R	Evaluation of Licensed Personnel – Regulation – New Regulation
GCOE	Evaluation of Evaluators
IKF	Graduation Requirements
JB	Equal Educational Opportunities
JBB	Sexual Harassment
JEA	Compulsory Attendance Ages
JEB	Entrance Age Requirements
JF	Admission & Denial of Admission

JF-R	Admission & Denial of Admission – Regulation – New Regulation
JF-E	Admission & Denial of Admission - Exhibit
JF-E-2	Delegation of Custodial Power by Parent or Guardian Form – New Exhibit
JFAB	Continuing Enrollment of Student who become Nonresident – New Policy
JFABA	Nonresident Tuition Charges
JFABB	Admission of Non-immigrant Foreign Exchange Students
JFABB-R	Admission of Non-immigrant Foreign Exchange Students – Regulation
JFABD-R	Homeless Students – Regulation – New Regulation
JFBB	Inter-District Choice/Open Enrollment
JFBB-R	Inter-District Choice/Open Enrollment – Regulation
JFC	Students Withdrawal from School/Dropouts
JS	Student Use of Internet & Electronic Communications
JS-E	Annual Acceptable User Agreement – Exhibit

Craig stated that these included the changes administration went over together. Also, he discussed policies JS and JS-E with Charlie and made a couple of changes. Bart asked what the changes to the Graduation Requirements were. Traci stated that Shirelle made changes because the current policy did not add up right to the correct amount of credits needed to graduate. The motion passed unanimously.

### **2<sup>nd</sup> and Final Reading of Repealed Policies**

Craig Bailey moved and Wendy Pottorff seconded the motion to approve the 2<sup>nd</sup> and final reading of policies to be repealed as follows –

ACE	Nondiscrimination on the Basis of Disability
ACE-R	Nondiscrimination on the Basis of Disability – Regulation
ACE-E	Section 504/ADA Complaint Form
BGA	Policy Implementation
GBAA-R	Sexual Harassment – Regulation
GCOA	Evaluation of Instructional Staff
GCOA-R	Evaluation of Instructional Staff – Regulation
GCOC	Evaluation of Administrative Staff
GCOC-R	Evaluation of Administrative Staff – Regulation
JBA	Nondiscrimination on the Basis of Sex
JBA-E	Nondiscrimination on the Basis of Sex – Exhibit
JBB-R	Sexual Harassment – Regulation
JFBA-R	Intra-District Choice/Open Enrollment – Regulation ( <i>only applies to districts with more than one school eg. 2 high schools, so it is not applicable to Limon and therefore not needed. CASB confirmed this for us. See Policy JFBA for reference</i> )
JFBA-E-1	Sample Letter to Parents offering NCLB Choice – Exhibit
JFBA-E-2	Sample Letter to Parents with interest in NCLB Choices – Exhibit
JSA	Student Use of Electronic Mail
JSA-E	Student Use of Electronic Mail – Use Agreement – Exhibit

The motion passed unanimously.

### **Coach**

Wendy Pottorff moved and Bart O’Dwyer seconded the motion to approve the Andy Love as assistant middle school track coach. Dirk stated that Andy is student teaching in PE right now and he thought a coaching position would be good experience for Andy. The motion passed unanimously.

### **Future Business:**

Work Session – Monday, March 17, 2014 at 6:30pm in the High School Library  
 Next Regular School Board Meeting – Monday, March 17, 2014 at 7:00 p.m. in the High School Library

### **Adjournment:**

At 7:58pm Bart O’Dwyer moved and Craig Bailey seconded the motion to approve the Board of Education to adjourn the meeting. The motion passed unanimously.

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Jill Bull, Clerk to the Board of Education

Approved: \_\_\_\_\_  
Date

President: \_\_\_\_\_  
Russell Lengel