

MINUTES OF BOARD OF EDUCATION - RE-4J

Regular KIND OF MEETING	High School Library MEETING PLACE	7:00 p.m. TIME	January MONTH	21 DAY	2014 YEAR
----------------------------	--------------------------------------	-------------------	------------------	-----------	--------------

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:** Wendy Pottorff read the district mission statement.
- Agenda:** Craig Bailey moved and Bart O'Dwyer seconded the motion to approve the amended agenda for January 21, 2014 adding action item 12.6 approving early release. The motion passed unanimously.
- School Officials:** Dave Marx, Joel Albers, & Traci Weisensee
- Audience:** Kim Steinhart, Will Bublitz,, Les Layton, Ellisa Noakes, Annette Andersen and Mary Anderson
- Minutes:** Wendy Pottorff moved and Craig Bailey seconded the motion to approve the Regular Board Meeting Minutes of December 11, 2013 and the Special Board Meeting Minutes of December 18, 2013 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 December of 2013 in the amount of \$340,903.42. 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 240. Attendance continues to be above our goal of 95% although there is a stomach bug and the flu currently going through the elementary. Teachers are using the Ipads to began the Burst diagnostic assessment. He, Mrs. Monks and Mrs. Brossart went to a Read Act training at BOCES. He received the cut scores last Thursday so any kindergarten through third grade student that has been her at least 60 school days and is identified as having a significant reading deficiency needs to be on a Read Act plan. He, Ms. Steinhart and Mrs. Monks will attend a Early Literacy Training on January 28th. Parent/Teacher conferences will be held on February 13th and February 14th.
Secondary Principal Report (stated report was in the packet)
Traci Weisensee highlighted items from her report. She asked Mary Andersen to come to clear up how the school pays for college credits. She stated that it is the school decision on whether they will pay any or all of students' college credits. Currently we are contracted with MCC to pay for two 3 credit classes. If a student takes a 5 credit class then the school pays MCC for these credits and is reimbursed by the parent for 2 credits. MCC bills the school for all the credits and it's up to the school to decide if they want to pay for any of the credits or if they want parents to reimburse the school for all the credits. Tracy stated that 14% of High School students were on the Superintendent's Honor Roll, 21% were on the Principal's Honor Roll and 36% were on the Honor Roll. 16% of Middle School students were on the Superintendent's Honor Roll, 30% were on the Principal's Honor Roll and 23% were on the Honor Roll. On January 9th she got to listen to the Honor Band in Bennett. She remarked what an incredible feeling it is to see the 50 Limon kids stand up among the other schools. The National Honor Society collected \$149 and numerous household items for Colorado Flood Victims. NHS induction is scheduled for Tuesday, February 18th. She had 5 kids on an attendance contract the 1st semester. She also went over what behavior issues she dealt with in the 1st semester.
Accountability:
The next meeting will be February 3rd.
Staff Report: (stated report was in the packet)
STUCO Report: (none given)
Athletic Department Report: (stated report was in the packet)

FFA Report:

Ellisa Noakes stated that last Thursday they had their officer interviews. Cassie Alcorn will compete at Districts with a chance to go to Washington DC. Tomorrow they will be at the Stock Show for Bison judging. They will also be at the Stock Show on Thursday.

Board Reports:

Craig Bailey stated that there are three board policies that have updated legal references or cross references in the board packets. He also stated that he will be attending a Board Orientation meeting for BOCES tomorrow night.

Superintendent's Report:

Mr. Marx highlighted items from his report. The survey of the site was done Thursday and the drilling of 8 samples was on Friday. The DAG subcommittee will be interviewing design/build groups tomorrow. Dave stated that Traci had a great idea for staff to visit newly built schools as their January 17th professional development day. This will give the staff an opportunity to see what they like and what they don't like. At the SAC meeting they heard that the State's revenues will be up this year and hopefully this will increase funding for education. He stated that many of the superintendents were angry at the Governor's speech in which he stated that since the voters did not pass Amendment 66 that means the people believe education has enough funding. Troy asked Dave if he was going to visit any schools. Dave stated that he has been to Mapleton and is planning on going to Akron and Holly. Troy also stated that he's been asked if we are starting from a blank canvas or are the plans going to be built from the original site plans. Dave stated that we are starting all over and we'll see what ideas we will get.

Audience Participation: None**Action Items:****Late Start**

Bart O'Dwyer moved and Wendy Pottorff seconded the motion to approve the late start on January 6th due to the cold bad weather. The motion passed unanimously.

Resolution

Craig Bailey moved and Bart O'Dwyer seconded the motion to approve the resolution designating the posting place for public meetings as presented. The front door of the school is our designated posting place. The motion passed unanimously.

2nd Reading of Policy BEDF

Craig Bailey moved and Wendy Pottorff seconded the motion to approve the 2nd reading of Policy BEDF, Voting Method, as presented. The motion passed with 4 ayes and 1 no vote.

1st Reading of Revised Policy BG

Craig Bailey moved and Wendy Pottorff seconded the motion to approve the 1st reading of revised policy BG, Policy Process as presented. Craig stated that CDE recommends that if you have monthly Board meetings you should have 2 readings to give the community a chance to respond to the addition or changes. The motion passed with 4 ayes and 1 no vote.

1st Reading of New and Revised Policies

Craig Bailey moved and Wendy Pottorff seconded the motion to approve the 1st 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 talked to CASB and these are some of the 210 policies that need to be updated. He asked Dave for some clarification on parts of some of the policies that were highlighted in yellow. The Board and Dave went over all of them and Dave stated that he will discuss them with his administrators and will have the answers at the next reading. Troy asked Craig the meaning of the lettering and Craig went over A through J each category. The motion passed unanimously.

1st Reading of Repealed Policies

Craig Bailey moved and Troy Jaklich seconded the motion to approve the 1st 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.

Early Release

Wendy Pottorff moved and Bart O’Dwyer seconded the motion to approve the early release of school on January 30th at 11:30 for a staff in-service. This is so staff can get together to discuss what they liked and didn’t like on the school visits. The motion passed unanimously.

Future Business:

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

Adjournment:

At 8:08pm Bart O’Dwyer moved and Craig Bailey 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: _____
Russell Lengel