

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

Regular	Media Center	7:00 p.m.	July	17	2017
KIND OF MEETING	MEETING PLACE	TIME	MONTH	DAY	YEAR

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 Vice President Craig Bailey at 7:29pm. Roll call reflected Troy Jaklich was absent.
- Pledge of Allegiance:** Everyone stood and recited the pledge.
- Mission Statement:** Wendy Pottorff read the district mission statement.
- Agenda:** Jason Bandy moved and Wendy Pottorff seconded the motion to approve the amended agenda for July 17, 2017 adding action item 12.12-approve teacher contract and 12.13-approve sewer line proposal. The motion passed unanimously.
- School Officials:** Dave Marx, Traci Weisensee
- Audience:** Molly Wagner, Gary Lewman, Kylie Clements, Kim Steinhart, Shirelle Bandy
- Minutes:** Mike Hines moved and Jason Bandy seconded the motion to approve the regular board meeting minutes of June 19, 2017. The motion passed unanimously.
- Audience Participation:** Mr. Lewman wanted to respond to a comment made by Jason Bandy in the budget workshop about acquiring computers from Walmart. He knows of a gentleman that bought one from Walmart and saved \$500 but had to do a lot of extra things to get it working with his files. Mrs. Weisensee asked Kylie Clements to speak to the Board about the HOBY Leadership camp she attended. Kylie stated that they learned to respect all the different types of leaders and to recognize and help those that aren't as fortunate as you. She said it was tons of fun and would recommend that everyone attend.
- Financial Reports:** Jason Bandy moved and Mike Hines seconded the motion to approve the General Fund and Insurance Reserve expenditures for June of 2017 in the amount of \$527,967.78 and the Capital Reserve expenditures for June of 2017 in the amount of \$99,800.71. Jason read the breakdown. Craig stated that the ending balance looks good and is higher than forecast. Mike asked if the Board was going to have another budget workshop. They decided that they would have one before January. Kim stated the audit is scheduled for October 30th. The motion passed unanimously.
- Education Reports:**
- FFA Report:** None Given
 - STUCO Report:** None Given
 - FBLA Report:** None Given
 - Staff Presentation:** None Given
 - Elementary Principal Report** (stated report was in the packet)
Mr. Albers was not at the meeting so Traci went over his report in the Board packet. Mr. Packer is helping out with summer school to get his administration hours in. Mrs. Brossart, Mrs. Cummings, Mrs. Coonts, Ms. Steinhart and Mrs. Schubarth are teaching summer school. The new reading program arrived July 10th. Kindergarten through 2nd grade teachers will have a training on July 18th and the 3rd through 5th grade teachers will have a training on July 19th. Traci stated that she and Joel will be attending the CASE conference July 26th through the 28th. Joel included the mileage report for the 2016-2017 school year.
 - Secondary Principal Report** (stated report was in the packet)
Mrs. Weisensee highlighted items from her report. We've hired Allison Graham as our music teacher. We received a \$5,000 grant through Rural Integrated Service Engagement to be used for school supplies for students. Each family will receive a \$10 per student coupon to purchase school supplies through Hoffman Drug. Shirelle will have a meeting with Ryan Smithburg to go over the

specifics. MCC tuition increased to \$144.55 per credit so we will pay \$289.10 for any junior or senior taking a MCC college course. MCC has hired a college Spanish instructor. She knows of 2 foreign exchange students from Germany that will be coming this school year. She asked the Board if they had time to look over her email regarding increasing stipends for extra duties such as class sponsors. The Board had not. She gave them all copies of the increase which she said was about 25%. The total increase would be around \$3,125. The Board decided that they would wait until they had their budget workshop to discuss this. They told Kim to use the current amounts for extra duty contracts.

Accountability: None Given

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

Mr. Pedersen was not at the Board meeting. Jason stated he had heard there were only 3 runners going out for cross country and one wasn't eligible. Shirelle stated that they could be eligible if they took a credit recovery course. He questioned if we should still offer cross country if we only have 3 runners. Molly said that she is talking to a few students to encourage them to join.

Board Reports:

Wendy stated that CASB is working on the fall regional dates. Shirelle asked if the Board knew when ESSA was supposed to start. They did not know. Traci and Joel should learn more hopefully at the CASE conference.

Superintendent's Report:

Mr. Marx highlighted items from his Board report. The new sprinkler system is working well on the football field. Most of the rooms and hallways are cleaned and ready for the upcoming school year. The locker rooms are coming along. They started putting the flooring down and said they would be done with it Friday. Tim McKay is leaving GKK so Rebecca will finish the project. Dan and Scott from Haselden came out on the 7th to look at the gym roof. They are in contact with Tom to come out and work on the dry wall cracks. The Board asked if what happened to the reader board. Dave stated that the cords were pulled when they started the locker room renovation. Charlie will need to put it back together. The Board asked if it could be turned off. Shirelle wasn't sure how to do this. They will try and see if they can turn it off. The lobby was painted, 2 new handicap stalls were added to the bathrooms and a they built a closet for the water softener. Craig asked about the trophy cases. Dave said that they are working on them. Dave thought the landscapers would be out last week to replace the dead tress but they weren't.

Action Items:

2nd and Final Reading of New and Revised Policies and Policies to Repeal

Jason Bandy moved and Wendy Pottorff seconded the motion to approve the 2nd and final reading of new and revised board policies and to consider them adopted and in force immediately in accordance with Board Policy BG allowing such adoptions in emergency situations which the Board considers this to be and further approve the repeal of policies listed to repeal:

- ADD Safe Schools
- EBBB Accident Reports
- EBCE School Closings and Cancellations
- ECA/ECAB Security/Access to Buildings
- ECAF Use of Video and Audio Monitoring (**NEW POLICY**)
- ECAF-R Use of Video and Audio Monitoring (**NEW REGULATION**)
- EEAEF Video Cameras on Transportation Vehicles
- EEAEF-R Video Cameras on Transportation Vehicles
- GBEB Staff Conduct & Responsibilities
- GBEB-R Staff Conduct & Responsibilities (**NEW REGULATION**)
- IC/ICA School Year/School Calendar
- JFBB-R Inter-District Choice/Open Enrollment
- JICDD Violent and Aggressive Behavior
- JICF Secret Societies/Gang Activity
- JICH-R Drug and Alcohol Involvement by Students
- JICJ Student Use of Cell Phones and Other Personal Technology Devices
- JK Student Discipline
- JK-R Student Discipline
- JKA Use of Physical Intervention and Restraint
- JKA-R Use of Physical Intervention and Restraint
- JKD/JKE-R Suspension/Expulsion of Students
- JQ Student Fees, Fines and Charges

Policies to Repeal:

- EC, Buildings/Grounds/Property Management
- ECAC, Vandalism
- EEAA, Walkers and Riders
- EEAC, Bus Scheduling and Routing
- EEAC-R, Bus Scheduling and Routing – Regulation
- EEAEF-E, Notice to Students and Parents/Guardians Regarding the Use of Video Recorders on School Buses – Exhibit
- GBG, Liability of School Personnel/Staff Protection
- GBGAA, Staff Training in Crisis Prevention and Management
- JLDBA, Suicide Prevention
- JLDBA-R, Suicide Prevention – Regulation
- JLDBH, Suicide or Other Traumatic Loss of Life
- JLDBH-R, Suicide or Other Traumatic Loss of Life – Regulation

The motion passed unanimously.

2nd and Final Reading of Revised Policy GCBA-E

Wendy Pottorff moved and Mike Hines seconded the motion to approve the 2nd and final^t reading of revised policy GCBA-E, teacher salary schedule increasing the base amount from \$29,500 to \$30,000 effective the 2017-2018 school year. The motion passed unanimously.

2nd and Final Reading of revised Policy IHCDA

Mike Hines moved and Wendy Pottorff seconded the motion to approve the 2nd and final reading of revised policy IHCDA, concurrent enrollment changing the school's payment from 4 credits to 2 credits per school year. Wendy stated that CASB wants us to bring the issue of letting us use other colleges other than MCC to the council for CASB members to vote on. Other schools in the area would need to be on board also. Traci stated they are looking at different options. The motion passed unanimously.

2nd and Final Reading of Revised Policy IKF

Jason Bandy moved and Wendy Pottorff seconded the motion to approve the 2nd and final reading of revised IKF, graduation requirements as presented. The motion passed unanimously.

1st Reading of Revised Policy GBGG

Wendy Pottorff moved and Jason Bandy seconded the motion to approve the 1st reading of revised policy GBGG, staff discretionary leave as presented. They added that staff members would not be double docked for taking their child to college for the first time. They also added that no discretionary leave shall be granted during the administration of scheduled state and district academic assessments. Craig stated that he took this to mean that no staff could take a discretionary day during this time but that is not how the administration meant it. It only for those staff members that are scheduled to give a test that cannot take a discretionary day. They will look at rewording this for the next reading. The motion passed unanimously.

Election Resolution

Mike Hines moved and Wendy Pottorff seconded the motion to approve the resolution of official intent to participate in the November 2017 election. The motion passed unanimously.

Call for Nominations Resolution

Jason Bandy moved and Wendy Pottorff seconded the motion to approve the resolution for the call for nominations for the 3 school directors. Troy Jaklich, Wendy Pottorff and Craig Baileys terms are up. Any one interested in running can pick up petitions from the school no sooner than August 9th. The motion passed unanimously.

Staff Handbook

Mike Hines moved and Jason Bandy seconded the motion to approve the staff handbook as presented. Traci stated all changes were highlighted. She will make sure to change the wording for the discretionary leaves that they discussed. The motion passed unanimously.

Coach Resignation

Wendy Pottorff moved and Jason Bandy seconded the motion to accept the letter of resignation of Ted Bandy as head cross country coach. The motion passed unanimously.

Coach

Jason Bandy moved and Wendy Pottorff seconded the motion to approve Molly Wagner as head cross country coach. All fall sports first practice starts on August 14th. The motion passed unanimously.

Audit Contract

Mike Hines moved and Wendy Pottorff seconded the motion to approve the contract with Dixon, Waller and Col, Inc. for the FY2017 Audit. The cost went down because they don't have the BEST grant for the new school. The motion passed unanimously.

Teacher Contract

Jason Bandy moved and Mike Hines seconded the motion to approve Allison Graham as the new music teacher. Traci stated she has her teaching license and is a 1st year teacher. Her specialty is percussion. The motion passed unanimously.

Sewer Line Proposal

Jason Bandy moved and Mike Hines seconded the motion to approve the proposal from C&L Water Solutions in the amount of \$35,825 to put in a liner in the sewer line. Bart will need to submit a proposal for his portion of this job which he estimated to be \$6,000. Kim asked about the cost of painting the locker rooms twice. Craig stated that Bart will need to submit a change order. The motion passed unanimously.

Future Business:

Work Session – Monday, August 21, 2017 at 6:00pm in the Limon School Media Center

Adjournment:

Next School Board Meeting – Monday, August 21, 2017 at 7:00 p.m. at Limon School Media Center
At 8:38pm Jason Bandy 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