

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

Regular KIND OF MEETING	Media Center MEETING PLACE	6:00 p.m TIME	July MONTH	24 DAY	2018 YEAR
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Craig Bailey
PRESIDING OFFICER

Jason Bandy
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 6:00pm. Roll call showed all Board members were present.

Pledge of Allegiance: Everyone stood and recited the pledge.

Mission Statement: Jason Bandy read the district mission statement.

School Officials: Traci Weisensee, Joel Albers

Audience: Kim Steinhart, Cara Givan

Agenda: Jason Bandy moved and Theron Perry seconded the motion to approve the amended agenda for July 24, 2018 adding action item 10.7, approve changes to the staff and student handbooks. The motion passed unanimously.

Minutes: Mike Hines moved and Jason Bandy seconded the motion to approve the regular board meeting minutes of June 18, 2018 and the special board meeting minutes of July 3, 2018. The motion passed unanimously.

Audience Participation: None

Education Reports: **Secondary Principal Report**

Mrs. Weisensee gave a report on MCC. The cost per credit is \$148.90 and the school is currently paying 3 credits per semester for juniors and seniors. MCC will reimburse us \$67.90 a credit so we actually will be paying \$81 a credit. We also get reimbursed for instructor pay, room rental and dual credits.

Financial Reports: Jason Bandy moved and Theron Perry seconded the motion to approve the General Fund, Insurance Reserve and Capital Reserve expenditures for June of 2018 in the amount of \$666,856.55. The motion passed unanimously.

Action Items: **2nd and Final Reading of Revised Policy JJH-R**

Jason Bandy moved and Mike Hines seconded the motion to approve the 2nd and final reading of revised policy JJH-R, senior class trip as presented. The motion passed unanimously.

2nd and Final Reading of New Policy GDBA-E-2

Mike Hines moved and Theron Perry seconded the motion to approve the 2nd and final reading of the new policy GDBA-E-2, coaching and extra duty salary schedule as presented. The motion passed unanimously.

1st Reading of New and Revised Board Policies

Jason Bandy moved and Mike Hines seconded the motion to approve the 1st reading of the new and revised Board policies as follows

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|----------|----------------------------------------------------|
| 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.

Nurse Contracts

Theron Perry moved and Jason Bandy seconded the motion to approve the school nurse contract for Makayle Loutzenhiser as presented. The motion passed unanimously.

Auditor

Mike Hines moved and Theron Perry seconded the motion to approve the contract with Dixon, Waller and Co., Inc. for the fiscal year 2018 audit. The motion passed unanimously.

Teacher Contract

Jason Bandy moved and Theron Perry seconded the motion to approve the teaching contract for Cara Givan as music teacher. The motion passed unanimously.

Changes to Staff and Student Handbook

Jason Bandy moved and Mike Hines seconded the motion to approve the changes to the staff and student handbooks. Traci added new wording to the requisitions section, a section on retirement info and workers' compensation to the staff handbook. She changed some wording on the attendance policy. The motion passed unanimously.

Future Business:

Work Session – Monday, August 20, 2018 6:00pm at Limon School Media Center

Next School Board Meeting – Monday, August 20, 2018 7:00pm at Limon School Media Center

Adjournment:

At 6:49pm Mike Hines moved and Theron Perry seconded the motion to approve the Board of Education to adjourn the meeting and go into a work session. John McCleary was present at the work session. The motion passed unanimously.

Jill Bull, Clerk to the Board of Education

Approved: _____
Date

President: _____
Craig Bailey