

MINUTES OF BOARD OF EDUCATION - RE-4J

Regular KIND OF MEETING	VNets Classroom MEETING PLACE	7:00 p.m. TIME	June MONTH	16 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 7:07 p.m. Roll call reflected that all Board members were present.
- Mission Statement:** Bart O'Dwyer read the district mission statement.
- Agenda:** Craig Bailey moved and Wendy Pottorff seconded the motion to approve the amended agenda for June 16, 2014 adding action items 12.21 – accepting teacher resignation and 12.22 – approving budget appropriation resolution. The motion passed unanimously.
- School Officials:** Dave Marx, Dirk Pedersen, Joel Albers, & Traci Weisensee
- Audience:** Kim Steinhart, Charles Hoffman, Marissa Schieffelin, Les Layton, Cheryl Thompson, Cherri Eurich, Chuck Jordan, Jeff Chamberlin and Christian Ekstrom
- Minutes:** Wendy Pottorff moved and Bart O'Dwyer seconded the motion to approve the Regular Board Meeting Minutes of May 12, 2014 and the Special Board Meeting minutes of May 20, 2014 and June 4, 2014 as presented. The motion passed unanimously.
- Audience Participation:** Joel introduced two of the four new teachers hired for the next school year. Cheryl Thompson will be the new 3rd grade teacher and Cherri Eurich will be the new 4th grade teacher.
- Financial Reports:** Bart O'Dwyer moved and Troy Jaklich seconded the motion to approve the General Fund and Insurance Reserve expenditures for June of 2014 in the amount of \$392,421.93. Bart read the breakdown. Kim stated that we should still be receiving a little over \$200,000 from Lincoln County, another payment from the State and tuition from Deer Trail. Bart asked Jeff if we could use BEST money to pay for the extra summer help we have hired. Jeff stated that we cannot. That money needs to go to contracted hires. Russell asked Jeff and Chuck if we could pay to digitize our inactive records through the BEST grant. Chuck stated that the initial answer he got from Jay Hoskinson from CDE, is no because it is not related to construction. Chuck is in the process of trying to convince him that because of the space the current records take that it should come out of the grant. The motion passed unanimously.
- Education Reports:**
- Elementary Principal Report** (stated report was in the packet)
Mr. Albers highlighted items from his report. We ended the school year with 239 elementary students and met our attendance goal of 95%. He congratulated the 17 students that had perfect attendance all year. This was the most perfect attendance that he or Jill can remember. Summer school will be held at the Methodist Church on July 14th through August 1st. He has four teachers teaching summer school, Kim Brossart, Judy Cummings, DeAnna Steinhart, and Jill Coonts. We have identified 12 students as having significant reading deficiency and read plans will be created or reviewed for those students. He welcomed the four new elementary teachers for next year, Andy Love, Ginger Marx, Cheryl Thompson and Cherri Eurich. He was very excited with the quality of applicants he had interviewed. He stated that the elementary had a very low number of student discipline referrals and the teachers do a fabulous job with classroom discipline. He and Jerry Allen will be attending the CDE summer transportation workshop this week. The goal is to get Jerry certified to work on our buses. Russell and Bart thanked Joel for going above and beyond to bring a part to Kansas for the A Bus.
- Secondary Principal Report** (stated report was in the packet)
Traci Weisensee highlighted items from her report. She included enrollment numbers. Both the middle school and high school met their goal of 95% attendance for the school year. She included a paper from CDE about supporting fair implementation of senate bill 191. Districts will have the flexibility to determine how much weight the measures of student learning counts in the teacher's final evaluation rating. She hasn't heard anything bad about the senior class trip. The hotel they

stayed at complimented our kids on their good behavior. The high school had 60% of the students on an honor roll. The middle school had 63% of the students on an honor roll. She thanked the Board, on the behalf of staff and herself for the end of year bonus. She stated that Mary Andersen, through MCC, purchased a SMART Board from Genoa-Hugo to be used in Ms. Sauter's classroom. Ms. Sauter teaches MCC classes and the classroom can be used at night for MCC courses. She had three interviews today for the open science position. She listed all the kids participating in summer extended learning and leadership programs.

Accountability:

Joel stated their next meeting will be the second Monday in September.

Staff Report: (none given)

STUCO Report: (none given)

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

Dirk stated that fall and winter schedules are done except for cross country. They are posted on the school website. CHSAA has added an information sheet about bullying for each athlete to sign. He hasn't seen it yet. The summer rules clinic will be held in the gym on July 14th.

FFA Report: (none given)

Board Reports:

Russell read a thank you note from Kathy Winkelman. He also stated we received a letter from CDE commending our finance department on the good job they do on State reporting.

Superintendent's Report:

Mr. Marx highlighted items from his report. He stated that Tom and his summer help did an outstanding job moving things from the elementary and middle school. Demolition should start the end of June or first of July. We need to set a date for the next community meeting. He's thinking the first week in August. The modulars were keyed today. Les stated that they will be back again. Charlie Hoffman asked if they were still thinking of selling or asking for donations for the bricks. Dave stated that they have talked about saving bricks to sell. Jeff Chamberlin stated that they have done this in the past but it is a lot of work to clean those bricks and they have disappeared afterwards. Bart stated that he already has a place to hold them and that he has talked to LVI about keeping some of them.

Audience Participation:

None

Action Items:

2nd and Final Reading of New Policy

Craig Bailey moved and Wendy Pottorff seconded the motion to approve the 2nd and final reading of new policy BDFR-2, By-laws of Limon Agriculture Education Advisory Committee as presented.. The motion passed unanimously

2nd and Final Reading of Revised Policies IHCDA and IHCDA-R

Wendy Pottorff moved and Craig Bailey seconded the motion to approve the 2nd and final reading of policy IHCDA, Concurrent Enrollment and IHCDA-R, Concurrent Enrollment, as presented. Bart asked if this has anything to do with our contract with MCC. Dave stated that it doesn't. The motion passed unanimously.

2nd and Final Reading of Revised Policy EF-E

Troy Jaklich moved and Wendy Pottorff seconded the motion to approve the 2nd and final reading of policy EF-E, approved prices for food service meals as presented. The motion passed unanimously.

2nd and Final Reading of Revised Policy GCBD

Craig Bailey moved and Wendy Pottorff seconded the motion to approve the 2nd and final reading of policy GCBD, Professional Staff Fringe Benefits, as presented. The motion passed unanimously.

2nd Reading of New and Revised Instructional Policies

Craig Bailey moved and Troy Jaklich seconded the motion to approve the 2nd and final reading of the following new and revised Instructional policies as presented –

~~IGD Curriculum Adoption~~ *moved to repeal list*

~~IHAC History & Civil Government Education~~ *moved to repeal list*

~~IHAE Physical Education~~ *moved to repeal list*

IHAM Health & Family Life/Sex Education

IHAM-R Health & Family Life/Sex Education Exemption Procedures

IHAMA Teaching about Drugs, Alcohol & Tobacco

~~IHAMC HIV/AIDS Education~~ *moved to repeal list*

IHBK Preparation for Postsecondary & Workforce Success (formerly IHA)

IHBK-R Preparation for Postsecondary & Workforce Success (formerly IHA)

IG Curriculum Development (New Policy)

IHBA Special Education Programs for Students with Disabilities

IHBB	Gifted and Talented Education
IHBD	Compensatory Education – Title I <i>moved to repeal list</i>
IHBEA	English Language Learners
IHBF	Homebound Instruction
IHBG	Home Schooling
IHBIB	Primary/Preprimary Education
IJ	Instructional Resources & Materials
IJL	Library Materials Selection and Adoption <i>moved to repeal list</i>
IJNDAB	Instruction through Online Courses (New Policy)
IJOA	Field Trips
IK	Academic Achievement
IKA	Grading/Assessment Systems
IKE	Ensuring All Students Meet Standards
IKF	Graduation Requirements
IKFB	Graduation Exercises
ILBA	District Program Assessments
ILBB	State Program Assessments
ILBC	Early Literacy & Reading Comprehension
ILBC-R	Early Literacy & Reading Comprehension –Regulation
IMB	Teaching about Controversial Issues/Materials
IMBB	Exemptions from Required Instruction
EEAEF	Video Cameras on Transportation Vehicles
EEAG	Student Transportation in Private Vehicles
EEAG-E	Permission for Student Transportation in Private Vehicles
EF	Food Services

The motion passed unanimously.

2nd and Final Reading of New and Revised Student Policies

Craig Bailey moved and Wendy Pottorff seconded the motion to approve the 2nd and final reading of the following new and revised Student policies -

JH	Student Absences & Excuses (<i>tabled from March</i>)
JJJ-R	Extracurricular Activity Eligibility (<i>tabled from March</i>)
JK	Student Discipline
JK-R	Student Discipline – Regulation
JK-2	Discipline of Students with Disabilities
JKA-E	Student Restraint Incident Report Form (New Exhibit)
JKBA	Disciplinary Removal from Classroom
JKBA-R	Disciplinary Removal from Classroom – Regulation
JKD/JKE	Suspension/Expulsion of Students
JKD/JKI-R	Suspension/Expulsion of Students Hearing Procedures – Regulation
JKD/JKE-E	Grounds for Suspension/Expulsion
JKF	Educational Alternatives for Expelled Students
JKF-R	Educational Alternatives for Expelled Students – Regulation
JKG	Expulsion Prevention
JLC	Student Health Services & Records
JLCA	Physical Examination of Students
JLCB	Immunization of Students
JLCB-R	Immunization of Students 0 Regulation
JLCC	Communicable/Infectious Diseases
JLCD	Administering Medicines to Students
JLCD-R	Administering Medicines to Students – Regulation
JLCD-E	Permission for Medication Form
JLCE	First Aid & Emergency Medical Care
JLCE-R	First Aid & Emergency Medical Care – Regulation
JLCE-E	Student Health History/Emergency Care Form
JLDAC	Screening/Testing of Students
JLDAC-E	Notification of Rights Under the Protection of Pupil Rights Amendment
JLF-R	Reporting Child Abuse/Child Protection
JLIB	Student Dismissal Precautions
JLIB-R	Student Dismissal Precautions – Regulation
JQ	Student Fees, Fines and Charges
JQ-E	List of Approved Student Fees, Fines and Charges – (New Exhibit)
JRA/JRC	Student Records/Release of Information

JRA/JRC-E-1	Student Records/Release of Information on Students
JRA/JRC-E-2	Opt-Out Form for Disclosure to Military Recruiters – (New Exhibit)
JRA/JRC-E-3	Opt-Out Form for Student Image Publishing – (New Exhibit)
JRCA	Sharing of Student Records
KBBA	Custodial & Noncustodial Parent Rights & Responsibilities
KBBA-R	Custodial & Noncustodial Parent Rights & Responsibilities – Regulation

The motion passed unanimously.

2nd and Final Reading of Policies to be Repealed

Craig Bailey moved and Troy Jaklich seconded the motion to approve the 2nd and final reading of the following policies to be repealed –

IA	Instructional Goals & Learning Objectives
IB	Academic Freedom
IGA	Curriculum Development
IGD	Curriculum Adoption
IGF	Curriculum Review
IHAC	History & Civil Government Education
IHAE	Physical Education
IHAMB	Family Life/Sex Education
IHAMB-R	Family Life/Sex Education
IHAMC	HIV/AIDS Education
IHAMC-R	HIV/AIDS Education Exemption Procedure
IHBD	Compensatory Education – Title I
IHBIB-R	Primary/Preprimary Education
IHC	Supplementary Services
IHC-E	Supplementary Services NCLB Letter to Parents
IJJ	Textbook Selection & Adoption
IJK	Supplementary Materials Selection and Adoption
IJL	Library Materials Selection and Adoption
IJND	Technology
IJNDA	On-line Instruction
IJNDB	School Website Publishing
IJNDB-R	School Website Publishing
IJOA-R	Field Trips
IKAB	Report Cards/Progress Reports
IL	Evaluation of Instructional Programs
ILBA	District Program Assessments
ILBB	State Program Assessments
IMA	Teaching Methods
IML	Classroom Safety Instruction
JLCCA	Students with HIV/AIDS
JLCCA-R	Students with HIV/AIDS – Regulation
JLDBB	Intervention in Suicide Attempts
JLDBB-R	Intervention in Suicide Attempts – Regulation
KDE-R	Crisis Management
KDEA	Crisis Management Communications
KDEA-R	Crisis Management Communications – Regulation
EBCA	Disaster Plans
EBCB	Safety Drills
EBCB-R	Safety Drills – Regulation
EBCC	Bomb Threats
EEAEF-E	Notice to Students/Parents on use of Video Cameras on Buses
EEBB	Use of Private Vehicles
EFC-R	Free & Reduced Priced Food Services

Troy asked how many more policies we need to update. Craig stated that we only had about 100 left. The motion passed unanimously.

1st Reading of School Budget

Bart O'Dwyer moved and Wendy Pottorff seconded the motion to approve the 2014-2015 school budget as presented. The budget reflects the 2% staff increase but it does not reflect the extra that will be paid to the new teachers with master degrees. This will be about \$12,000 added to the budget but one of the new teachers opted out of the health insurance which will save about \$7,000. The motion passed unanimously.

2nd and Final Reading of Revised Policies GCBA-E & GDBA-E

Craig Bailey moved and Wendy Pottorff seconded the motion to approve the 2nd and final reading of revised policies GCBA-E, Teacher Salary Schedules and GDBA-E, Classified Salary Schedules as presented. Craig thinks that we should take off the \$1 extra for paras that work with high needs kids. Tracy stated that one para doesn't work with a high needs child all day. They rotate so they may only get 2 hours and this may be a nightmare to track for Kim. The Board agreed to take this off the policy. Craig Bailey moved and Wendy Pottorff seconded to amend the motion approving the 2nd and final reading of revised policies GCBA-E and GDBA-E, taking the extra \$1 off for working with high needs students. The motion passed unanimously with the change.

Increase in Lunch Prices

Troy Jaklich moved and Wendy Pottorff seconded the motion to approve the increase of lunch prices by 10 cents. New prices would be Elementary lunch -\$2.35, Secondary lunch - \$2.60 and Staff lunch - \$3.00. Kim stated that CDE said our prices are too low. They would like us to increase by 12 cents but we aren't allowed to go up more than 10 cents at a time. The motion passed unanimously.

Compensation Plans

Bart O'Dwyer moved and Troy Jaklich seconded the motion to approve the teacher and staff compensation plans A, as presented. This will be the 2% increase to most staff unless they are currently above their step or if bringing them up to their step level is less than the 2%. The motion passed unanimously.

Teaching Contracts

Troy Jaklich moved and Bart O'Dwyer seconded the motion to approve the teaching contracts for Ginger Marx-Kindergarten Teacher, Cheryl Thompson-3rd Grade Teacher, Cherri Eurich-4th Grade Teacher and Andrew Love-PE Teacher. The motion passed unanimously.

Elementary Student Handbook

Bart O'Dwyer moved and Troy Jaklich seconded the motion to approve the elementary student handbook as presented. Joel stated that he updated the handbook and added a paragraph stating our current policy on the walk zone. He also added the definition of habitually truant. The motion passed unanimously.

Middle School Student Handbook

Bart O'Dwyer moved and Troy Jaklich seconded the motion to approve the middle school student handbook as presented. Traci stated that she updated that lunch prices and added the piece on the walk zone. She also added a portion about a habitually disruptive student. Traci asked if she could reference the policies that are supposed to be given to parents annually in the public notice portion of the handbook. Otherwise we would need to add at least 10 more pages to the handbooks. The Board agreed to this. The motion passed unanimously.

High School Student Handbook

Troy Jaklich moved and Craig Bailey seconded the motion to approve the high school student handbook as presented. The motion passed unanimously.

Extra-Curricular Activities Student Handbook

Wendy Pottorff moved and Bart O'Dwyer seconded the motion to approve the extra-curricular activities student handbook as presented. Dirk stated that he didn't make any changes. The motion passed unanimously.

CHSAA Resolution

Craig Bailey moved and Wendy Pottorff seconded the motion to approve the resolution accepting CHSAA's constitution and by-laws, as presented. The motion passed unanimously.

Coach Resignation

Troy Jaklich moved and Bart O'Dwyer seconded the motion to accept the resignation of Tyler Seaman as middle school volleyball coach. The motion passed unanimously.

Coach

Craig Bailey moved and Wendy Pottorff seconded the motion to approve Tyler Seaman as head cross country coach. The motion passed unanimously.

Amended CPP Agreement

Wendy Pottorff moved and Bart O’Dwyer seconded the motion to approve the amended Colorado Preschool Program agreement with Limon Child Development Center as presented. Craig stated that he and Cindy amended the agreement per their discussion with Dave. The change gives preference to Limon families when giving CPP slots before families that live out of district. The motion passed unanimously.

Haselden’s GMP Bid

Bart O’Dwyer moved and Wendy Pottorff seconded the motion to approve Haselden’s guaranteed max price bid package #1, as presented. Jeff and David discussed this during the Board work session. The motion passed unanimously.

Teacher Resignation

Craig Bailey moved and Troy Jaklich seconded the motion to accept the resignation of Amy Phillip as secondary science teacher. The motion passed unanimously.

Budget Resolution

Craig Bailey moved and Bart O’Dwyer seconded the motion to approve the budget appropriation resolution as presented. The motion passed unanimously.

Future Business:

Work Session – Monday, July 21, 2014 at 6:30pm Place TBA
Next Regular School Board Meeting – Monday, July 21, 2014 at 7:00 p.m. Place TBA
Board Retreat – Monday, August 4, 2014 at 9:00am at Bart & Teresa O’Dwyer’s House

Adjournment:

At 8:31pm Bart O’Dwyer moved and Troy Jaklich 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