

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

Regular	Media Center	7:00 p.m.	June	19	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 President Troy Jaklich at 7:01pm. Roll call reflected that Jason Bandy and Mike Hines were absent.
- Pledge of Allegiance:** Everyone stood and recited the pledge.
- Mission Statement:** Craig Bailey read the district mission statement.
- Agenda:** Wendy Pottorff moved and Craig Bailey seconded the motion to approve the amended agenda for June 19, 2017 adding action item 12.19 teacher resignation. The motion passed unanimously.
- School Officials:** Dave Marx, Joel Albers, Traci Weisensee, Dirk Pedersen
- Audience:** Emily Rudder, Molly Wagner, Gary Lewman, Drew Albers, Anna Weisensee and Mary Andersen
- Minutes:** Craig Bailey moved and Wendy Pottorff seconded the motion to approve the regular board meeting minutes of May 15, 2017. The motion passed unanimously.
- Audience Participation:** Troy presented a 20 years of service pendent to Mary Andersen for her 23 years of working with the kids and staff of Limon School. Mary stated she has given out 300+ certificates and has always appreciated her working relationship with the administration and Board members. She also stated that she is always available to help out.
- Financial Reports:** Wendy Pottorff moved and Troy Jaklich seconded the motion to approve the General Fund and Insurance Reserve expenditures for May of 2017 in the amount of 374,629.58 and the Capital Reserve expenditures for May of 2017 in the amount of \$17,704.27. Wendy read the breakdown. Kim stated that we will be getting the remainder of the property tax payments this month. She had to pay for the locker room payment out of the general fund and then submit the bill to CDE and they pay us back. The last payment took 4 weeks to get back to us. The motion passed unanimously.
- Education Reports:**
- FFA Report:**
Anna Weisensee gave the FFA report. They took 19 members to the State Convention in Pueblo June 13th through the 16th. Kyle Rudder and Kaleb Gaede received their State FFA Degrees. Amy Weisensee received a gold medal in Creed Speaking and was 3rd in the state. Their parliamentary procedure team placed in the silver category. She thanked Joel Albers, Traci Weisensee and Molly Wagner for helping out on the trip. They will be helping with the 4th of July barbeque on July 1st. There was a discussion on where this will be at. Craig had heard that they were going to do everything at the school. Emily is going to contact Town Hall and find out for sure where the barbeque will be.
- STUCO Report:** None Given
- FBLA Report:**
Drew Albers introduced himself as the FBLA STUCO rep and gave the FBLA report. They helped with the setup and clean-up of the Mountain View Electric dinner and meeting. They have not set a date or destination for their summer officer retreat yet. Molly stated that the Mountain View Electric people were very happy with all of their help.
- Staff Presentation:** None Given
- Elementary Principal Report** (stated report was in the packet)
Mr. Albers highlighted items from his report. We ended the school year with 238 students. They had their awards ceremony Thursday morning, May 25th at 9:30. Elementary students were recognized for reading and math accomplishments. Beginning band and attendance awards were

given. They recognized Kirsten Tacha for all her help volunteering during the school year. They elementary staff presented gifts to Mrs. Andersen for her retirement. He's ordered McGraw Hill's Wonders reading program. It should be delivered early July and hopefully they will have a training also in July. He will send out another letter next week for those students that have been signed up for summer school. Usually they end up with about 35 students. Class rosters have been set. He thanked Mrs. Bandy, Ms. Bull and staff for helping set up the elementary schedule for next year. He had 75 discipline office referrals this school year which is down from last year. He thanked the Board for letting them update their resources.

The school fleet is in the process of getting its annual CDE inspection done in Hugo. We need more drivers. Currently we have 3 buses with manual transmission and if someone is hired with a CDL they won't be able to drive those buses because they would have taken their test on an automatic with air breaks. We need to start phasing those buses out.

Secondary Principal Report (stated report was in the packet)

Mrs. Weisensee highlighted items from her report. They ended the school year with 236 students. Their average attendance rate was above the 95% goal. Ms. Sauter and Mrs. Niebur will most likely be facilitators for MCC classes. We may waive the fee depending on what would be cost effective. We will need to log all our hours for MCC classes and may need to have some Fridays to get the 75 hours in. MCC would also like us to use their calendar for our college classes. They are still looking for a college Spanish teacher to teach over the Vnets. They have six students taking advantage of credit recovery through Colorado Digital Learning Solutions. Mr. Packer is at the school to help any student that would like help. They don't need to do this program at the school. She may need to order 10 to 15 more chairs to accommodate the large 6th grade coming up. They are planning on holding a Seven Mindsets training in August using Title IV money. Genoa-Hugo will be part of this and she is planning on inviting students. She thanked Spur of the Moment photography for photo shopping Kaden Larson in the graduation picture and they also donated a picture to each graduate. She is looking into nominating Mr. Schmidt for an award through Harbor Freight. 1st prize is \$30,000 to the teacher and \$70,000 to the school. We will have a CPR and first aid refresher course on Monday August 14th in the afternoon.

Accountability:

Joel stated they had their last meeting of the year in April.

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

Mr. Pedersen highlighted items from his report. Both Cannan Bennett and Hauk Hubbard were named on the baseball 1st team all-league. Cole Younger was honorable mention all-league. Cannan and Hauk were named honorable mention for the all-state honors. Upcoming clinics are the CHSCA multi-sport clinic on July 28th and 29th, CHSAA all school summit on July 31st and August 1st and the UPL summer coaches rules clinic on August 7th. First day of fall sports practice will be August 14th. They will be having a discussion with the boys about how they treat the new locker rooms. Bart's crew found bags of stuff that the boys had thrown up in the ceiling.

Board Reports:

Wendy passed out some handouts. One was CASB's notable accomplishments for 2016-2017 and a list of Colorado interim committee on school finance members with the school districts they are representing. Craig stated that he and Wendy attended the CASB meeting in May. He was disappointed that more people didn't attend. Wendy stated that our website needs to be 508 compliant. Meaning you need to be able to move around the website without using a mouse. Craig attended the BOCES Board meeting on June 14th. Don Andersen will be retiring at the end of this next school year.

The Board discussed the letter form Agate School District about their possible dissolution and the reorganization of the surrounding school districts. Dave stated that Simla is the only district so far to show interest in this. Next year would be the planning part. Craig wondered if this would be ready for the November election. Wendy will contact CASB to find out who our new contact is. The Board would like to be part of this discussion and possibly have part of the district.

The Board discussed the quote from Plains Heating and Air Conditioning to install the two cooling units we currently have on the lobby of the gym. Craig would like to wait on this to see what our ending balance will be. He also would rather put the money towards updating the concession stand. The only time we would need air conditioning is in the summer and it's not used a lot than. Craig asked about the trophy cases that are supposed to be built and put in the lobby. Dave talked to Donny and Tom and they should be working on these over the summer. They discussed what to do

with the Junior High trophies. It was suggested that they put them out on a table for sale at homecoming. Troy thought that maybe we could keep some of the figurines in case they are needed.

Superintendent’s Report: Mr. Marx highlighted items from his Board report. The locker rooms are coming along. The cement has been poured. The sewer line will not hold up the work on the locker room. Tom and Zeb have been working on the sprinkler system on the football field. They are working on cleaning all the rooms and are almost done with the second floor. Our bill from BOCES for the high needs is a lot higher than last year. Kim increased the budget from \$30,000 to \$70,000. The increase is because two schools didn’t have any students attending and we have more students in the program than before. Mountain View Electric thanked us for the use of the building and for all the help they received in getting ready for their annual meeting.

Action Items:

Resolution

Craig Bailey moved and Troy Jaklich seconded the motion to approve the resolution seeking appointment of school organization planning committee. Wendy will contact the Agate Board President to see what they need to do next. The motion passed unanimously.

1st Reading of New and Revised Policies and Policies to Repeal

Craig Bailey moved and Wendy Pottorff seconded the motion to approve the 1st 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

Craig stated that these are from the Claire Davis Law and need to be in place by June 30th. The motion passed unanimously.

1st Reading of Revised Policy GCBA-E

Wendy Pottorff moved and Craig Bailey seconded the motion to approve the 1st 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. Dave stated that he was glad we could do this and stay competitive with surrounding schools. Craig asked if we need to raise the sub pay also. Kim thought we do since it's been a while since it's been updated. The motion passed unanimously.

1st Reading of revised Policy IHCD

Wendy Pottorff moved and Craig Bailey seconded the motion to approve the 1st reading of revised policy IHCD, concurrent enrollment changing the school's payment from 4 credits to 2 credits per school year. The Board asked Traci if parents and students were notified. Traci stated that a letter went home with report cards and that Mrs. Bandy had a chart on her window with what the cost would be. The motion passed unanimously.

1st Reading of Revised Policy IKF

Craig Bailey moved and Troy Jaklich seconded the motion to approve the 1st reading of revised IKF, graduation requirements as presented. Traci stated that the only change was to the first sentence of the District academic standards stating that students must meet or exceed the district's academic standards. The motion passed unanimously.

2nd and Final Reading of New and Revised Board Policies

Wendy Pottorff moved and Craig Bailey seconded the motion to approve the 2nd and final reading of new and revised Board policies as follows –

- EF School Nutrition Program
- EF-E-1 School Meal Payments (New Exhibit)
- EF-E-2 Civil Rights Complaint Procedure for School Nutrition Program (New Exhibit)
- EFC Free & Reduced – Price Food Service

The Board thanked Jill for including a list without names of all the outstanding lunch bills. The motion passed unanimously.

2nd and Final Reading of New and Revised Board Policies

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

- EFEA Nutritious Food Choices
- EFEA-E Healthy Beverages Standards for Schools
- ADF School Wellness
- ADF-R School Wellness (New Regulation)

The motion passed unanimously.

2nd and Final Reading of the 2017-2018 Budget

Wendy Pottorff moved and Troy Jaklich seconded the motion to approve the 2nd and final reading of the 2017-2018 budget as presented. Kim added the raises, benefits increase and the BOCES High Needs budget. The motion passed unanimously.

Appropriation Resolution

Craig Bailey moved and Wendy Pottorff seconded the motion to approve the appropriation resolution to spend the 2017-2018 budget with \$5,849,122 in the General Fund, \$92,095 in the Insurance Reserve Fund, \$87,024 in the Pre-School Fund, \$156,410 in Pupil Activity Special Revenue Fund, \$2,257,941 in Bond Fund, \$1,561,394 in Capital Reserve Capital Projects Fund, \$210,050 in Food Service Fund and \$390,000 in Agency Fund for a total appropriation of \$10,604,036.. The motion passed unanimously.

Elementary Student Handbook

Wendy Pottorff moved and Troy Jaklich seconded the motion to approve the elementary student handbook as presented. Joel stated that for some reason page 7 didn't print out but he went over what was on that page. He updated the breakfast and lunch prices. He is going to add a sentence to the video monitoring paragraph so his and Traci's will be the same. He will get the corrected copy to Jill. The motion passed unanimously.

Secondary Student Handbook

Craig Bailey moved and Troy Jaklich seconded the motion to approve the secondary student handbook as presented. Traci stated she updated the handbook. The major changes were to the valedictorian and salutatorian paragraphs and graduation requirements. Craig asked Traci to look at the Val/Sal policy to make sure that we change the wording on it also. The motion passed unanimously.

Secondary Student Handbook

Craig Bailey moved and Troy Jaklich seconded the motion to approve the extra-curricular activities handbook as presented. Dirk stated that there weren't any changes. The motion passed unanimously.

Coaches

Craig Bailey moved and Troy Jaklich seconded the motion to approve the coaches for the 2017-2018 school year as presented. Dirk stated that Jerry Allen applied for the head speech coach position but only if no one else applies. Troy stated that Ted Bandy told him he won't be coaching cross country. Dirk stated he can't do anything until he has Ted's resignation letter. The motion passed unanimously.

CHSAA Resolution

Wendy Pottorff moved and Craig Bailey seconded the motion to approve the resolution accepting CHSAA's constitution and by-laws. This is something we have to do every year. The motion passed unanimously.

Out of State Basketball Trip

Craig Bailey moved and Troy Jaklich seconded the motion to approve the girls' basketball out of state trip to Wichita, KS. The motion passed unanimously.

Out of State FFA Trip

Wendy Pottorff moved and Troy Jaklich seconded the motion to approve the FFA out of state trip for Anna Weisensee and Emily Rudder to Washington, DC. Emily stated that she didn't get another sponsor for the trip because they would be on their own most of the time. Anna will be attending a separate conference than Emily but at the same hotel. The Board was fine with this. Emily asked if she needed Board approval for a trip to Kansas with other FFA leaders in July. There wouldn't be any students going. The Board told her no she wouldn't need approval. The motion passed unanimously.

District Acceptance or Relinquishment

Craig Bailey moved and Troy Jaklich seconded the motion to approve the district relinquishment of NCLB/ESSA consolidated program funds to BOCES. The motion passed unanimously.

ESEA General Assurance Form

Wendy Pottorff moved and Craig Bailey seconded the motion to approve the ESEA general assurance form as presented. This is also for BOCES. The motion passed unanimously.

Teacher Resignation

Craig Bailey moved and Troy Jaklich seconded the motion to accept the letter of resignation for Melissa Blandford, music teacher. Joel stated that he was really sad to get this letter. The motion passed unanimously.

Future Business:

Work Session – Monday, July 17, 2017 at 6:00pm in the Limon School Media Center

Next School Board Meeting – Monday, July 17, 2017 at 7:00 p.m. at Limon School Media Center

Adjournment:

At 9:10pm Craig Bailey 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: _____
Troy Jaklich