

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

Regular KIND OF MEETING	Media Center MEETING PLACE	7:00 p.m TIME	March MONTH	12 DAY	2018 YEAR
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Criag Bailey
PRESIDING OFFICER

Jason Bandy
MEMBER

Mike Hines
VICE CHAIRMAN

Dave Marx
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 7:00pm. Roll call showed Mike Hines was absent.
- Pledge of Allegiance:** Everyone stood and recited the pledge.
- Mission Statement:** Theron Perry read the district mission statement.
- School Officials:** Dave Marx, Traci Weisensee, Joel Albers, Dirk Pedersen
- Audience:** Gary Lewman, Kim Steinhart, Anna Weisensee, Jill Bull, Emily Rudder, Shirelle Bandy and Greg Tacha
- Agenda:** Jason Bandy moved and Theron Perry seconded the motion to approve the amended agenda for March 12, 2018 adding the approval of Turin O'Brien as senior trip sponsor to action item 12.5 and adding action item 12.6 approve the floor refinishing proposal for the Activities Building. The motion passed unanimously.
- Minutes:** Theron Perry moved and Wendy Pottorff seconded the motion to approve the regular board meeting minutes of February 19, 2018. The motion passed unanimously.
- Audience Participation:** Gary Lewman gave Mrs. Weisensee some donuts for the STEM teachers to celebrate March 14 or Pi Day.
- Education Reports:**
- FBLA Report:** None Given
 - STUCO Report:** None Given
 - FFA Report:**
Anna Weisensee gave the FFA report. FFA week went well. Ian Bennett and Nina Crutchfield visited and gave many compliments about how their chapter is run, the member and their SAEs. Their Parli Pro team placed first on March 6th at Douglas County High School and will compete at the State Convention in June. Johanna Mergelman will be going to state for degree awarding. On March 15th they will be treating the 8th graders to root beer floats and s'mores and get them interested in FFA for next year. District CDE's will be in Lamar on April 4th. They are taking 4 or 5 teams. The District Banquet will be on April 11th in Karval at 5:30pm. Amy and Anna Weisensee will be inducted into their new officer positions. Mikaela Taylor will give a prepared speech and everyone will receive District CDE awards. Their chapter officer interviews will be on April 12th. She guesses they will have 10 applicants. They will announce specific offices at the chapter banquet on April 26.
 - Staff Report:** None Given
 - Elementary Principal Report** (stated report was in the packet)
Mr. Albers highlighted items from his report. We currently have 197 students in the elementary. The attendance rate continues to be above our goal of 95%. The elementary is finishing their MAPs testing this week. The summer school dates have been set for July 16th to August 3rd. Kindergarten Round-up will be on Friday, April 6th. He anticipates our kindergarten numbers for next year will be in the low 30s. The elementary participated in NEA Read Across America Day on Thursday, March 1. The middle school and high school students came down to read to the elementary students. They also had an assembly and enjoyed the interactive story of One Fish, Two Fish, Red Fish, Blue Fish. 3rd quarter report cards will be sent home with students this Thursday. He congratulated Mr. Love and the elementary students for their fund raising efforts for the American Heart Association. Our students raised \$8,582 this year. Monday, March 5th was the 100th day of school celebration.

Kindergarten students got to see what they will look like when they are 100 years old with an app one of the teachers had on her phone. He thanked Lori Brewer for all her work she's done for the elementary. They have sold their house so her last day will be April 5th. She will be missed. They are going to move one of the 3rd-5th grade paras to kindergarten and hire that that position. He included some pictures from Dr. Seuss day and the 100th day of school.

Secondary Principal Report (stated report was in the packet)

Mrs. Weisensee highlighted items from her report. There are currently 260 secondary students. Attendance is at the goal of 95%. The March 30th teacher workday will be used to train teachers on giving the PARCC tests. She will be at the UNC Job Fair on April 5th thru the 7th. Currently a foreign language teacher is the only position she is looking for. The senior trip is scheduled for April 8th thru the 10th. MAPs testing will be completed this week. She thanked Mrs. Bandy and Mr. Martinez for their time in getting things ready for state testing. She is working on the final evaluation rubric for instructional staff. She asked Cass to compare last year's attendance numbers for the spring parent teacher conferences since this year we did two nights instead of a night and a morning. Last year they had 80 parents sign in and this year they had 101. She congratulated Miss Graham and Mr. Scherrer and their students on an outstanding performance at the Spring Music Concert. She also appreciated that Mr. Schmidt and Miss Graham organized a meal before the performance as a fundraiser for the freshman class. She gave the results of the regional science fair. Six middle schooler and seven high schoolers advanced to the state competition on April 5th thru the 7th at CSU is Fort Collins. There will be some conflicts with track but most of the judging is on Thursday so they will try to get those track kids back in time for the Warren Mitchell Track meet. Shirelle went over what is happening in her counseling office. She held a college information night on March 1st. She went over with parents and students what the school and MCC offer. This is the 2nd year she's offered this meeting. She wishes she would get a better turnout and is thinking of changing the name. They had all but 5 students and parents turn up for the freshman orientation on March 7th. On February 28th they had 7 interviews for the Mason Scholarship. She has all of high school complete for pre-registration for the 2018-2019 academic year. Cole Younger and Tucker Thompson received MVEA scholarships.

Accountability:

Joel stated that their next meeting is on April 23rd at 6:30pm in the FFA room.

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

Mr. Pedersen highlighted items from his report. The winter sports are done. He gave high school basketball records and congratulated the girls on their 4th place at State. He gave Mr. Albers MVP for driving the boys 8 hours away for their regional tournament. High school basketball named their All League 1st team. Anna Weisensee, Toni Lopez, Cannan Bennett, Kory Tacha and Camden Smithburg were named. Honorable mentions were Brooke Smith and Cole Younger. The first baseball game will be at the Fowler/Rocky Ford tournament on March 16th and 17th. Middle school track will have their first meet on March 22nd in Byers. The Limon Invite will be on April 3rd. High schools first track meet will be March 24th at Lamar. The Warren Mitchell Invitational will be on April 7th. He asked the Board if they had thought about playing basketball at the Pepsi Center. They start making their schedule the end of April. Wendy asked Dirk if he wanted to do this. He said he would love it but you can't pick a date. Games would start at 1pm. You have to sign up for a 2 year deal. One of those years we would have to pay for the refs. Jason thought this was a good idea and Wendy said it was worth checking into.

Financial Reports:

Jason Bandy moved and Wendy Pottorff seconded the motion to approve the General Fund, Insurance Reserve and Capital Reserve expenditures for February of 2018 in the amount of \$446,735.02. Dave said they are working on finalizing the locker room grant. There is just one more bill to pay Structures for \$59,000. Kim stated it's a lot more paper work then they thought. They ended up \$3,300 under budget. Our final cost will be \$30,000 which is what was budgeted. Jason read the breakdown. The ProSports payment was for the back boards and wall pads for the activities building. The VIG computers are for the new computers in the elementary lab, Mr. Rockwell's lab and a new COW for the 3rd grade. The motion passed unanimously.

Board Reports:

Wendy has a petition for Initiative 93 that she will leave at the front desk to get signatures. This initiative tackles Gallagher and is supposed to lower property for farmers and business owners and increase the taxes for the top cost residential properties. It should generate 1.6 billion dollars for the state education fund. They need 3,000 for our Senate district. She attended the legislation conference. They talked about what they are doing with concurrent education. She will share her

notes with Traci. Craig will be attending the Day at the Capitol on March 14th. Wendy is unable to attend. Craig stated that they met with LEF and overall it went well. Theron said that Mardelle asked for money for new furniture in the library and was given \$5,000. Tom asked for money for the lights in the gym and was given \$6,000. He also stated that LEF would like staff to let them know in their proposals how it will help students. Shirelle asked if LEF has a lot of funds. Craig stated that they now have an amount of \$36,000 given to them each year from a trust.

Superintendent’s Report: Mr. Marx highlighted items from his report. Charlie set up new computers in the elementary lab. Testing is going well so far. Tom is still monitoring the boilers. Dan sent out an email today about this issue.

Action Items:

Superintendent Contract

Wendy Pottorff moved and Jason Bandy seconded the motion to approve the superintendent contract for John McCleary as presented. Craig stated that he will be our 21st superintendent since 1919. John was excited for the opportunity to work with the Board and staff. The motion passed unanimously.

2nd and Final Reading of Revised Policy GCBA-E

Jason Bandy moved and Theron Perry seconded the motion to approve the 2nd and final reading of revised policy GCBA-E, Teacher Salary Schedule changing the substitute pay. The motion passed unanimously.

2nd and Final Reading of Revised Policy GDBA-E

Wendy Pottorff moved and Jason Bandy seconded the motion to approve 2nd and final reading of revised policy GDBA-E, Classified Salary Schedule. Craig stated that he added a paragraph about paying the summer school administrator position \$150 per half day when they are working outside of their normal 11 month contract. The motion passed unanimously.

1st Reading of New and Revised Board Policies

Jason Bandy moved and Theron Perry seconded the motion of approve the 1st reading of the following new and revised Board policies –

EEA	Student Transportation
GCE/GCF	Professional Staff Recruiting/Hiring
GCE/GCF-R	Professional Staff Recruiting/Hiring - Regulation
GDA	Support Staff Positions
GDE/GDF	Support Staff Recruiting/Hiring
GDE/GDF-R	Support Staff Recruiting/Hiring - Regulation
JF	Admission & Denial of Admission
JF-E	Admission & Denial of Admission - Exhibit
JFABD	Homeless Students
JFABD-R	Homeless Students - Regulation
JFABE	Students in Foster Care (NEW POLICY)
JFABE-R	Students in Foster Care - Regulation (Recode from JF-R)
JFBB	Inter-District Choice/Open Enrollment
JFBB-R	Inter-District Choice/Open Enrollment-Regulation
JKA-E-2	Complaint Procedures & Regulations Regarding the use of Restraint or Seclusion (NEW EXHIBIT)
JLC	Student Health Services and Records
JRA/JRC	Student Records/Release of Information on Students
JRA/JRC-E-2	Opt-Out Form for Disclosure of Information to Military Recruiters
KBA	District Title I Parent and Family Engagement
KBA-E	School/Parent Compact Title I Parent & Family Engagement

And the repeal of policy EBAB-R, Hazardous Materials - Regulation and policy GDA, Title I Paraprofessionals. Craig stated that most of these were to change the wording of no child left behind to ESSA. The motion passed unanimously.

Sponsors

Jason Bandy moved and Wendy Pottorff seconded the motion to approve Steve Beedy as Science Fair sponsor and Turin O’Brien as Senior Trip sponsor. Turin is Sharon Hansen’s daughter and is a registered nurse. There are a couple of students going on the trip that take medication. The sponsors have taken the medication delegation class but it’s nice to have a registered nurse on the trip. The motion passed unanimously.

Floor Refinish Proposal

Theron Perry moved and Wendy Pottorff seconded the motion to approve the proposal from Legacy Renovation for the floor refinish of the Activities Building in the amount of \$21,390.00. Dirk stated that only the lines will be painted, the rest will be stained. There will be a stained giant badger head in between the 3 point lines. They will be starting this in July. Kim stated that the money is in this year's budget so she will roll over the amount in to the general fund and then pay it after the fiscal year.

Future Business:

Work Session – Monday, April 16, 2018 6:00pm at Limon School Media Center

Next School Board Meeting – Monday, April 16, 2018 7:00pm at Limon School Media Center

Adjournment:

At 7:58pm Jason Bandy moved and Theron Perry seconded the motion to approve the Board of Education to adjourn the meeting. Traci will ask the staff when they want to have their next talk with the Board. The motion passed unanimously.

Jill Bull, Clerk to the Board of Education

Approved: _____
Date

President: _____
Craig Bailey