

MINUTES OF BOARD OF EDUCATION - RE-4J

Regular KIND OF MEETING	High School Library MEETING PLACE	7:00 p.m. TIME	May MONTH	12 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 7:00 p.m. Roll call reflected that all Board members were present.
- Mission Statement:** Troy Jaklich read the district mission statement.
- Agenda:** Bart O'Dwyer moved and Craig Bailey seconded the motion to approve the amended agenda for May 12, 2014 adding action items 12.23 – approving girls' basketball camp out of state. The motion passed unanimously.
- School Officials:** Dave Marx, Dirk Pedersen, Joel Albers, & Traci Weisensee
- Audience:** Kim Steinhart, Charles Hoffman, Les Layton, Ellisa Noakes, Layne Higgins, Cody Weber, Cheyenne Hope, Carrie Bennett, John Higgins, Mary Andersen, Trent Hendricks, Devin Christian, Cassidy Thompson, Maggie Linnebur, Eleanna Rosler and Topper Parker
- Minutes:** Wendy Pottorff moved and Troy Jaklich seconded the motion to approve the Regular Board Meeting Minutes of April 21, 2014 as presented. The motion passed unanimously.
- Audience Participation:** Mrs. Weisensee asked Eleanna Rosler to speak to the Board. Eleanna wrote a 250 word essay "What Veterans Day means to me". She thanked the Board for hiring the best writing teacher, Mrs. Bennett 16 years ago. She read parts of her essay. Her essay won 1st at the local level and moved to the district level. She won the district level and received \$100. She moved to the State level and won that. She found out that she won a laptop. Her essay is now competing at the National level.
- Financial Reports:** Bart O'Dwyer moved and Craig Bailey seconded the motion to approve the General Fund and Insurance Reserve expenditures for April of 2014 in the amount of \$371,331.67. Bart read the breakdown. The motion passed unanimously.
- Education Reports:** **Elementary Principal Report** (stated report was in the packet)
Mr. Albers highlighted items from his report. Current elementary enrollment is 240 and attendance continues to be above our goal of 95%. He gave the breakdown of the 3rd grade TCAP reading scores. There was one advanced, 4 partially proficient and the rest proficient. Teachers are finishing their DIBELS testing. Summer school letters were sent out. Summer school will be held at the Methodist Church. Tomorrow night will be the elementary spring concert. Thursday is the Bike Rodeo and May 21st is Track and Field Day. The elementary is finishing up their field trips this week. He informed the Board that after much work done on the schedule, there isn't any way we can cover all the 4th grade classes with our current staff so we will need to hire a new 4th grade teacher. Shirelle passed out the schedules she worked on showing the gaps in coverage. Shirelle would like to hire a teacher to cover social studies and science for 4th and 5th grade. Currently we need a new kindergarten teacher, 3rd, 4th and PE teachers.
Secondary Principal Report (stated report was in the packet)
Traci Weisensee highlighted items from her report. She included enrollment numbers. Attendance is above our goal in the middle school but below in high school. She thanked Mrs. Carr for the incredible job she and her students did on their performance of **Into the Woods**. She gave a list of awards received at the IA Fair. She listed upcoming events. The Ag Ed program will have a student teacher next school year. Ms. Savannah Martinez is currently a student at CSU. On May 1st the Colorado Springs Children's Chorale held a workshop at the school. 18 middle school and 14 high school students attended. It was a great opportunity for everyone. The secondary will not offer summer school this year but will offer a credit recovery program that students will have to pay for themselves. The MNHS and HNHS both have been working on service learning projects. They both helped lay sod at the Railway Park. MNHS donated \$150 to Lincoln County Baby Bear Hugs

program from money they've made at the middle school dances. HNHS served dinner at the golf course banquet and repainted the "Black Magic" shed across from the gym.

Accountability:

Joel stated they discussed the Academic Banquet, the building changes and Cody Weber asked if Accountability could be part of the Board for his program.

Staff Report: (none given)

STUCO Report: (none given)

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

Dirk highlighted items from his report. High school track competed at the Union Pacific League meet. The girls came in 1st and the boys were 2nd. Baseball finished their season with a record of 12 and 7. He would like to raise the family athletic passes from \$100 to \$125 because the fees for CHSAA and official fees will be going up next year. The Board asked if he wanted to raise any of the other prices. Dirk stated that he would just like to raise the family passes because that's what we sell the most of. Charles Hoffman stated that the biggest complaint he hears at mostly out of town games is that you pay to get in a game and there are high school students officiating the game. Dirk stated that we only use high school students as line judges for middle school volleyball tournaments.

FFA Report:

Cody Weber thanked the Board for letting them give a report at each Board meeting. He stated that next Thursday his Aquaculture class will be taking their fish north of Rifle for release. He also invited everyone to stop by the Ag room to see all the hydroponic plants they are growing. His Parliamentary team qualified at the district level and he wanted them to practice their 10 minute timed event in front of a larger crowd. The whole team went through a quick paced parliamentary meeting with motions, seconds and votes. Next Layne went over things they have been doing these past few weeks such as the District Banquet, sheep and goat weigh ins and State CDs.

Board Reports:

Craig asked if the school was hiring summer help this year. Dave stated that they will hire more than last year but for less time. Les Layton stated that they need help getting rooms ready before we move the middle school and elementary down.

Superintendent's Report:

Mr. Marx highlighted items from his report. He thanked Kim and Peggy for organizing and ordering everything for the staff for Staff Appreciation week. He and Les went to Akron to look at their new bleachers. Les stated that he liked Akron's bleachers better than Simla's. He would like to make sure that there is extra room and that they will be comfortable to sit in. They discussed having backs on every other row. The backs would not be individual but for 5 to 7 seats. We would also not have as many rows so that there is more room between the bleachers and the play area. Dave stated that the moving company meeting that was scheduled for tonight has been moved to tomorrow night because of the bad weather. Traci asked if the Board made a decision on what to do with all the extra furniture and fixtures in the school. Dave stated that after staff had talked to other schools they suggested we hold on to all our furniture in case we run low on our budget. We will be storing all of this locally and with conex units. Dave stated that John Higgins is helping with the conex units. John stated that he was quoted for \$100 a month rental and a onetime drop off, setup and pickup fee of \$250.

Audience Participation: None

Action Items:

2nd and Final Reading of Revised Policies

Wendy Pottorff moved and Craig Bailey seconded the motion to approve the 2nd and final reading of revised policies GC=Professional Staff, GCBD-Professional Staff Fringe Benefits, GD-Support/Classified Staff and GDBD-Support Staff Fringe Benefits as presented. The motion passed unanimously

1st Reading of New Policy

Craig Bailey moved and Wendy Pottorff seconded the motion to approve the 1st reading of new policy BDFR-2, By-laws of Limon Agriculture Education Advisory Committee as presented. Craig stated that their committee approved the By-laws on April 17th. The motion passed unanimously.

1st Reading of New and Revised Instructional Policies

Craig asked that we moved the approval of policies IHADA and IHADA-R to action item 12.9. Craig Bailey moved and Troy Jaklich seconded the motion to approve the 1st reading of the following new and revised Instructional policies as presented –

IGD	Curriculum Adoption
IHAC	History & Civil Government Education
IHAE	Physical Education
IHAMA	Teaching about Drugs, Alcohol & Tobacco

IHAMC	HIV/AIDS Education
IHBA	Special Education Programs for Students with Disabilities
IHBB	Gifted and Talented Education
IHBD	Compensatory Education – Title I
IHBEA	English Language Learners
IHBF	Homebound Instruction
IHBG	Home Schooling
IHBIB	Primary/Preprimary Education
IJL	Library Materials Selection and Adoption
IJNDAB	Instruction through Online Courses (New Policy)
IJOA	Field Trips
IK	Academic Achievement
IKE	Ensuring All Students Meet Standards
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
EEAEF	Video Cameras on Transportation Vehicles
EEAG	Student Transportation in Private Vehicles
EEAG-E	Permission for Student Transportation in Private Vehicles
EF	Food Services

Craig stated that these are CASB recommended changes based on laws that have changed. The motion passed unanimously.

1st Reading of New and Revised Student Policies

Craig Bailey moved and Troy Jaklich seconded the motion to approve the 1st 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

Craig stated he went over a lot of these with Cass and Jill. Traci explained the changes made to JJJ-R. Bart still thought the wording could lead some students to think they have until 2pm to turn in any work to get off the warning and failing list. Traci stated she would add wording to the policy stating that they have to have all work turned in by 8am Monday morning. The motion passed unanimously.

1st Reading of Policies to be Repealed

Craig Bailey moved and Troy Jaklich seconded the motion to approve the 1st reading of the following policies to be repealed –

IB	Academic Freedom
IHBIB-R	Primary/Preprimary Education
IHC	Supplementary Services
IHC-E	Supplementary Services NCLB Letter to Parents
IJND	Technology
IJNDA	On-line 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

The motion passed unanimously.

1st Reading of School Budget

Troy Jaklich moved and Bart O’Dwyer seconded the motion to table approving the budget until the next Board meeting. The motion passed unanimously.

School Board Meeting Calendar

Wendy Pottorff moved and Craig Bailey seconded the motion to approve the School Board Meeting calendar for 2014-2015 as presented. Dave asked that the December meeting be moved up to December 8th because the mill levy needs to be approved by December 15th. 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.

MCC Contract/Revised Policies IHCDA and IHCDA-R

Craig Bailey moved and Bart O’Dwyer seconded the motion that we change action item 12.9 to approving revised policies IHCDA and IHCDA-R because they have to do with what we will pay for concurrent enrollment. Mary Andersen stated she was asked to work up numbers to look at making concurrent enrollment more feasible for the district. She came up with a few different scenarios, either paying a portion of their tuition or paying for some of the credits. She worked up the numbers with the current enrollment because she doesn’t know what it will be next year. She does estimate that we will have 49 students next year. Bart stated that because of budget reasons he would like to see the cost be net zero for the district. He thinks that if we pay for 25% of credits that this could happen. Mary is worried that if we don’t pay very much, students won’t be taking classes and MCC will still have to pay room rental and instructor pay. Traci wanted the Board to be aware that some students that need to take a MCC class for credits but maybe didn’t pass the placement test they can audit the class but the school then will have to pay for the books for that class. They won’t get college credit but can get high school credit. Mary recommends that the school pays \$60 per credit. Mary is going to work up numbers for 25%. The Board updated the policies to say that qualified student is 11th grade and higher. They will add wording for qualified sophomore so they can take MCC classes but they would have to pay 100% of them. Also they added that the district shall pay the tuition for up to 25% for each credit hour, and that a qualified student may enroll in up to 18 credit hours per term. Traci stated that on IHCDA-R the first page should have counselor in the blanks and on the second page it should be principal. The motion passed unanimously.

Haselden/Klipp Contract

Bart O'Dwyer moved and Wendy Pottorff seconded the motion to approve the contracts for Haselden/Klipp as presented. Chuck from RLH stated that this is the base contract that the lawyers have been negotiating over the wording. This is for three phases, 1 – foundation, 2 – above elevations and 3 – landscaping. The motion passed unanimously.

Moving Company Contract

Troy Jaklich moved and Bart O'Dwyer seconded the motion to approve the contract for the moving company, Johnson Commercial Solutions, as presented. The contract was not in the packet and we have not received it yet so Troy rescinded his motion and Bart O'Dwyer moved and Troy Jaklich seconded the motion to table this item until we receive the contract. The motion passed unanimously.

Cross Country

Craig Bailey moved and Bart O'Dwyer seconded the motion to approve adding Cross Country to the 2014-2015 Limon sports as presented. John Higgins gave out copies of the list of students that were interested in going out for cross country next year. Out of the 13 signatures he thought 5 to 7 kids were serious about it. There may also be some students from neighboring schools that would join. He stated that Tyler Seaman is interested in coaching. They will do fund raisers and he and a couple of other parents will fund the rest needed. He thought that \$5,000 would be plenty to start off with. Peyton has offered to allow our students to attend their summer camp. The motion passed with four ayes and Russell Lengel voting no.

Executive Session

Wendy Pottorff moved and Craig Bailey seconded the motion to approve the Board of Education to go into an Executive Session in accordance with CRS24-6-402(4)(f) at 9:51pm for personnel reasons. Mr. Marx joined them. The motion passed unanimously.

Out of Executive Session

Troy Jaklich moved and Bart O'Dwyer seconded the motion to approve the Board of Education to come out of Executive Session at 10:34pm. The motion passed unanimously.

Superintendent Contracts

Bart O'Dwyer moved and Troy Jaklich seconded the motion to approve the contract for Dave Marx as Superintendent. The motion passed unanimously.

Secondary Principal's Contract

Wendy Pottorff moved and Craig Bailey seconded the motion to approve the contract for Traci Weisensee as secondary principal. The motion passed unanimously.

Elementary Principal/Bus Director's Contract

Troy Jaklich moved and Wendy Pottorff seconded the motion to approve the contract for Joel Albers as elementary principal and bus director. The motion passed unanimously.

Probationary Teacher Contracts

Craig Bailey moved and Wendy Pottorff seconded the motion to approve the probationary teacher contracts for the 2014-2015 school year as presented. The motion passed unanimously.

Non-Probationary Teacher Contracts

Troy Jaklich moved and Bart O'Dwyer seconded the motion to approve the non-probationary teacher contracts for the 2014-2015 school year as presented. The motion passed unanimously.

Coaches

Wendy Pottorff moved and Craig Bailey seconded the motion to approve the list of coaches for the 2014-2015 school year as presented. Dirk stated that there were some empty spots that he still needed to fill. The motion passed with four ayes and Bart O'Dwyer abstaining.

Teacher Resignation

Craig Bailey moved and Wendy Pottorff seconded the motion to accept the resignation of Ellen Emmerling as 2nd grade teacher for the 2014-2015 school year. The motion passed unanimously.

Teacher Resignation

Bart O'Dwyer moved and Wendy Pottorff seconded the motion to accept the resignation of Tyson Liggett as PE teacher for the 2014-2015 school year. The motion passed unanimously.

Coach Resignation

Troy Jaklich moved and Craig Bailey seconded the motion to accept the resignation of Justin Fisher as high school assistant football coach. The motion passed unanimously.

Out of State Camp

Craig Bailey moved and Troy Jaklich seconded the motion to approve the high school girls basketball summer camp in Wichita, Kansas from June 13th to June 15th. The motion passed with four ayes and Bart O'Dwyer abstaining.

Future Business:

Special Board Meeting – Tuesday, May 20, 2014 at 7:00pm in the High School Library
Budget Work Session – Tuesday, May 20, 2014 immediately following Special Board Meeting
Work Session – Monday, June 16, 2014 at 6:30pm Place TBA
Next Regular School Board Meeting – Monday, June 16, 2014 at 7:00 p.m. Place TBA

Adjournment:

At 10:53pm 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