

MINUTES OF BOARD OF EDUCATION - RE-4J

Regular KIND OF MEETING	High School Library MEETING PLACE	7:00 p.m. TIME	October MONTH	22 DAY	2013 YEAR
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Jason Bandy
PRESIDING OFFICER

Bart O'Dwyer
MEMBER

Jack Horner
VICE CHAIRMAN

Dave Marx
SUPERINTENDENT

Russell Lengel
TREASURER

Sharon Newsom
SECRETARY

- Roll Call:** The regular board meeting was called to order by Board President Jason Bandy at 7:00 p.m. Roll call reflected that all Board members were present.
- Mission Statement:** Russell Lengel read the district mission statement.
- Agenda:** Bart O'Dwyer moved and Russell Lengel seconded the motion to approve the amended agenda for October 22, 2013 adding action item 12.4, executive session. The motion passed unanimously.
- School Officials:** Dave Marx, Joel Albers, Traci Weisensee & Dirk Pedersen
- Audience:** Kim Trujillo, Charles Hoffman, Craig Bailey, Wendy Pottorff, Les Layton, Tyson Liggett, Ellisa Noakes and Cody Weber
- Minutes:** Sharon Newsom moved and Bart O'Dwyer seconded the motion to approve the Regular Board Meeting Minutes of September 16, 2013 as presented. The motion passed unanimously.
- Audience Participation:** None
- Financial Reports:** Russell Lengel moved and Sharon Newsom seconded the motion to approve the General Fund and Insurance Reserve expenditures for September of 2013 in the amount of \$393,484.66. Russell 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 238. Attendance rate continues to be above our goal. Parent Teacher conferences are this week. Some of the teachers have already started conferences with parents. Our goal is 100% contact. Mr. Seaman will be available to translate for our Spanish speaking parents. Teachers are finalizing ILPs and working on Read Plans. He included a Read Plan template from the State. There was a detour with the Teaching Strategies Gold for Kindergarten. CDE asked if we wanted to have access to LCDC's data. Joel told them yes so a new agreement needed to be made which set everything back a bit. CDE is pushing back the first submission date because of this. He thanked the Limon Volunteer Fire Department for coming to the school for fire safety week. They were in full gear. He also thanked Tara Christie for organizing it all. Mardelle Martin received a \$3,000 grant from the State for our library. The Limon Memorial library, Bookmobile, Karval school, Genoa-Hugo school and Hugo library all also received the \$3,000 grant each. That's \$18,000 received in Lincoln County for books and library supplies.
- Secondary Principal Report** (stated report was in the packet)
Traci Weisensee highlighted items from her report. Enrollment is up in both the high school and middle school. Attendance rates are good. They will be letting parents know about the change to our summer school program. Students will now be responsible to pay for an 8 week class online to make up any credits that they failed. There will be 12 students attending the FFA National Convention in Louisville, KY starting on October 30th. She congratulated Limon graduates that have continued with FFA after high school. She included ACTs five year report for our school.
- Accountability:**
Joel thanked the accountability members for attending the Candidates Nights. Their next meeting will be December 2nd.
- Staff Report:**
Tyson Liggett reported to the Board what he is doing in PE. The first 3 weeks of school he had a training camp to teach procedures, freeze words and how to get in groups. He's teaching movement for the kindergarten, throwing, kicking and hand/eye coordination for 1st and 2nd, throwing and catching with your hands for hand/eye coordination and how your body works for 3rd and 4th. 4th

graders are also learning sportsmanship. He also teaches high school weights class. They are working towards a 1 rep max by Christmas break.

STUCO Report: (none given)

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

Dirk stated that the high school football team is 8 and 0 right now. High school volleyball won their game at Districts and will now play at Elizabeth on Saturday. Softball completed their season 5-12. Kelly Linnebur was picked on the 1st Team for All Conference. Denae Jackson was honorable mention. High school winter sports will start on November 13th. Our official enrollment count was 135.5 in the high school. CHSAA says we have to count this as 136 which keeps us in 11 man football. They will be naming the press box after Ted Bandy Sr. for his 35 years of service at the October 25th football game. He doesn't know about this. The plan is for Tyler Bandy to bring him down to the field for Parents Night.

FFA Report:

Ellisa Noakes stated that this is a busy time for FFA. On October 10th they went to the 1st grade classes to teach about Food for America. October 7th they will have a game night and food drive for local churches. November 22nd is their Heart in Hand Auction. District Speaking will be in Hugo on December 6th and they will participate in the Parade of Lights on December 19th.

Board Reports:

Sharon read a thank you letter from Rhonda Miller. Cody Weber asked the Board permission to pursue a Colorado Corn Colorado FFA Association Grant. Cody stated that this money would help to purchase a shipping container to use for storage that is much needed even if we do get a new school. They have discussed putting it behind the fish building or the IA building. Les Layton asked if they had checked with the town about having a container back there. Cody stated that they had not but if the Board approves of the grant he will certainly do that. The Board agreed to allow Cody to pursue this grant.

Superintendent's Report:

Mr. Marx highlighted items from his report. Mike Dixon, the school auditor, said that Kim Trujillo does a great job getting things ready for the audit and during the year. Sharon stated that Kim does a great job. We are working on the CDE audit results. We had an electrical problem last week. Les stated that one of the original breakers got very hot and burned out. They replaced it with a spare one. Dave passed around the environmental site book and the RFQP from Otis.

Audience Participation: None

Action Items: **3rd and Final Reading of Revised Policy GCCAG**

Sharon Newsom moved and Jack Horner seconded the motion to approve the 3rd and final reading of revised policy GCCAG, Incentive Plan. The motion passed unanimously.

Coaches

Russell Lengel moved and Jack Horner seconded the motion to approve Bart O'Dwyer as head high school girls basketball coach, Justine Liggett as head middle school girls basketball coach and assistant high school track coach, Lindsey Taylor as head middle school track coach and Ginger Marx as assistant middle school girls basketball coach. Bart O'Dwyer abstained and the motion passed with 4 ayes.

Coaches Resignations

Sharon Newsom moved and Russell Lengel seconded the motion to accept the resignation of Bradey Scherrer as assistant track coach. The motion passed unanimously.

Resolution

Jack Horner moved and Sharon Newsom seconded the motion to approve the resolution authorizing the issuance by Limon School District of its general obligation refunding bonds, as presented. The motion passed unanimously.

Executive Session

Russell Lengel moved and Sharon Newsom seconded the motion to approve the Board of Education to go into Executive Session in accordance with CRS246-4-2(4)(f) to discuss personnel issues at 7:49pm. The motion passed unanimously.

Out of Executive Session

Sharon Newsom moved and Jack Horner seconded the motion to approve the Board of Education to come out of Executive Session at 11:20pm. The motion passed unanimously.

Future Business:

Work Session – Monday, November 18, 2013 at 6:00pm in the High School Library
Next Regular School Board Meeting – Monday, November 18, 2013 the meeting at 7:00 p.m. in the High School Library

Adjournment:

At 11:20pm Jack Horner moved and Sharon Newsom seconded the motion to approve the Board of Education to adjourn the meeting. The motion passed unanimously.