

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	September MONTH	22 DAY	2015 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 of Education meeting of Limon School District RE-4J was called to order by Board President Russell Lengel at 7:06 p.m. Roll call reflected that all Board members except for Troy Jaklich were present. Troy was on speaker phone but did not vote.

Mission Statement: Wendy Pottorff read the district mission statement.

Agenda: Craig Bailey moved and Bart O'Dwyer seconded the motion to approve the agenda for September 22, 2015 as presented. The motion passed unanimously.

School Officials: Dave Marx, Joel Albers

Audience: Chuck Jordan, Dan Bates, Charles Hoffman, Gary Lewman and Jason Bandy

Minutes: Bart O'Dwyer moved and Craig Bailey seconded the motion to approve the regular board meeting minutes of August 17, 2015 as presented. The motion passed unanimously.

Financial Reports: Bart O'Dwyer moved and Craig Bailey seconded the motion to approve the General Fund and Insurance Reserve expenditures for August of 2015 in the amount of \$293,253.47. Bart read the breakdown. The motion passed unanimously. Bart O'Dwyer moved and Wendy Pottorff seconded the motion to approve the Capital Reserve expenditures for August of 2015 in the amount of \$68,107.05. Dave stated this was the bus and tractor payments. Joel stated the bus should be here the 1st week of October. The motion passed unanimously.

Action Item: **Haselden Change Order #13**
Craig Bailey moved and Wendy Pottorff seconded the motion to approve Haselden's construction change order #13 for \$16,017.00. Dan went over the change order in the work session. The motion passed unanimously.

Education Reports: **Elementary Principal Report** (stated report was in the packet)
Mr. Albers highlighted items from his report. We currently have 230 elementary students enrolled. The attendance rate is above our goal of 95%. The kindergarten through 3rd grade did DIBELS testing the end of the 1st week of school. He included the results. Tomorrow the 4th graders will be going to Hugo for Farm Safety Day. The fire department will be out here on October 8th for fire safety week. He thought the Cornerstone Ceremony was very interested and stated the elementary kids did well watching. The Grand Opening for the new playground will be Wednesday, October 14th in the circle. He handed out a letter from Enbridge regarding their \$7,500 donation to the playground project. He thanked Katy Flood and Darrell James for working with him.

Secondary Principal Report (stated report was in the packet)
Traci was not at the meeting. Mr. Marx introduced Nathan Ayers to the Board. Nathan is originally from Peoria, Illinois. He is currently teaching the middle school and one high school class social studies.

Accountability:
Joel stated that they elected Jerry Allen as President, Traci Weisensee as Vice President and Diane Kimble as secretary. They discussed holding a "Meet the Candidates Night". They will meet again the 1st part of October to discuss this further. Craig stated that we still need more parents to join Accountability.

Staff Report: (none given)

STUCO Report: (none given)

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

FFA Report: (none given)

Board Reports: Craig stated that the BOCES lost the decision on the negative factor. Wendy stated that she will be going to the delegate assembly in October so if there is anything they want her to vote on, let her know. Dave stated that Kiowa is wanting to get rid of the boundaries schools associations with community colleges. Also, the Limon Education Foundation gave money for computers and science fair supplies.

Superintendent's Report: Mr. Marx highlighted items from his report. Promethian Boards were supposed to be worked on last Friday but they didn't make it out. The gym floor is finished. The dishwasher in the cafeteria is not working well. They have to clean the trays before putting them in the dishwasher. Lacreata says it's a glorified sanitizer. Someone should be out to look at it. Craig asked if they had their staffing issues figured out. Dave stated that they are still just using subs.

Audience Participation: Gary Lewman asked the Board "what does the American public fear 2nd? He said the answer is dying. Their 1st fear is public speaking. After hearing from Cassidy, Sean and Mercedes at the last meeting, he stated that we haven't heard from any of the team sports captains. He asked the Board to encourage teachers to have their students come speak to the Board.

Action Items: **Ag Education Advisory Committee Members**
Wendy Pottorff moved and Craig Bailey seconded the motion to approve the following members to new terms on the Ag Education Advisory Committee – Randy Malcom-2nd 4 year term; Brenda Higgins-2nd 4 year term and Brad Weisensee-1st 4 year term. The motion passed unanimously.

Accountability Committee Members

Bart O'Dwyer moved and Craig Bailey seconded the motion to approve the list of accountability committee members as presented. The motion passed unanimously.

Updated School Board Meeting Calendar

Craig Bailey moved and Bart O'Dwyer seconded the motion to approve the updated School Board meeting calendar moving the December meeting from December 14th to December 9th which is a Wednesday. Dave stated that they needed to move this so we could certify the mills in time. The motion passed unanimously.

1st Reading of Revised Policy IHEDA

Craig Bailey moved and Bart O'Dwyer seconded the motion to approve the 1st reading of revised policy IHEDA, Concurrent Enrollment Postsecondary. This is changing the number of credits paid for concurrent enrollment from 3 credits to 4 credits. The motion passed unanimously.

1st Reading of New and Revised Board Policies

Craig Bailey moved and Wendy Pottorff seconded the motion to approve the 1st reading of the following new and revised Board policies –

EIE – Compliance with the affordable Care Act (NEW)

GBGD – Workers' Compensation

G CBD – Professional Staff Fringe Benefits

GCG-GCGA – Part-Time & Substitute Professional Staff Employment/Qualifications of Substitutes

JLF-R – Reporting Child Abuse/Child Protection

GCGA – Hiring of Instructional Staff/Portability of Non-probationary Statues (NEW)

IKA – Grading/Assessment Systems

IKA-R – Grading/Assessment Systems (NEW)

They discussed policy GCG/GCGA regarding the paragraph that CASB suggests is added to the policy. This states that substitutes shall work no more than 129 hours per month unless pre-approved by the superintendent or they would be eligible for the district's health insurance plan. The Board decided to include this paragraph in the policy. The motion passed unanimously.

Future Business: CASB Fall Regional Meeting – Tuesday, September 29, 2015 at 4:30pm in the Limon School Cafeteria

Work Session – Monday, October 19, 2015 at 6:00 p.m. at Limon School Media Center

Next School Board Meeting – Monday, October 19, 2015 at 7:00 p.m. at Limon School Media Center

Adjournment: At 7:37 p.m. Bart O'Dwyer moved and Craig Bailey 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: _____ President: _____
Date Russell Lengel