

MINUTES OF BOARD OF EDUCATION - RE-4J

Regular KIND OF MEETING	High School Library MEETING PLACE	7:00 p.m. TIME	September MONTH	16 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:** Bart O'Dwyer read the district mission statement.
- Agenda:** Jack Horner moved and Sharon Newsom seconded the motion to approve the agenda for September 16, 2013 correcting the future business to October 21, 2013. The motion passed unanimously.
- School Officials:** Dave Marx, Joel Albers & Traci Weisensee
- Audience:** Kim Trujillo, Charles Hoffman, Troy Jaklich, Carrie West, Debbie Carr and Mike Carr
- Minutes:** Sharon Newsom moved and Jack Horner seconded the motion to approve the Regular Board Meeting Minutes of August 12, 2013 and the Special Board Meeting minutes of August 29th and September 4, 2013 and the corrected minutes for the Special Board Meeting of July 15, 2013. The motion passed unanimously.
- Audience Participation:** None
- Financial Reports:** Russell Lengel moved and Bart O'Dwyer seconded the motion to approve the General Fund and Insurance Reserve expenditures for August of 2013 in the amount of \$309,736.17. Russell read the breakdown. Kim Trujillo stated that the property insurance went up. They will be looking at changing in January. The motion passed unanimously. Bart O'Dwyer moved and Russell Lengel seconded the motion to approve the Capital Reserve expenditures for August of 2013 in the amount of \$23,094.64. Bart read the breakdown. Kim stated this is the second payment for the new bus and we have one more payment before it's paid off. 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. We gained two more fourth graders and one second grader. Attendance rate is good. We finished the fall MAP assessment and will test again in the spring to measure growth. The teachers used our new Ipads for mClass DIBELS testing before school started. He and DeAnna Steinhart will be going to a training on Burst Reading which is a diagnostic tool by Amplify the same company that has mClass. We identified 18 significant reading deficiency students and should receive about \$365 per student. There are certain things this money can be used for such as full day kindergarten, tutors, summer school literacy program or an intervention program. The elementary staff has decided they would like to purchase the Burst Reading program with this money. Teachers will be working on Read Plans for those 18 identified students unless they are on an IEP then we just need to make sure the IEP has a reading goal. We had about 132 grandparents show up for grandparents' day. 101 stayed for lunch.
- Secondary Principal Report** (stated report was in the packet)
Traci Weisensee highlighted items from her report. Attendance rates are good. She went over the Colorado State Model Evaluation System guidelines. She included an overview of Colorado's high school graduation guidelines that will implemented in 2015-2016. This week is homecoming week. On Thursday, September 26th at 2pm the National Guard will be here to present "Bring You're A-Game to School" which is a BMX Ramp show for students K-12.
- Accountability:**
Joel stated that they had their first meeting of the school year last Monday. Chuck Pierce is the President, Carrie West is Vice President and Robin Kimble is the secretary. Their main topic was Candidates' Night. This will be October 9th at 7pm in the Warren Mitchell Event Center. If any of the Board members have any questions they would like to have asked please email them to him. They will go through all the questions and decide on the ones that will be asked.

Staff Report: Debbie Carr was asked to give a report on the music program. She gave a quick background on herself. She grew up in Ohio and has been in Colorado Springs the last 10 years. She's been playing the violin since she was 10 years old. She and her husband have 5 boys ages 13 to 3. She is mainly teaching music for the elementary but also has a middle school and high school choir class. She looked at the music standards and created a test to try to gauge the growth of her students. After talking with Greg Scherrer she will be working hard to make sure students know how to read music by 5th grade. Right now in choir they are recording auditions for Honor Choir.

STUCO Report: (none given)

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

Dirk gave the numbers out for football, volleyball, softball and speech. He discussed with the Board the possibility of moving down to 8 man football because of our enrollment numbers. Currently 1A enrollment numbers need to be from 136 to 300 on the October 1 count day. We have 136 students in high school right now. They would like to stay at 1A but it may be changed and it would stay that way for four years. He would like them to change the numbers to what it used to be around 114 to 240.

FFA Report: (none given)

Board Reports: None Given

Superintendent's Report: Mr. Marx highlighted items from his report. CDE will be here Thursday and Friday to audit our transportation, free and reduced lunch and student count. Peggy Ashcraft needs to know if any of the current Board members will be attending CASB regional meeting in Limon on October 8th. He would like to have a transitional meeting during the work session of the November Board meeting to help the new Board members ease into place. Both Jason and Sharon agreed this would be a good thing. The auditor will be here on October 7th and we need two Board members to be here on October 9th at 3pm.

Audience Participation: None

Action Items: **2nd Reading of Revised Policy GCCAG**

Sharon Newsom moved and Russell Lengel seconded the motion to approve the 2nd reading of revised policy GCCAG, Incentive Plan. The motion passed unanimously.

Coaches

Jack Horner moved and Bart O'Dwyer seconded the motion to approve Kyle Newsom as head high school wrestling coach, Ted Bandy, Jr. as head high school track coach, Scott Lee as middle school volunteer assistant football coach and Brandon Soderstrom as middle school volunteer assistant football coach. Jason Bandy and Sharon Newsom abstained from the vote. The motion passed.

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.

Future Business: Work Session – Monday, October 21, 2013 at 6:00pm in the High School Library
Next Regular School Board Meeting – Monday, October 21, 2013 the meeting at 7:00 p.m. in the High School Library

Adjournment: At 8:00pm Bart O'Dwyer moved and Sharon Newsom seconded the motion to approve the Board of Education to adjourn the meeting. The motion passed unanimously.