

MINUTES OF BOARD OF EDUCATION - RE-4J

| | | | | | |
|-----------------|---------------------|-----------|----------|-----|------|
| Regular | High School Library | 7:00 p.m. | December | 12 | 2011 |
| KIND OF MEETING | MEETING PLACE | TIME | MONTH | DAY | YEAR |

Jason Bandy
PRESIDING OFFICER

Bart O'Dwyer
MEMBER

Jack Horner
VICE CHAIRMAN

Chris Selle
SUPERINTENDENT

Russell Lengel
TREASURER

Sharon Newsom
SECRETARY

- Roll Call:** The regular board meeting was called to order by President Jason Bandy at 7:01 p.m. Roll call reflected that all Board Members were present.
- Mission Statement:** Jack Horner read the district mission statement.
- Agenda:** Russell Lengel moved and Sharon Newsom seconded the motion to approve the amended agenda for December 12, 2011 adding action item approving the amended budget resolution. Motion passed unanimously.
- School Officials:** Chris Selle, Joel Albers, Dirk Pedersen
- Audience:** Charles Hoffman, Craig Bailey, Kim Trujillo, Tia Phillip, Amy Phillip, Ashley Higgins, Andrew Garside, Andy Goldman, Michelle Fisher
- Minutes:** Sharon Newsom moved and Bart O'Dwyer seconded the motion to approve the Regular Board Meeting Minutes of November 14, 2011. 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 November of 2011 in the amount of \$340,958.68. Russell read the breakdown. The motion passed unanimously. Russell Lengel moved and Jack Horner seconded the motion to approve the Capital Reserve expenditures for November of 2011 in the amount of \$15,250.00 for fixing the hail damage done to the gym. The motion passed with four ayes and Bart O'Dwyer abstaining.

Consent Agenda

Revision and New Board Policies

NOTE-Items will be voted on as a group. If a Board Member requests, any item can be removed and voted on individually.

ADD – Safe Schools

ADF – School Wellness

AED – Accreditation

DJE – Bidding Procedures

ECA/ECAB – Security/Access to Buildings

EEAEG – Use of Wireless Communication Devices by School Transportation Vehicle Operators

EEAFB – Use of School Vehicles by Community Groups

GBEB – Staff Conduct

GCOA – Evaluation of Instructional Staff

GCOC – Evaluation of Administrative Staff

GCQA – Instructional Staff Reduction in Force

IHA – Basic Instruction Program

IHA-R – Basic Instructional Program – Regulation (New Regulation)

JICA – Student Dress Code

JICDA – Code of Conduct

JICDE – Bullying Prevention and Education

JKA – Use of Physical Intervention and Restraint

JKA-R – Use of Physical Intervention and Restraint – Regulation

JLCDA – Students with Food Allergies (New Policy)

JLJ – Physical Activity (New Policy)

JRA/JRC – Student Records/Release of Information on Students

JRA/JRC-R – Student Records/Release of Information on Students – Regulation (New Regulation)

KI – Visitors to Schools

Education Reports:**Elementary/Middle School Principal Report** (stated report was in the packet)

Mr. Albers highlighted items from his report in the packet. Current enrollment in the elementary is at 181 and 123 in the middle school. Attendance rate continues to be excellent in both the elementary and middle school with only the 1st grade falling below the goal of 95%. Elementary teachers began the second round of DIBELS and AIMSweb. The elementary Christmas program will be tomorrow night at 7pm. Elementary Christmas parties will be this Thursday. There will be a student teacher in 3rd grade when we come back from break. The middle school Christmas program was last week and sounded fantastic. Three quarters of the middle school students have earned at least one exemption from their finals which will be this Wednesday and Thursday.

High School Principal Report (stated report was in the packet)

Mr. Selle highlighted items from his report in the packet. Current enrollment in the high school is 161. Attendance is down from last month due to illness and other events but still above the goal. Laura Malcom and Chandler Dohe were selected for All-State Choir. Greg and Cindy do an outstanding job with the winter concert. Laura Malcom is a semi-finalist for the Boettcher Scholarship.

Accountability: Joel stated that they had two items on the December agenda. They had a presentation on the new State Standards and Mr. Selle gave an update on the Master Plan.

Staff Report: (none given)

STUCO Report: (stated report was in the packet)

Tia Phillip went over her report for the Board. The StuCo members will be buying gifts for selected elementary students and delivering those on the 15th. She thanked Mr. Selle and the custodians for allowing them to eat during break in the Commons area. They have \$2,343.80 in their budget currently.

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

The Cheer squad finished 12th at the State Spirit competition and the Dance Team placed 2nd and brought home the State Runner-Up Trophy. There were 24 teams and 187 wrestlers at the Badger Wrestling Tournament. Both the boys and girls basketball varsity teams are 4 – 0. Next year's football conference will look a little different. We've lost Ellicott, Peyton and Cripple Creek (who went to 8man) and gained 4 other schools. CHSAA is discussing moving Limon's Volleyball, Basketball, and Baseball into District 4 which is Denver Metro's district. This would change our travel mileage. Currently the farthest school is an hour and a half away. This change would make the closest school an hour and a half except for Byers.

Custodial Report: (none given)

FFA Report: Report was given to the Board.

Master Plan Option Presentation: Members from the Neenen Company gave a presentation regarding the financials and options on the Master Plan. First Michelle discussed the press on the Meeker school project. She stated they have told the district they are committed to resolve and fix the problems with the school. They are making some changes and will no longer have an internal structural review. The current Limon project does not include a structural design. They are committed to helping Limon with the Master Plan. Andrew went over the pricing of the options presented and how they came up with the costs. Chris asked what do we need to be looking at in the options to make sure it is approved by the BEST Grant. They stated that efficiency of space and use, economy such as using parts of buildings that already work and community support for the option that is chosen. Also, it is important for the school to believe in the option that is picked. The grant application is due by March 2nd. They would like the Board to let them know their chose by the first two weeks of January. They set up a meeting next Monday at 6pm in the library to go over the options and make any changes. The Board asked Charles Hoffman to put this meeting on the front page side bar inviting the community to come and help make the decision on which option to pick. They also set the next design workshop up for January 11th from noon to 8pm. The Neenan Company will get flyers together to send home.

Board Reports:

Jason stated they decided not to go to the CASB conference to save money. We received a thank you letter from the Susan G. Komen for the Cure foundation for the money donated from the Limon Volley4Cure in October.

Superintendent's Report: Mr. Selle highlighted items from his board report. There isn't any new news on budget cuts. CentiMark rescheduled there visit to tomorrow to try a product on the elementary roof. The weather may keep them away tomorrow too. The Lobato Lawsuit was ruled in favor of the plaintiffs. There isn't a remedy yet. This will be repealed but is a positive outcome for Colorado schools. The staff breakfast will be at 7:30am on Friday, December 16th. Hearing about CHSAA's moveing Limon to District 4 reminded him we need a new activities bus.

Audience Participation: None

Action Items:**Consent Agenda**

Jack Horner moved and Sharon Newsom seconded the motion to approve the 3rd reading of the Consent Agenda, as presented. The motion passed unanimously.

Revised Policy GBGH

Bart O'Dwyer moved and Russell Lengel seconded the motion to approve the 2nd reading of revised policy GBGH, Sick Leave Bank, as presented. The motion passed unanimously.

Revised Policy AEA

Sharon Newsom moved and Bart O'Dwyer seconded the motion to approve the 2nd reading of revised policy AEA, Standards Based Education, as presented. The motion passed unanimously.

Revised Policy JFBB-R

Russell Lengel moved and Jack Horner seconded the motion to approve the 2nd reading of revised policy JFBB-R, Inter-District Choice/Open Enrollment, as presented. The motion passed unanimously.

2011-2012 School Budget

Jack Horner moved and Sharon Newsom seconded the motion to approve the 3rd and final reading of the 2011-2012 school budget as presented. The motion passed unanimously.

Amended Budget Resolution

Sharon Newsom moved and Bart O'Dwyer seconded the motion to approve the following amended resolution – be it resolved by the Board of Education of Limon School District RE-4J in Lincoln County that the amounts shown in the presented schedule be appropriated to each fund as specified in the “2011-2012 Budget” for the ensuing fiscal year beginning July 1, 2011 and ending June 30, 2012. The motion passed unanimously.

Mill Levy Certification

Russell Lengel moved and Jack Horner seconded the motion to approve the mill levy of 21.826 mills for the General Fund and mill levy of 5.508 mills for the Bond Redemption Fund on total assessed evaluation of \$40,241,821. This will generate \$878,317.99 for the General fund and \$221,651.95 for the Bond Fund. Also to authorize the administration to modify these amounts to meet State requirements if the assessed evaluation changes after December 12, 2011. The motion passed unanimously.

Future Business:

Work Session with the Neenan Group – Monday, December 19, 2011 at 6:00 pm in the High School Library

Design Workshop – Wednesday, January 11, 2012 at Noon to 8:00 pm in the High School Library

Work Session – Monday, January 16, 2012 at 6:00 p.m. in the High School Library.

Next Regular School Board Meeting – Monday, January 16, 2012 the meeting at 7:00 p.m. in the High School Library

Adjournment:

At 9:32pm Russell Lengel moved and Jason Bandy seconded the motion to approve the Board of Education to adjourn the meeting. The motion passed unanimously.