

MINUTES OF BOARD OF EDUCATION - RE-4J

Regular KIND OF MEETING	High School Library MEETING PLACE	7:00 p.m. TIME	February MONTH	20 DAY	2012 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: Bart O'Dwyer read the district mission statement.

Agenda: Sharon Newsom moved and Bart O'Dwyer seconded the motion to approve the amended agenda for February 20, 2012 adding 12.8, approve school closure and moving the executive session to 12.9. Motion passed unanimously.

School Officials: Chris Selle, Joel Albers

Audience: Will Bublitz, Kim Trujillo, and Annette Andersen

Minutes: Jack Horner moved and Sharon Newsom seconded the motion to approve the Regular Board Meeting Minutes of January 16, 2012, the Special Board Meeting minutes of January 25, 2012 and the Special Board Meeting minutes of February 1, 2012. Motion passed unanimously.

Audience Participation: None

Financial Reports: Russell Lengel moved and Jack Horner seconded the motion to approve the General Fund and Insurance Reserve expenditures for January of 2012 in the amount of \$276,118.47. Russell read the breakdown. The motion passed unanimously. Russell Lengel moved and Bart O'Dwyer seconded the motion to approve the Capital Reserve expenditures for January of 2012 in the amount of \$2,500.00 for the Neenan Group. Bart asked how much we have paid so far, Chris and Kim thought about \$10,000. The motion passed unanimously.

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 131 in the middle school. Attendance rate continues to be above the goal in both the elementary and middle school. The middle school teachers joined the high school teachers in the cafeteria for Parent/Teacher Conferences. This seemed to work well although the acoustics are not very good in the cafeteria. Third grade will start the TCAP this week. The days have moved one day because of the school closure. He included a summary of the DIBELS so far in each grade. He thanked Mr. Harrington and Mr. Packer for the Jump Rope and Hoops for Heart program. The last of the class parties was last week. The 100th day of school is now on March 6th. The elementary was going to celebrate both the 100th Day of school and Read Across America on March 5th. He will have a discussion with the elementary teachers to see how they want to handle these two days.

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 160. Attendance is still above the goal. He congratulated Laura Malcom for being a finalist for the Boettcher Scholarship and Trinity Moses for being a semifinalist for the Daniels Fund. The secondary will start testing on the TCAP on March 28th. The reader board was damaged but Charlie got it working again. The MCC test will be February 29th. This will help determine class scheduling for next school year. The Financial Aid Night was the same night as Parent/Teacher conferences. They reviewed the FAFSA. The internet was out that night so parents were not able to enter their contact information.

Accountability: Joel stated they met on February 6th. They spent the most time going over the Master Plan. They also discussed the Unified Improvement Plan and had a budget overview. Their next meeting will be April 30th.

Staff Report: (stated report was in the packet)

STUCO Report: (none given)

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

Dirk Pedersen was not at the meeting. Chris stated that the girls basketball team will play at Calhan on Tuesday and the boys will play here against ECA. He also stated that Daniel Kappel placed 6th at State Wrestling.

Custodial Report: (none given)

FFA Report: (none given)

Board Reports:

Sharon stated that she and Chris attended an information meeting at BOCES. They went over everything BOCES does.

Superintendent's Report:

Mr. Selle highlighted items from his board report. Colorado has received a waiver on NCLB. This will eliminate AYP but the state is waiting for clarification on other requirements that will be waived. He would like to see them get rid of the highly qualified requirements. Chris asked CDE if we could use our enrollment numbers next year for budgeting if they are higher than the projected 5 year numbers and he was told we could. Next school year we will probably need an additional section of 4th grade and additional support for 1st grade. Rhonda Blackwelder has turned in a letter of resignation for next year. With Cheryl Rockwell quitting they may be able to use high school science teachers to teacher middle school too. He has received 3 applications for the High School Principal position. BOCES has a grant for flipped classrooms which will ask kids to take a video home to watch and then teachers will expand on it the next day. Technology comes with this grant but it is a matching grant but we can use donated money for this. He attended a 504 training and will get together with Shirelle Bandy to go over changes in the law. There is a MOU in the action items for Race to the Top Phase III. BOCES has stated that they will do most of the work on this. Bart asked if this was money was on going. Chris stated that no, it would be money to provide trainings for teachers. The district has transferred most of its funds to Eastern Colorado Bank.

Audience Participation:

None

Action Items:

School Calendar

Russell Lengel moved and Bart O'Dwyer seconded the motion to approve the 2nd reading of the 2012-2013 Limon School Calendar, as presented. Chris stated that he heard from some teachers that they did not like moving the professional day from November to September. As Sharon had stated, if we receive the grant we will need to have this September professional day so we will keep it in for now. Jason asked if Chris could check the window for the TCAP next year because our spring break would be a week later. The motion passed unanimously.

Policy KBA

Russell Lengel moved and Sharon Newsom seconded the motion to table the 1st reading of policy KBA District Title I Parent Involvement. Chris stated the policy wasn't ready yet. The motion passed unanimously.

Revised Policy GBGE

Sharon Newsom moved and Bart O'Dwyer seconded the motion to approve the 1st reading of revised policy GBGE, staff maternity/paternity/parental leave, as presented. Chris change the notice of intent to return from leave to March 1st instead of April 1st. Sharon stated that she would like change the total period of time for child care leave not to exceed one year instead of two years. Bart and Russell agreed with this change. The motion passed unanimously.

Memorandum of Understanding

Jack Horner moved and Sharon Newsom seconded the motion to approve the Memorandum of Understanding to accept Race To The Top Phase III, as presented. The motion passed unanimously.

Resignation of Teacher

Bart O'Dwyer moved and Jack Horner seconded the motion to accept Cheryl Rockwell's resignation as a teacher at Limon Public Schools. The motion passed unanimously.

Authorization of Signatures

Russell Lengel moved and Sharon Newsom seconded the motion to approve to authorize Kim Trujillo and Peggy Ashcraft to use the signatures of Jason Bandy, Sharon Newsom, Russell Lengel and Chris Selle as a facsimile copy for the payment of approved vouchers for the Limon Public School accounts at the Eastern Colorado Bank. The motion passed unanimously.

Assistant Coach

Bart O'Dwyer moved and Russell Lengel seconded the motion to approve Jessi King as assistant track coach. The motion passed unanimously.

School Closure

Russell Lengel moved and Jack Horner seconded the motion to approve the school closure on Monday, February 20, 2012 due to inclement weather. The motion passed unanimously

Executive Session

Russell Lengel moved and Sharon Newsom seconded the motion to approve the Board of Education to go into an Executive Session in accordance with CRS24-6-402(4)(f) to discuss personnel at 7:40pm. The motion passed unanimously.

Out of Executive Session

Russell Lengel moved and Jack Horner seconded the motion to approve the Board of Education to come out of Executive Session at 9:06pm.

Future Business:

Work Session – Monday, March 12, 2012 at 6:00 p.m. in the High School Library.

Next Regular School Board Meeting – Monday, March 12, 2012 the meeting at 7:00 p.m. in the High School Library

Adjournment:

At 9:06pm Sharon Newsom moved and Bart O'Dwyer seconded the motion to approve the Board of Education to adjourn the meeting. The motion passed unanimously.