

MINUTES OF BOARD OF EDUCATION - RE-4J

Regular KIND OF MEETING	High School Library MEETING PLACE	7:00 p.m. TIME	June MONTH	18 DAY	2012 YEAR
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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 Vice Chairman Jack Horner at 7:00 p.m. Roll call reflected that all Board members except for Jason Bandy 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 June 18, 2012, adding action items 12.15, approve Spanish teacher contract, 12.16, approve school bus purchase and 12.17, approve Dave Marx's signature. Motion passed unanimously.
- School Officials:** Chris Selle, Joel Albers
- Audience:** Craig Bailey, Elaina Rudder, Charles Hoffman, Don Weidinger and Dave Marx
- Minutes:** Sharon Newsom moved and Russell Lengel seconded the motion to approve the Regular Board Meeting Minutes of May 14, 2012. 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 May of 2012 in the amount of \$332,920.39. Russell read the breakdown. 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. Neither school fell below the goal of 95% attendance all school year. The ending enrollment was 173 in the elementary and 127 in the middle school. He congratulated Callie Stone, Leeya VanDruff, Shaleah Keenan, Ky Bandy, Nissa Calkum and Landon Power for having perfect attendance in the elementary this year. He also congratulated Drew Albers, Brett Brewer, James Holt and Wyatt Alcorn for having perfect attendance in the middle school. There were 89 students on the honor roll in the middle school. Two letters have been sent out to parents of students that need to attend summer school. He included some literature on Colorado Read Act. This will replace CBLA and is funded. It will start on July 1st, 2013. Some of the elementary classrooms are being fitted with Smart Boards and LCD projectors. This is being paid for from donations for technology. Joel has five interviews scheduled for this Thursday for the Kindergarten teacher position.
- High School Principal Report** (stated report was in the packet)
Mr. Selle highlighted items from his report in the packet. The high school ended with 155 students enrolled. There is an action item to approve a new Spanish teacher. He is requesting that this be a full time position. He didn't believe he would have any candidates for a part time position. He believes that there will be places to fill up his time in the day. There were 104 students on the high school honor roll. He hasn't seen the results of the Junior class ACT test.
- Accountability:**
Joel stated that their first meeting will be in September. He has one new member.
- Staff Report:** (none given)
- STUCO Report:** (none given)
- Athletic Department Report:** (stated report was in the packet)
Bart asked if the eligibility requirements were changed in the extra-activity handbook. Chris stated that it was a change in the policy and that policy is not in the handbook but it is in the middle school and high school handbooks.
- FFA Report:**
Elaina Rudder gave her FFA report to the Board. On June 5th through the 7th they went to Pueblo for the State FFA Convention. There were able to listen to her sister who is a State officer. They learned about confidence to be yourself. They will again help the Chamber with the 4th of July

barbeque. On July 5th, 6th, and 7th they will attend the chapter officer leadership training. Chris stated that it speaks a lot for the program and Cody Weber that Limon has former students that have made it to State Officers.

Board Reports:

None

Superintendent's Report:

Mr. Selle highlighted items from his board report. He stated that Sharon Newsom was selected for an award by the Colorado BOCES Allstate Board for her time served on the East Central BOCES Board. She gets to spend the day in Glenwood Springs on July 9th. He also stated that the Board will need to review the budget in October because student enrollment is down more than he thought it would be. Limon will have the BEST Grant presentation on June 28th. They should know immediately if we are on the short list. Then those on the short list will be ranked. We should know on the 29th if we were picked for the grant, if we are an alternate or if we were not picked. He would like the Board to have a workshop the 1st or 2nd week of July to identify individuals for a community and discuss literature to the community if we receive the grant or are an alternate. He thinks it would be ideal to have something to hand out on the 4th of July but he thinks it may be too soon to get something together. The 2012-2013 Calendar will need to be changed to move graduation because of 2A State baseball schedule. The Board discussed moving graduation to Sunday afternoon. The senior trip may also need to be pushed back. He went over the information on the bus that we will be purchasing. The Board needs to decide if it wants to lease or buy this vehicle. CentiMark was supposed to be here this week to spray the elementary roof. He has not heard from them and they have not returned his calls. He is debating whether to contact our attorneys on this issue. He went over some of the reform initiatives.

Audience Participation:

Chris asked Don Weidinger from Neenan to speak about we need to be doing for literature for the community if we get picked for the BEST grant or as an alternate. Don stated that we need to get three or four community members to help get the word out. Typically you would start at Back to School night with information on why we should pass the bond. It will be fairly busy the next 4 to 6 weeks. Don passed out some samples of information some other schools have put out. Chris has some literature for Big Sandy as well. Sharon asked if we could start putting together something now before we know if we are picked. Don thought this would be a good idea. He believes that we will at least be picked as an alternate. Jack asked Charlie Hoffman what he thought of the posters from the other schools. Charlie did not like the posters and thought they were too much like someone trying to sell a timeshare. He supports the decision to go for the grant but believes we shouldn't try to go for the hard sell.

Action Items:

PE Teacher Contract

Russell Lengel moved and Bart O'Dwyer seconded the motion to approve the contract for Tyson Liggett as PE Teacher, as presented. Joel stated that he is excited to have Tyson as part of the elementary staff. The motion passed unanimously.

Revised Policy ACE

Bart O'Dwyer moved and Sharon Newsom seconded the motion to approve the 3rd and final reading of revised policy ACE, Nondiscrimination on the Basis of Disability, as presented. The motion passed unanimously.

Policy ACE-R

Sharon Newsom moved and Bart O'Dwyer seconded the motion to approve the 3rd and final reading of policy ACE-R, Nondiscrimination on the Basis of Disability, as presented. The motion passed unanimously.

Revised Policy ACE-E

Russell Lengel moved and Sharon Newsom seconded the motion to approve the 3rd and final reading of revised policy ACE-E, Section 504/ADA Complaint, as presented. The motion passed unanimously.

Revised Policy GBGG

Bart O'Dwyer moved and Russell Lengel seconded the motion to approve the 3rd and final reading of revised policy GBGG, Employee Leave, as presented. The motion passed unanimously.

Revised Policy JJF

Sharon Newsom moved and Bart O'Dwyer seconded the motion to approve the 3rd and final reading of revised policy JJF, Student Activities Funds, as presented. The motion passed unanimously.

2012-2013 Budget

Bart O'Dwyer moved and Russell Lengel seconded the motion to approve the 2012-2013 Limon School budget, as presented. Bart asked if the activities accounts were figured out. Chris stated that there was an error and it was corrected. The motion passed unanimously.

Budget Resolution

Russell Lengel moved and Bart O'Dwyer seconded the motion to approve the following budget 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 “2012-2013 budget” for the ensuing fiscal year beginning July 1, 2012 and ending June 30, 2013.

Elementary Handbook

Bart O'Dwyer moved and Russell Lengel seconded the motion to approve the elementary student handbook, as presented. Joel stated he updated and added cyber bullying to the discipline section. The motion passed unanimously.

Middle School Handbook

Sharon Newsom moved and Bart O'Dwyer seconded the motion to approve the middle school student handbook, as presented. Joel stated he added cyber bullying to the discipline section and updated the athletic eligibility section. The motion passed unanimously.

High School Student Handbook

Bart O'Dwyer moved and Jack Horner seconded the motion to approve the high school student handbook, as presented. The motion passed unanimously.

Extra-Curricular Activities Handbook

Russell Lengel moved and Sharon Newsom seconded the motion to approve the extra-curricular activities handbook, as presented. The motion passed unanimously.

Resignation

Sharon Newsom moved and Bart O'Dwyer seconded the motion to accept Shelly Power's resignation as Spanish Teacher. The motion passed unanimously.

Spanish Teacher Contract

Bart O'Dwyer moved and Russell Lengel seconded the motion to approve the contract for Tyler Seaman as Spanish Teacher, as presented. The motion passed unanimously.

School Bus Purchase

Sharon Newsom moved and Jack Horner seconded the motion to approve the purchase of a 71 passenger Blue Bird Vision school bus as presented in the bid provided by Colorado/West Equipment, Inc. The motion passed unanimously.

Dave Marx's Signature

Russell Lengel moved and Bart O'Dwyer seconded the motion to approve the signature of David Marx for the Limon School District RE-4J Activity and Lunch Funds. The motion passed unanimously.

Executive Session

Not Needed

Future Business:

Work Session – Monday, July 9, 2012 at 6:00pm in the High School Library

Next Regular School Board Meeting – Monday, July 9, 2012 the meeting at 7:00 p.m. in the High School Library

Adjournment:

At 8:10pm Bart O'Dwyer moved and Sharon Newsom seconded the motion to approve the Board of Education to adjourn the meeting. The motion passed unanimously.