

# MINUTES OF BOARD OF EDUCATION - RE-4J

Regular KIND OF MEETING	High School Library MEETING PLACE	7:00 p.m. TIME	March MONTH	12 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 7:00 p.m. Roll call reflected that all Board members were present.
- Mission Statement:** Russell Lengel read the district mission statement.
- Agenda:** Russell Lengel moved and Bart O'Dwyer seconded the motion to approve the amended agenda for March 12, 2012, changing action item 12.2 from approve policy KBA to accepting Rhonda Blackwelder's resignation. Motion passed unanimously.
- School Officials:** Chris Selle, Joel Albers, Dirk Pedersen
- Audience:** Charles Hoffman, Kim Trujillo, Abby Linnebur, Tia Phillip, Amy Phillip, and Craig Bailey
- Minutes:** Sharon Newsom moved and Jack Horner seconded the motion to approve the Regular Board Meeting Minutes of February 20, 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 February of 2012 in the amount of \$262,540.97. Russell read the breakdown. The motion passed unanimously. Russell Lengel moved and Sharon Newsom seconded the motion to approve the Capital Reserve expenditures for February of 2012 in the amount of \$2,000.00. 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 177 and 132 in the middle school. Attendance rate continues to be above the goal in both the elementary and middle school. The TCAP assessments are finishing up this week in the elementary. Middle School will start theirs the first week of April. He gave kudos to Shirelle Bandy for organizing all the TCAP schedules and accommodations. He congratulated Mercedes McCue for winning at the district level for her essay on "Americanism". Kindergarten Round-Up will be Friday, April 20<sup>th</sup>. The I-on Health project will begin after spring break for the 4<sup>th</sup> graders and their high school mentors. He thanked Charlie for all his help with the Dr. Seuss cd. He included some pictures of the second graders 100 day projects.
- 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 fell below the goal this month. The secondary will start their TCAPS on March 28<sup>th</sup>. He included a draft of the testing schedule. There are 12 high school mentors signed up to work with the 4<sup>th</sup> graders on their I-on Health projects. Prom will be April 14<sup>th</sup>. Prom and After-Prom will be at Mr. Bigg's in Colorado Springs. Bart stated that he heard that Mr. Biggs closed down last week. Amy Phillip said that she would have Peggy check on this. National Honor Society induction will be April 11<sup>th</sup>. Pre-registration for the 2012-2013 school year will begin during TCAP and Freshman Orientation will be April 9<sup>th</sup>.
- Accountability:** (none given)
- Staff Report:** (stated report was in the packet)
- STUCO Report:**  
Tia Phillip stated they approved the juniors to have 4 fundraisers for the After-Prom party. Tim Andersen will be donating a TV for the STUCO to put in the foyer of the activities building. They just need to get together with the custodians to figure out where they will put it. The petitions for next year's STUCO are being collected now.

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

Dirk Pedersen highlighted items from report. High School girls basketball finished 5<sup>th</sup> at districts. High School boys basketball finished 1<sup>st</sup> at districts and regionals. They placed 2<sup>nd</sup> that State. There are 22 boys and 27 girls out for high school track. There are 25 boys out for baseball. Dirk stated that the Badgers were well represented at the State basketball tournament. He received a lot of praise for the boys and their behavior. The Board congratulated Dirk on the 2<sup>nd</sup> place at State.

**Custodial Report:** (none given)

**FFA Report:**

Abby Linnebur stated they held their annual Ag Day. This was mainly for the elementary and middle school to educate them about how agriculture impacts their lives. She thanked the Frasier family for donating four tickets to the Ag Hall of Fame banquet. Four freshmen are competing in the District Quizbowl. They are very busy the rest of this school year.

**Senior Trip:**

Abby went over the plans for the senior trip this year. They are flying to San Diego, CA on Tuesday, May 22<sup>nd</sup> and will return on Thursday, May 24<sup>th</sup>. There will be 36 seniors going with 4 sponsors. Mrs. Phillip and Mr. Weber will be going and Mr. Selle will approve the other 2 sponsors. The total cost of the trip will be \$17,344.00 and as of February 22<sup>nd</sup> they have \$18,885.40.

**Board Reports:**

Jason read a note from Dorothy Penny thanking the school for their support of Daniel at State Wrestling. She included a check to help with some of the schools costs.

**Superintendent's Report:**

Mr. Selle highlighted items from his board report. The districts insurance premiums will be increasing by on average in the low 20%. The BEST grant has been finalized and he personally delivered it. Literature to the community is next. This will clarify why and what we're doing. He has seven applications for the High School Principal/Transportation Director. Interviews will begin on March 30<sup>th</sup>. All the district funds have been transferred to Eastern Colorado Bank. There were a few accounts that were using the school federal ID number that we didn't have oversight on. That is the purpose of the inter-agency agreement action item with the Limon Alumni Association. He is recommending the Board to sign the Agate tuition agreement for this next.

**Audience Participation:** None

**Action Items:**

**School Calendar**

Bart O'Dwyer moved and Russell Lengel seconded the motion to approve the 3<sup>rd</sup> and final reading of the 2012-2013 Limon School Calendar, as amended changing the date of spring break to start March 18<sup>th</sup>. The motion passed unanimously.

**Staff Resignation**

Russell Lengel moved and Sharon Newsom seconded the motion to accept Rhonda Blackwelder's resignation starting next school year. The motion passed with four ayes and Bart voting no.

**Revised Policy GBGE**

Jack Horner moved and Bart O'Dwyer seconded the motion to approve the 2<sup>nd</sup> reading of revised policy GBGE, staff maternity/paternity/parental leave, as presented. The motion passed unanimously.

**Inter-Agency Agreement**

Sharon Newsom moved and Bart O'Dwyer seconded the motion to approve the inter-agency agreement between the Limon Alumni Association and Limon School District RE-4J, as presented. The motion passed unanimously.

**School Closure**

Russell Lengel moved and Sharon Newsom seconded the motion to approve the school closure on Thursday, March 8, 2012 due to the time of the boys' State basketball game. The motion passed unanimously

**Assistant Coach**

Bart O'Dwyer moved and Jack Horner seconded the motion to approve Brady Scherrer as volunteer assistant track coach. 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)(e) at 7:37pm. The motion passed unanimously.

**Out of Executive Session**

Bart O'Dwyer moved and Sharon Newsom seconded the motion to approve the Board of Education to come out of Executive Session at 9:00pm.

**Future Business:**

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

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

**Adjournment:**

At 9:00pm Sharon Newsom moved and Bart O'Dwyer seconded the motion to approve the Board of Education to adjourn the meeting. The motion passed unanimously.