

MINUTES OF BOARD OF EDUCATION - RE-4J

Regular KIND OF MEETING	High School Library MEETING PLACE	7:00 p.m. TIME	October MONTH	17 DAY	2011 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: Jack Horner read the district mission statement.

Agenda: Bart O'Dwyer moved and Russell Lengel seconded the motion to approve the agenda for October 17, 2011 as presented. Motion passed unanimously.

School Officials: Chris Selle, Joel Albers, and Dirk Pedersen

Audience: Charles Hoffman, Craig Bailey, Kim Trujillo, Ashley Higgins

Minutes: Sharon Newsom moved and Bart O'Dwyer seconded the motion to approve the Regular Board Meeting Minutes of September 19, 2011. 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 September of 2011 in the amount of \$298,654.76. Russell read the breakdown. The motion passed unanimously.

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

Education Reports:

A. 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 up 2 from last month. Attendance rate is continues to be excellent in both the elementary and middle school. Parent Teacher conferences will be October 27th and 28th. The middle school will hold their conferences in the Mitchell Event Center. They moved it to help with all the congestion in the middle school. The Halloween parties will be on a Monday this year. The costume parade has been moved to the Mitchell Event Center. Joel thanked Jason Lacik and the Limon Fire Department for the fire truck rides and classroom visits last Thursday during Fire Safety Week. The Scholastic Book Fair will be from November 7th to the 11th. Erin Younger is heading this up again.

B. 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 158. Attendance is down from last month due to illness and other events. The date for the fall Parent Teachers conferences is later than last year because of conflicts with other scheduled events. He's asked teachers to make this a priority and to focus the discussion around student learning. He included some MAP data for the 5th through 12th grade. The tutoring center continues to do well. The College Fair will be November 1st. Three students have applied for the Boettcher Scholarship.

Accountability: (none given)
Staff Report: (none given)
STUCO Report: (none given)

Athletic Department Report:

Dirk Pedersen highlighted items on his report. Fall sports is winding down. Winter sports season starts next Monday with junior high boys basketball. Junior high Girls will start on November 7th. The high school will start on November 11th.

Custodial Report: (none given)
FFA Report: (none given)

Board Reports:

Sharon stated that BOCES has started the process to find a replacement for Floyd Bierd who is retiring. LEF voted to reimburse teachers for the money they spend out of their pockets with \$50 in Chamber Bucks. Jason Bandy read a letter from the Limon Lions Club reimbursing the school for the new windows installed in the new ticket booth.

Superintendent's Report: Mr. Selle highlighted items from his board report. The district enrollment is up slightly. This is mainly due to the large kindergarten class. The good news about State finance is that currently there will be no mid-year corrections. The bad news is there is a potential budget shortfall for the 2012-2013 year. There is a resolution in the action items to support proposition 103 which restores the state income tax and sales tax to 1999 levels. This is only a 5 year term. The selection committee has chosen the Neenan Company to help write the Master Plan. He thanked Les Layton, Bart O'Dwyer, and Tony Wernsman for helping with this decision. We should still be receiving \$68,000 from the insurance company for the 2010 hail storm. CentiMark has looked at the elementary roof and the potential warranty work is under review. The brick around the reader board is almost complete. Chris stated that this money came from activity funds which were made up of donations and fund raisers. The audit went well. There is a potential for an early payoff of our current bond. There is \$600,000 in the fund balance and pay off is 1.9 million. He will find out if there is a penalty for an early payoff. Colorado has applied for a No Child Left Behind waiver. Currently we have accountability systems that conflict with each other.

Audience Participation: None

Action Items:

Revised Policy GCE/GCF

Sharon Newsom moved and Jack Horner seconded the motion to approve the 3rd and final reading of revised policy GCE/GCF, Professional Staff Recruiting/Hiring, as presented. The motion passed unanimously.

Revised Policy JJJ-R

Jack Horner moved and Russell Lengel seconded the motion to approve the 2nd reading of revised policy JJJ-R, Extra Curricular Activities, as presented. This was to align our eligibility

requirements. Chris added a line explaining this will start the 2012-2013 school year. The motion passed unanimously.

Revised Policy JFBB

Russell Lengel moved and Jack Horner seconded the motion to approve the 2nd reading of revised policy JFBB, Inter-District Choice/Open Enrollment as presented. Chris stated that he added a bullet saying that a nonresident student may enroll after October 1 if recommended by the superintendent and approved by the Board. They agreed to take out the “approved by the Board” part. The motion passed unanimously.

Revised Policy IHBG

Bart O’Dwyer moved and Russell Lengel seconded the motion to approve the 2nd reading of revised policy IHBG, Home Schooling as presented. The motion passed unanimously.

Consent Agenda

Jack Horner moved and Sharon Newsom seconded the motion to approve the 1st reading of the Consent Agenda, as presented. The motion passed unanimously.

Coaches

Bart O’Dwyer moved and Sharon Newsom seconded the motion to approve the coaches as presented. Shelly Reynolds as JH girls basketball assistant, Dennis Blaisdell as JH boys basketball assistant, and Ryan Smithburg as HS boys basketball assistant. The Board asked who Dennis Blaisdell was. Dirk stated that he lives and Peyton and saw the posting on our website. He is in the process of getting his elementary teaching license. He has coached for Colorado Springs rec department. Dirk stated that Dennis is very excited for this opportunity. The motion passed unanimously.

Resolution

Sharon Newsom moved and Jason Bandy seconded the motion to approve the resolution in support of Proposition 103 as presented. Chris stated that he will put this in the paper. 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 7:34pm. The motion passed unanimously.

Out of Executive Session

Russell Lengel moved and Bart O’Dwyer seconded the motion to approve the Board of Education to come out of Executive Session at 8:44pm. The motion passed unanimously.

Future Business:

Work Session – Monday, November 14, 2011 at 6pm in the High School Library.

Next Regular School Board Meeting – Monday, November 14, 2011 the meeting at 7:00 p.m. in the High School Library

Adjournment:

At 8:45pm Russell Lengel moved and Bart O’Dwyer seconded the motion to approve the Board of Education to adjourn the meeting. The motion passed unanimously.