

**RECORD OF PROCEEDINGS OF THE BOARD OF EDUCATION  
School District No RE-1 Valley, Logan County, Colorado**

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**VIRTUAL BOARD SPECIAL MEETING  
Board Members in Person  
Public Google Meets  
March 2, 2021**

Present: Jodene Boerner, Jill Brownell (attending electronically), Riste Capps, Dennis Kaan, Ronda Monheiser, Jennifer Ogley, Shila Adolf, Ron Marostica, Lakesha Hershfeldt

Guests attending electronically: Jerod Armstrong, Becky B, Sara Bell, Jesi Ball, Melissa Brown, Emily Deckard, Alyssa DeSoto, Michelle Erb, Marilyn Fehringer, Taylor Harless, Jamie Johnstone, Callie Jones, Erica Kallsen, Doug Koester, Miranda Koester, Nancy Koester, Brielle Lindstrom, Jolene Locke, Ashley Marostica, AJ Morgan, Mollie McGaughey, Janelle Nicolaus, Jammie Pimple, Aleah Ramey, Jessica Rivera, Nelson Schroeder, Sharon Schumacher, Mary Beth Skerjanec, Peggy Stoltenberg, Cristen Wheeler, Jon Willis, Andrea Young, Debra Zaba, Daphne Zimmerman-Ferri

At 6:06 p.m. President Kaan called the meeting to order.

**Action Item 2:01**

Motion was made by Director Brownell and seconded by Director Ogley to approve the agenda as amended to remove Neenan Company Facilities Assessments.

*Roll call vote:* Jodene Boerner - aye, Jill Brownell - aye, Riste Capps - aye, Dennis Kaan - aye, Ronda Monheiser - aye, Jennifer Ogley - aye. Motion carried.

**3. Public Participation: None**

**4. Communications Items:**

**4:01 Accolades and Praise:** None

**4:02 Student Reports:** None

**4:03 Staff Reports:** None

**4:04 Athletic Director Report:** None

**4:05 Principal Report:** None

**4:06 Superintendent Report**

- COVID Plan Rapid Testing
  - COVID Rapid testing has continued to help keep students in-person.
  - COVID tests are free until the end of June.
- BE GOOD HUMANS Campaign
  - Congratulations to Riley Bornhoft for exemplifying what it is to be a good human.
  - Creating a list for things the District hopes to return to.
  - Scheduling Senior Virtual Parent Meeting with senior parents to discuss items they would like to work toward a yes.
  - Trying to get Band and Cheerleaders into sporting events.

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- District Advisory Committee
  - Goal is to provide diversity to encourage students to speak up and get involved
- Cash Flow Analysis
  - Deep dive on the cash flow analysis and two-point signature process to make transfer.
  - Auditors will look at budget, H& H curriculum, and 15 staff not budgeted
- Transportation
  - Sending out survey to District parents to see if they are in need of transportation.
  - Waiting list for parents who volunteered to take their child to school will be honored.
- Protocols
  - Drafting a protocol on handling significant events that will be handled the same way and adopt them into policy.
  - Will be creating and enforcing proper protocols to document school's response to Sexual Harassment and Bullying.
  - Relaunching School's Safety Committee: Safe2Tell

**4:07 Board Reports:** None

**5. Discussion Item:**

**5:01 Board Book Study Schedule**

The Board will continue to meet once monthly to discuss the book; *Boards that make a Difference: A New Design for Leadership in Nonprofit and Public Organizations.* by John Caver.

**5:02 Superintendent's Evaluation**

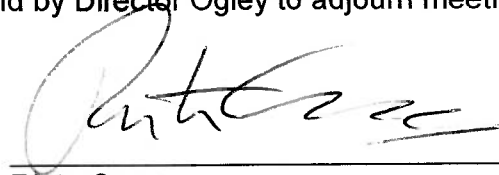
There is currently no tool in policy to look back at what previous tools were used for the Superintendent's evaluation. The Board was sent content from the "Leadership Challenge," where the evaluation came from. The Board decided to create a Sub-Committee, Director Monheiser and Director Ogley, to review the instrument and work on the evaluation tool. An executive Session will be held March 15, 2021 at 7:00 pm to discuss all Board members input on Superintendent Adolf evaluation. The date was later changed to March 23, 2021, but not during the meeting.

**6. Action Item:** None

Motion was made by Director Monheiser with a second by Director Ogley to adjourn meeting.

The Board adjourned at 7:15 pm

  
Dennis Kaan,  
President

  
Riste Capps,  
Secretary/Treasurer