

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

---

VIRTUAL BOARD SPECIAL BUSINESS MEETING  
Zoom  
April 12, 2021

Present: Jodene Boerner, Jill Brownell, Riste Capps, Debora Japp, Dennis Kaan, Ronda Monheiser, Jennifer Ogley, Shila Adolf, Ron Marostica, Lakesha Hershfeldt

Guest Present: David Kurtz, Kate Sawyer, and Nelson Schroder

Attending Electronically: Jesi Ball, Melissa Brown, Laura Clark, Wendy Fickes, Chanda Fleckenstein, Julie Fuller, Jessie Hadeen, Rick Jensen, Shayln Johnson, Callie Jones, Erica Kallsen, Stephanie Mitchell, Janelle Nicolaus, Brittany Pierce, Jammie Pimple, Kassie Roth, Jacqueline Schneider, MaryBeth Skerjanec, Tim Wilson, Tonya Wilson, Debra Zaba, Daphne Zimmerman-Ferri

At 6:09 p.m. President Kaan called the meeting to order.

**Action Item 2:01**

Motion was made by Director Brownell and seconded by Director Monheiser to approve the agenda as amended to remove executive session.

*Roll call vote:* Jodene Boerner - aye, Jill Brownell - aye, Riste Capps - aye, Debora Japp - aye Dennis Kaan - aye, Ronda Monheiser- aye, Jennifer Ogley - aye. Motion carried.5

**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:**

- Staff Resignations the board would like to start having staff who resigns to fill out a smart sheet that they can attach to their resignation letter.
- Calendar Draft is to be looked at during the next board meeting for possible approval. All principals have allowed staff members to give input on concerns with the new calendar draft.

**4:07 Board Reports:**

Director Japp reported she decided to attend the Caliche staff meeting with Superintendent Adolf after comments made during public participation, emails, and the concerns from the Community. she felt it was important to support Superintendent Adolf and to support the staff with their concerns.

Director Brownell reported the well comment ended without objection to the substitute water supply plan. The SHS will be able to be used once approved, which is possibly 2 months.

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

---

VIRTUAL BOARD SPECIAL BUSINESS MEETING  
Zoom  
April 12, 2021

**Discussion Item 5:01: Neenan Company**

David Kurtz and Kate Sawyer from, The Neenan Company, presented their finding on each school in the district an informed the board that these updates and Master Plan will be in phases and we are in phase one at the moment. The district would have to match grants in over to cover the rest of the master plan. The safety and security normally is paid by the district. Mrs. Sawyer informed the board that they could do the full master plan, but the reason the choose to do it in phases instead was due to changes that could incur. Also to give the district a guide for the next 10- 20 years on what step would be next and the district is putting their money in the right place at the right time.

**Item 5:02: Certified Salary Schedule**


Superintendent Adolf, Fred Corn and Glenn Gustafson met with volunteer staff members virtually to discuss their questions or concerns on the Salary Schedule. Staff members were able to give their input and ask questions to both Mr. Corn and Mr. Gustafson. Director Boerner, attended both virtual meetings, felt like they went well. There was a separate meeting for "redline" employees, staff members who have served more than 21 years, to address any concerns they had.

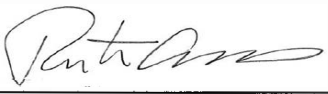
**Action Item 6:01: Staff Contract- Chief Financial Officer**

Motion was made by Director Brownell with a second by Director Boerner to approve Mrs. Nichole Eastin for the position of Interim Chief Financial Officer.

Motion was made by Director Brownell with a second by Director Capps to adjourn meeting.

At 7:47 p.m. the meeting was adjourned

  
\_\_\_\_\_  
Dennis Kaan,  
President

  
\_\_\_\_\_  
Riste Capps,  
Secretary/Treasurer

LKH