

MEEKER SCHOOL DISTRICT RE-1
Board of Education Minutes – Regular Meeting
January 25, 2021

Community members wishing to observe the board meeting may do so by using the following Google Meet link: <https://meet.google.com/idz-qgve-pek>

Community members wishing to attend the board meeting in person are asked to RSVP to chris.selle@meeker.k12.co.us no later than 72 hours prior to the meeting.

The President called the Regular Meeting of the Board of Education to order at 7:00 p.m.

Mrs. Urista called roll. Those present were Tom Allen, Kevin Amack, Bill de Vergie, Bud Ridings, Laurie Simonsen, Bob Dorsett and David Smith.

Absent: None

Ms. Simonsen led the Pledge of Allegiance.

Mr. Amack moved to approve the Agenda with removal of Action Item 1 b. - Middle School Volunteer Assistant Basketball Coach - Cory Bullen due to not having appropriate paperwork submitted in time for the Board Meeting. Mr. Smith seconded the motion. Roll call vote: all members aye.

Student Celebrations – Perfect Attendance Recognition – There have been many students absent due to quarantine and sickness. Yet still, there have been quite a few students with perfect attendance.

Staff Celebrations – There were no Staff Celebrations.

General Public Comments – There were no General Public Comments.

Public/ Committee Reports:

DAC- The group reviewed Budget, policy and parent advocacy on a state level.

MEF- Soon MEF will be getting the new sign for Starbucks Stadium.

BOCES – At the last meeting, the group reviewed the Director evaluation and the results were generally positive.

Principal Reports:

MES – No additions

BMS – No Additions

MHS – No Additions

Superintendent Report:

Finances include some revenue flows that were not known about in the June Preliminary Budget.

Professional development has been reviewed and data will be used to improve instruction.

MAPS training is coming up.

Consent Agenda

1. Approval: Minutes from Regular Board Meeting on December 12, 2020
2. Approval: Minutes from Special Board Meeting January 11, 2021
3. Acceptance: Financial Reports and Check Vouchers for November 2020
4. Acceptance: Financial Reports and Check Vouchers for December 2020

5. Acceptance: December 31, 2020 Quarterly Financial Report
6. Approval: 2021 Board of Education Public Meeting Posting Location if online posting is unavailable - Meeker School District Administration Building and Meeker Post Office

Mr. Amack moved to Approve Consent Agenda Items 1 through 6, with a second from Mr. Allen. Roll Call Vote: all members aye.

Action Items:

1. Approval: Personnel
 - a. Volunteer Assistant High School Wrestling Coach - Stryker Lane

Mr. Amack moved to approve Action Item 1a, with a second from Ms. Simonsen. Roll Call Vote: all members aye.

2. Approval: Resolution to spend beginning fund balance.

Ms. Simonsen moved to approve Action Item 2, with a second from Dr. Dorsett. Roll Call Vote: All members aye.

3. Approval: Final FY21 budget and appropriation resolution – A list of changes are noted on the budget letter and does include HVAC services. Revenue increases have changed and increased and could potentially increase again by about \$90,000 more after the legislative session convenes. The District's deficit is currently closer to what we typically budget for.

Ms. Simonsen moved to approve Action Item 3, with a second from Mr. Smith. Roll Call Vote: All members aye.

4. Approval: GBQEA - Voluntary Early Retirement (2nd Reading) - Discussion ensued regarding GBQEA. The first reading showed just professional staff utilizing this policy and it should include all full time staff. The Board will discuss this policy at the February Work Session. Employee Council will look at this policy at some point as well.

Mr. Allen moved to approve Action Item 4, with a second from Mr. Amack. Roll Call Vote: All members aye.

5. Approval: Authorization to submit BEST Grant application for safety upgrades at BMS - Background was given by Mr. Selle. The Board should approve to move forward pursuing a BEST grant if they choose to. The proposal is higher than anticipated as soft costs were not included and construction typically runs higher with an actual estimate. The quotes have been received to help realize all of the security additions needed for the BEST Grant. Due date for the BEST Grant is February 5th, 2021. The District could realize 61% of costs associated with the Grant. If the BEST Grant is not received the scope of work can be changed.

Ms. Simonsen moved to approve Action Item 5, with a second from Mr. Smith. Roll Call Vote: All members aye.

Other BOE Information:

1. Construction Update – The second storage shed is currently being constructed.
2. COVID-19 Update
 - a. [Instructional Plans 2.0](#)

- b. [Instructional Plans 2.0 - Q & A](#)
- c. [Extracurricular Activities Spectator Expectations](#)
- 3. Policy First Reading:
 - a. JEB - Entrance Age
 - b. CASB Recommended Updates - [Online link](#)

Executive Session

No Executive Session needed.

Adjournment

Meeting adjourned at 8:25 p.m.

Bud Ridings, President

Kevin Amack, Vice-President

Tom Allen, Secretary

Bill deVergie, Member

Bob Dorsett, Member

Laurie Simonsen, Member

David Smith, Member