

MEEKER SCHOOL DISTRICT RE-1
Board of Education Minutes – Regular Meeting
August 15, 2017

The President called the special 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 deVergie, Bob Dorsett, Bud Ridings, Todd Shults and David Smith.

Absent: None

Mr. Amack led the Pledge of Allegiance.

Mr. Smith moved to approve the Revised Agenda adding two documents to the Board Information Packet: Finance Summary sheet and Salary Schedule Sponsor stipends; addition of Action Item 1 a. High School Coaches - Matt Dupire (Vol. Football), Caleb Newkirk (Vol. Cross Country), c. Angela Follman (Certified and Classified), Deborah Rams (Certified and Classified, Abby Powell custodial sub, and deletion of Other Board Information Item 2. Policy Repeal 1st Reading ECAC, EEAA, EEAC-R, EEAEF-E, JLDBA, JLDBA-R, JLDBH, & JLDBH-R. Mr. Shults seconded the motion. Roll Call Vote: all members aye.

There was no General Public Comment.

Consent Agenda:

1. Approval: Minutes from Regular Board Meeting on June 20, 2017
2. Approval: Minutes from Special Board Meeting on August 1, 2017 – with correction to Action Item 2. Approval of Capital Reserve expenditure of \$4000 for Construction Trades Program.
3. Acceptance: Financial Reports and Check Vouchers for June & July 2017
4. Acceptance: June 30, 2017 Quarterly Financial Report
5. Acceptance: Resignation - J'Leah Richardson (Food Services Worker)
6. Approval: Meeker School District Strategic Vision
7. Approval: Expenditures up to \$6,000 for 6th Grade YMCA Trip

Mr. Smith moved to approve items 1-7 in the Consent Agenda noting the correction to the August 1, 2017 minutes, with a second from Mr. Shults. Roll Call Vote: all members aye.

Public/Committee Reports

- o URA – The URA Board sent requests for qualifications out to see if there were vendors and a general operator that would like to be a part of the Adventure Center. At this time they have not received any definite answers from any operators willing to be a part of the Center. Also, the board received the final study on a section of the Town of Meeker that determines if all conditions are met to consider an area as blighted. Mr. Allen noted that all but one condition was met determining this. The study typically identifies a large area of property for the study and then hones down to a final section that is sufficient.
- o DAC – The plan for the coming year has been reviewed along with the statutory requirement of meeting the responsibilities which the Board of Education charges the DAC. DAC also discussed filling the role of the district Wellness Advisory Council as outlined in policy ADF.
- o MEF – Awarding many Fall grants mainly consisting of curriculum needs. The group is also preparing for their golf tournament fundraiser which will be held on September 23, 2017.

Principal Reports

There were no additions to the Principal Reports

Superintendent Report

Additions to the Superintendent Report include:

Fund Balance is down which is what was expected. Forest monies that were set for 2016-2017 School Year came in \$12,000 higher than expected.

The Capital Needs/Master Plan meeting will be September 6, 2017. Mr. Selle would like all board members to attend.

The September work session will contain Superintendent Goals for the coming year.

The District had to combine two bus routes due to lack of having another bus driver. This change will affect the Marvine/Mesa route and the Flag Creek route.

The September work session will also include discussion about potential action by the Town of Meeker to approve ordinances regarding marijuana retail sales and whether or not the school board should provide input on those decisions.

Action Items:

1. Approval: Personnel Hires

- a. High School Coaches - Matt Dupire (Vol. Football), Caleb Newkirk (Vol. Cross Country)
- b. Middle School Fall Coaches - Attached
- c. Substitutes - Patrick Walsh (Certified), Andrea Gianinetti (Certified and Classified), Angela Follman (Certified and Classified), Deborah Rams (Certified and Classified)
- d. Food Services Workers - Kim Gould, Annie Ellis

2. Approval: 2017-2018 Amended Salary Schedules

- a. Activities Transportation Director
- b. Updated Extracurricular Activities
- c. Updated Assistant Custodian / Groundskeeper

3. Approval: ADF (3rd Reading)

4. Approval: EF & EFC (3rd Reading)

5. Approval: EEAFB-R (3rd Reading)

6. Approval: LBB (3rd Reading)

Mr. Smith moved to approve Action items 1-6 with a second from Mr. Allen. Mr. Amack asked for clarification of the activity duties assigned to the Transportation Director. This stipend is for the extra time the Transportation Director puts in for the activities. All coaching and sponsor stipends are a percentage of the teaching salary base. The different amounts for class sponsors are reflective of the amount of time each sponsor spends with the after school activities such as Homecoming and Prom for example. Roll Call Vote: all members aye.

Other BOE Information:

1. Policy Presentation (1st Reading) - ADD, EBBB, EBCE, ECA/ECAB, ECAF, ECAF-R, EEAEF, EEAEF-R, GBEB, GBEB-R, IC/ICA, JFBB-R, JICDD, JICF, JICH-R, JK, JK-R, JKD/JKE-R, JICJ, JKA,

JKA-R, & JQ. Much discussion ensued revolving around policy GBEB and GBEB-R and how the Board of Education views staff conduct off of school grounds.

2. Policy Repeal (1st Reading) - EC, ECAC, EEAA, EEAC, EEAC-R, EEAEF-E, GBG, GBGAA, JLDBA, JLDBA-R, JLDBH, & JLDBH-R

No Executive Session needed.

Adjourned 8:33 p.m.

Bud Ridings, President

Tom Allen, Vice President

Bill deVergie, Secretary/Treasurer

Kevin Amack, Member

Robert Dorsett, Member

Todd Shults, Member

David Smith, Member