

MEEKER SCHOOL DISTRICT RE-1
Board of Education Minutes – Special Meeting
June 11, 2018

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, Laurie Simonsen and David Smith.

Absent: None

Mr. de Vergie led the Pledge of Allegiance.

Mr. Amack moved to approve the Revised Agenda with addition of Action Item 1. f. Ty Gates - Middle School Football Assistant Coach, Action Item 8 Approval of resolution to share mill levy overrides with charter schools, removal of FCCLA Student Celebrations and addition of Executive Session to discuss personnel after General Public Comments. Mr. Smith seconded the motion. Roll Call Vote: all members aye.

Student Celebrations: There were no Student Celebrations.

General Public Comment:

There was no General Public Comment

Executive Session:

Mr. deVergie recommend that the Board of Education go into executive session for the purpose of discussion regarding personnel matters as authorized by C.R.S. § 24-6-402 (4) (f).

Those present at the outset of the executive session will be the members of the Board of Education, Superintendent, Chris Selle and others invited by the Board of Education.

Ms. Simonsen seconded the motion. Roll Call Vote: all members aye.

Executive Session Convened at 7:07 p.m.

Regular Session reopened at 7:54 p.m.

Public/Committee Reports:

URA has not met.

DAC – The DAC reviewed the graduate surveys and noted that they did not get the response they would have liked to but they did receive some input. The high school reported on the implementation of the Strategic Vision.

MEF – MEF has met and discussed the financial and itinerary planning of the annual golf tournament fundraiser set for July 27, 2018

BOCES- BOCES has hired a behavior specialist and school psychologist but is still looking for a elementary special education teacher position.

Principal Reports Additions:

Meeker Elementary School - Kathy Collins – No additions.

Barone Middle School - Jim Hanks- No additions.

Meeker High School - Amy Chinn- The high school will receive a grant from the County for TANF (Temporary Assistance for Needy Families) funding that will help purchase a chrome book cart for the Credit Recovery program. The grant will provide reimbursement for 39% of the costs. This could be ongoing funding.

Superintendent Report Additions:

Mr. Selle recommends changing to Mountain West Insurance as the district's broker for property, liability, and automobile insurance for FY 19. This change will reduce the cost significantly and will also use a local broker.

It was brought to the district's attention that we must pass a resolution on sharing mill levy override funds with charter schools in our area. This plan must be passed before July 1 of this year in order to be able to change the plan in the future, if needed. Currently our district does not have a charter school, but being proactive just in case one formulates in the future.

Consent Agenda:

1. Approval: Minutes from Regular Board Meeting on May 21, 2018
2. Acceptance: Financial Reports and Check Vouchers for May 2018
3. Acceptance: Resignation - Brian Conrado (Groundskeeper), Becky Ridings (Head Cheer Coach), Brian Merrifield (Head HS Baseball Coach)
4. Approval: Legal Counsel for 18-19 - Semple, Farrington & Everall, P.C.
5. Approval: Worker's Compensation insurance broker for 18-19 - Mountain West Insurance
6. Approval: Financial Auditor for FY18 - Hays, Maggard & Hood, P.C.

Mr. Amack moved to approve the Consent Agenda with a second from Mr. Allen. Roll Call Vote: all members aye.

Action Items:

1. Approval: Personnel
 - a. Bradley Hagstrom - 6th Grade English/Language Arts Teacher
 - b. Melinda Walls - 1st Grade Teacher
 - c. Winter Blazon - Elementary Paraprofessional
 - d. 2018-2019 Coaches - As Presented
 - e. Instructional Staff Transfer - Brittany Gregory - 1st Grade to Kindergarten
 - f. Ty Gates - Middle School Football Assistant Coach

Mr. Amack moved to approve Action Item 1. A through f, with a second from Mr. Smith. Roll Call Vote: all members aye.

2. Approval: ADF-R - School Wellness (3rd Reading)

Mr. Allen moved to approve Action Item 1. C, with a second from Mr. Smith. Roll Call Vote: all members aye.

3. Approval: Expenditure up to \$130,000 from Capital Reserve (Fund 43) for items listed in Meeker School District facilities/capital needs prioritization list.

4. Approval: 2018-2019 Salary Schedules

5. Approval: FY19 Preliminary Budget

Mr. deVergie moved to approve Action Item 3, 4 and 5, with a second from Mr. Smith. Mr. Amack inquired about why the athletic director has a stipend for duties. This stipend is for the extra duties after school hours that the athletic director has to attend. Dr. Dorsett inquired as to why the teacher salary schedule percentages at a different rate than all other schedules. Mr. Selle clarified that indeed all salary schedules percentage the same. Dr. Dorsett also mentioned that he felt the max out on the teacher salary schedule should be higher than most of the classified staff. Mr. Selle also replied that the classified staff does not have room to move horizontal and most of that staff work twelve months instead of nine months, contributing to the max salary. Roll Call Vote: all members aye

6. Approval: Appointment/Review of BOCES Board Members

Mr. Smith moved to approve Action Item 6 and would like to keep the current BOCES members of Kevin Amack, Dr. Dorsett and Bud Ridings the same. Mr. deVergie seconded the motion. Roll Call Vote: all members aye.

7. Approval: Property, Liability, and Automobile Insurance Broker for 2018-2019

Mr. Amack moved to approve Action Item 7, noting Mountain West as the broker for the 2018-2019 school year. Ms. Simonsen seconded the motion. Roll Call Vote: all members aye.

8. Approval: Resolution to share mill levy overrides with charter schools.

Mr. Allen moved to approve Action Item 8, with a second from Ms. Simonsen. Roll Call Vote: all members aye.

Other Board Information:

1. JFBB-R - Inter-District Choice/Open Enrollment (1st Reading)

Regular Meeting Adjourned at 8:38 p.m.

Bud Ridings, President

Tom Allen, Vice-President

David Smith, Secretary

Kevin Amack, Member

Bill deVergie, Member

Robert Dorsett, Member

Laura Simonsen, Member