

**MEEKER SCHOOL DISTRICT RE-1**  
**Board of Education Minutes – Special Meeting**  
April 9, 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, Bill deVergie, Bob Dorsett, Bud Ridings, Laurie Simonsen and David Smith.

Absent: Kevin Amack

Mr. Smith led the Pledge of Allegiance.

Ms. Simonsen moved to approve the Agenda as presented with a second from Mr. Smith. Roll Call Vote: all members aye.

General Public Comment:

There was no General Public Comment.

Action Items:

1. Acceptance: Resignations - Sandy Orgoglioso (ELL Paraprofessional), Mike Hoke (Route Driver), Charlotte Kurzeika (Route Driver). The District has an applicant with bus driving experience, whom would like to drive for the 2018-2019 School Year.
2. Approval: Personnel Hire - Cody Smith - Baseball Coach (C Team)

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

3. Approval: 2017-2018 Unified Improvement Plan.

In 2009 legislation passed that all school districts must annually submit a UIP. Legislation changed a few years ago so that any district that receives “Accredited or Accredited with Distinction” merits must provide a completed UIP every other year. Mr. Selle believes that the information contained in this document is typically outdated and not very helpful to the district but it must be completed and submitted to the State. Discussion revolved around the concerns about participation scores and if the lack of participation will hurt us in the future. Mr. Selle noted that as far as the State is concerned, we must provide the “opt out” for students and it should not hurt us. However, he is not sure that the “opt out” rate would hurt us with Federal funding. The district will do a better job at educating parents as to the significance and harmful repercussion that comes from students opting out of these tests. Identifying curriculum needs and teacher evaluations are of the most concerning areas that the “opt out” can harm. Dr. Dorsett noted the decline in science scores in the last few years and wondered if the decline had to do with lack of enough time spent in this academic area during the early years of students.

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

Special Meeting Adjourned at 7:28 p.m.

---

Bud Ridings, President

---

Tom Allen, Vice-President

---

David Smith, Secretary

---

Bill deVergie, Member

---

Robert Dorsett, Member

---

Laura Simonsen, Member