

MEEKER SCHOOL DISTRICT RE-1
Board of Education Minutes – Regular Meeting
February 6, 2018

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 deVergie, Bob Dorsett, Bud Ridings, Ms. Simonsen and David Smith.

Absent: None

Mr. deVergie led the Pledge of Allegiance.

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

General Public Comment:

Julie Drake, Director of Rio Blanco County Health presented a PowerPoint about their view of what they think the best health practice is for school districts. Janelle Borchard, RN and Ashely Garcia, both from RBCH, attended the presentation as well. Mrs. Borchard provided insight on what the main focus is for RBCH and would like to build trust and collaboration between Meeker School District and RBCH. Their current struggle is a mandate of working with the county youth without having direct access to them. Partnering with MSD would provide that access. Mrs. Borchard also discussed the scope of practices and licenses needed for CDE compliance in the school district. Mrs. Drake believes that RBCH could offer a RN to be located in the school district at no charge for the current time being. Mrs. Drake also would like to understand if the current BOCES practice of having an RN oversee the district and providing an LPN in the district at all times is working.

Action Items:

1. Acceptance: Resignation - Jeff Hemingson (Band & Choir Teacher) and 2. Approval: Personnel Hires
 - a. Food Services Director - Matthew Gregory

Mr. Smith moved to approve revised Action Item 1. and 2. A. with a second from Mr. Amack. Roll Call Vote: all members aye.

2. Approval: Approval: Personnel Hires
 - b. 6th Grade Teacher - Georgann Amack (for remainder of 17-18 school year).

Mr. Smith moved to approve Action Item 2. B. with a second from Mr. Allen. Roll Call Vote: Mr. Allen – aye, Mr. Amack – abstain, Mr. deVergie – aye, Dr. Dorsett – aye, Mr. Ridings – aye, Ms. Simonsen – aye, Mr. Smith – aye.

Special Meeting Adjourned 7:37 p.m.

Bud Ridings, President

Tom Allen, Vice-President

David Smith, Secretary

Kevin Amack, Member

Bill de Vergie, Member

Robert Dorsett, Member

Laura Simonsen, Member