

MEEKER SCHOOL DISTRICT RE-1
Board of Education Minutes – Regular Meeting
December 12, 2017

The President called the regular meeting of the Board of Education to order at 6:30 p.m.

Mrs. Browning called roll. Those present were Tom Allen, Kevin Amack, Bill deVergie, Bob Dorsett, Bud Ridings, Ms. Simonsen and David Smith.

Mr. Allen led the Pledge of Allegiance.

Mr. Allen moved to approve the Revised Agenda changing Action Item 1. Approval of up to \$5,500 from Capital Reserve to \$20,000 and removing the Hoshizaki reach-in and adding Action Item 7. Personnel Hires a. Certified/Classified Substitute Janae Sanders; b. High School Boys Basketball C-Team Coach Trey Morris and a second from Mr. Amack. Roll Call Vote: all members aye.

Student Celebrations:

There was no student celebrations.

General Public Comment:

There was no public comment.

Consent Agenda:

1. Approval: Minutes from Regular Board Meeting on November 14, 2017
2. Approval: Minutes from Special Board Meeting on November 16, 2017
3. Acceptance: Financial Reports and Check Vouchers for November 2017
4. Approval: Additional 2017-2018 DAC Members – Lee Overton and Todd Shults
5. Approval: 2018 Secretary to the Board of Education – Janelle Urista and Jessica Browning
6. Approval: 2018 Meeting Public Posting Location – www.meeker.k12.co.us

Mr. Smith moved to approve Consent Agenda items 1 through 6, with a second from Ms. Simonsen.

Roll Call Vote: all members aye.

Public/Committee Reports

URA - Mr. Allen reported that the URA has not met since the last board meeting.

BOCES – A meeting was held prior to the Meeker School Board meeting and their 2017-17 financial audit was presented by Hayes, Maggard & Hood. Mr. Amack also reported that the BOCES President has resigned and the Board Treasurer has become the acting president until the nomination of the new president.

MEF - Mr. Allen reported that the URA has not met since the last board meeting.

DAC – Mr. Selle reported that the District Accountability Committee reviewed and revised goal #2 from the School Wellness Plan. The committee also worked with the Elementary School on how they support the strategic plan.

Principal Reports

There were no additions to the Principal Reports

Superintendent Report

Ms. Simonsen and Mr. Amack attended the Annual CASB Conference with Mr. Selle and they both reported learning a lot from the individual breakout sessions and the opportunity to network with other school board members. Mr. Amack specifically referenced the Learning How to Learn speaker Barbara Oakley and highly suggests that the board and staff of Meeker School District take her on-line course. Mr. Amack also suggested that the district look into hiring a third party company to help pass and manage a bond should the school seek a new bond in the future.

Action Items:

1. Approval: Approval of up to \$20,000 from Capital Reserve for a replacement refrigerator

Mr. Amack moved to approve revised Action Item 1. For \$20,000 to purchase a new refrigerator with a second from Mr. Shults. Roll Call Vote: all members aye.

2. Acceptance: Fiscal Year 2017 Financial Audit

Mr. Allen moved to approve Action Item 2. Fiscal Year 2017 Financial Audit, with a second from Mr. Amack. Roll Call Vote: all members aye.

3. Approval: 2018 Mill Levy Certification

Mr. Smith read the Mill Levy Certification for property taxes to be collected in 2018, with a second from Mr. Amack. Roll Call Vote: all members aye.

4. Approval: 2018 BOE Meeting Schedule

Mr. Amack moved to approve the BOE Meeting Schedule as presented, with a second from Mr. deVergie. Roll Call Vote: all members aye.

5. Approval: EEAG (2nd Reading)

Mr. Amack moved to approve policy EEAG for 2nd reading, with a second from Mr. Smith. Roll Call Vote: all members aye.

6. Approval: Authorization to submit BEST grant application for Meeker High School.

Dr. Dorsett asked if this authorization approves the services of the Bennett, Wagner & Grody. Mr. Selle confirmed it does include the management company to handle the BEST grant processes and procedures. The cost to utilize Bennett, Wagner & Grody is unknown at this time.

Mr. Amack moved to approve the authorization of Mr. Selle submitting the BEST grant application for the High School, with a second from Mr. deVergie. Roll Call Vote: all members aye.

7. Approval: Approval: Personnel Hires
 - a. Certified and Classified Substitute – Janae Sanders
 - b. High School Boys Basketball C-Team – Trey Morris

Mr. Allen moved to approve personnel hires a & b, with a second from Mr. Smith. Roll Call Vote: all members aye.

Other BOE Information:

1. Discussion – Facilities Master Plan Findings and Next Steps. Mr. Selle did not have anything new to report from the last meeting
2. Dr. Dorsett reported having issues accessing areas of the school website. Mr. Selle reported that the website is going through a migration process and should be completed by the end of December and all issues with the current website should be resolved once the migration is completed.
3. Dr. Dorsett recommended that all personnel hires attend a board meeting prior to their first day of work. Mr Allen voiced concern that requiring this would be perceived as management over governance and if personnel hires are to come to a board meeting it should simply be so that BOE members can meet them. Mr. Selle ensured that board that all personnel hires are vetted and a background check is submitted prior to adding their name(s) to the board agenda.
4. Dr. Dorsett asked Mr. Selle if he believes to have all the tools necessary to handle staff corrective actions. Mr. Selle stated he believes the policy on corrective action is written in a way that allows him and the admin team to handle all staff corrective actions and terminations and adding specific bullet points to the policy would hinder the corrective action processes. Mrs. Chinn added that the induction and mentor program is a tool that helps new teachers both with classroom and daily duties and this can help prevent staff from being on a corrective action plan. It was asked by the board if our classified staff should have a mentor program and it was decided that this topic will be presented to the Employee Committee for their input.

No Executive Session needed.

Adjourned 7:41 p.m.

Tom Allen, Vice-President

Bill de Vergie, Secretary

Kevin Amack, Member

Robert Dorsett, Member

Laura Simonsen, Member

David Smith, Member