

MEEKER SCHOOL DISTRICT RE-1
Board of Education Minutes – Regular Meeting
November 14, 2017

The President called the regular meeting of the Board of Education to order at 7:01 p.m.

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

Mr. Ridings led the Pledge of Allegiance.

Mr. Allen moved to approve the Revised Agenda with addition of Student Celebrations – Softball Recognition; Action Item 1. Personnel Hires a. Middle School Girls Basketball coach- Cassie Hobbs (Vol. Asst.), b. Elementary School Paraprofessional- Laura Koenig, c. Middle School Boys and Girls Basketball coach – Brando Gorney (Vol. Asst.) and a second from Mr. Smith. Roll Call Vote: all members aye.

Student Celebrations:

Mrs. Chinn reported for FFA Leader Dennee Chintala about the two MHS alumni who received the American degree. Jamie Moyer and Jake Smith traveled to the National Convention in Indianapolis to receive the degree. Less than 1 percent of all FFA members receive this degree and it is more uncommon to have two members from the same chapter. The two alumni had to meet many extensive requirements in order to achieve this level of degree including 50 or more hours of community service within at least three different community activities, completing at least three years or 540 hours of an agricultural education program and invest/earn \$7,500 or invest/earn \$1,500 plus 2250 hours for their SAE program.

Senior Sierra Williams presented to the board her successes in track and softball. Ms. Williams was nominated Western Slope Player of the Year for her outstanding batting average, on-base percentage and being in the top ten for stolen bases. On behalf of the softball team Ms. Williams thanked the board and community for their continued support to the softball program.

General Public Comment:

There was no public comment.

Consent Agenda:

1. Approval: Minutes from Regular Board Meeting on October 17, 2017
2. Acceptance: Financial Reports and Check Vouchers for October 2017

Mr. Amack moved to approve Consent Agenda items 1 & 2, with a second from Mr. Allen. 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 – Mrs. Schott did not have anything new to report, but noted that she was looking into the financial reports that have not been presented to the board. Mrs. Schott also reiterated that Rio Blanco BOCES is the regional manager of the GERC program and the revenue and expenses just flow through the BOCES and these duties will soon be passed to another BOCES in the region. The next BOCES meeting will be December 12, 2017 via teleconference. A time will be determined at a later date.

MEF - Mr. Allen reported that the MEF Board decided to open the small grant awards a month early and they increased the award amount from \$400 to \$500. MEF will be accepting grant applications beginning in the month of December. Mr. Allen also reported that the golf tournament made a profit of \$7,800 which was more than they had expected.

DAC – Mr. Selle reported that the District Accountability Committee has added Lee Overton to their membership. They also reviewed goal #1 from the School Wellness policy.

Principal Reports

There were no additions to the Principal Reports

Superintendent Report

Mr. Selle added that the district had received two bus bids. The bid from McCandless Truck Center (International dealer) was for \$105,584 and the bid from Colorado/West (Bludbird dealer) was for \$106,880. The bids are currently being reviewed and the district will move forward with purchasing a bus once the review is complete.

Action Items:

1. Approval: Personnel Hires
 - a. Middle School Girls Basketball Coaches - Samantha Wilson (8th Grade), Paulette Hanks (7th Grade), Tom Knowles (Vol. Asst.), Holly Knowles (Vol. Asst.), Cassie Hobbs (Vol. Asst.)
 - b. High School Boys Basketball – Brock Campbell (C-Team)
 - c. Elementary School Paraprofessional – Laura Koenig
 - d. Middle School Boys and Girls basketball coach- Brandon Gorney (Vol. Asst.)

Mr. Smith moved to approve Action Items 1. Personnel Hires a-d, with a second from Mr. Shults. Roll Call Vote: all members aye.

2. Approval: JKD/JKE & JKE/JKE-R (3rd Reading), EEAG-E (Repeal)

Mr. Amack moved to approve Action Items 2. JKD/JKE & JKE/JKE-R (3rd Reading) and EEAG-E (Repeal), with a second from Mr. Allen. Roll Call Vote: all members aye.

Other BOE Information:

1. Policy Presentation EEAG (1st Reading)

Mr. Selle recommends EEAG for staff transporting students in private vehicles. Dr. Dorsett inquired about adding some of the items from the vehicle request and student release forms into the policy. Mr. Selle will provide the board with the current vehicle request form and student release form so they can review the necessity of including more detail on policy EEAG.

2. Special Board Meeting for Oath of Office and Organizational Meeting

Set for November 16, 2017 at 4:00 p.m. unless there is a mandatory recount which would postpone this special meeting.

3. Discussion – Facility Master Plan Findings and Next Steps

Ann Webber from Bennett, Wagner and Grody has emailed Mr. Selle regarding the Master Plan but he hasn't yet reviewed it in depth and will report to the board those finding at the next meeting.

No Executive Session needed.

Adjourned 8:04 p.m.

Tom Allen, Vice-President

Bill de Vergie, Secretary

Kevin Amack, Member

Robert Dorsett, Member

Todd Shults, Member

David Smith, Member