

**MEEKER SCHOOL DISTRICT RE-1**  
**Board of Education Minutes – Regular Meeting**  
October 17, 2017

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

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

Absent: Bud Ridings

Dr. Dorsett led the Pledge of Allegiance.

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

Joint Meeting with District Accountability Committee:

DAC members Georgann Amack and Kathy deVergie represented the group. This meeting is the annual board meeting with the BOE and DAC. At this meeting the Board of Education will approve membership, goals, leadership, Strategic Vision revisions, graduate survey, and wellness committee.

Mr. Shults noted he was surprised with the amount of responses they received from the graduate survey. The district must assess needs from the survey responses and then evaluate what the district can do to improve the support our students receive during their tenure with us. This survey will continue to evolve in the future as data is gathered and needs are targeted.

DAC will be pursuing membership from elementary parents. Representatives from each building report back to the committee on issues happening within their respective areas. Complaints are forwarded to the correct department and not handled through the DAC.

Master Plan Presentation

Ann Weber from Bennett, Wagner and Grody presented the Master Plan draft. Ms. Weber highlighted the draft plan findings along with the cost estimates to renovate or rebuild a new high school and bus garage. Ms. Weber noted many safety, health and end of life infrastructures within the existing building. Bennett, Wagner and Grody will help the district submit a BEST Grant in the future should they decide to renovate or rebuild the high school and pursue a BEST Grant. The Board of Education will add another workshop meeting to review the Final Report of the Master Plan on December 5, 2017 at 7:00 p.m.

Student Celebrations:

There were no student celebrations.

General Public Comment:

There was no public comment.

Consent Agenda:

1. Approval: Minutes from Regular Board Meeting on September 19, 2017
2. Acceptance: Financial Reports and Check Vouchers for September 2017
3. Acceptance: September 30, 2017 Quarterly Financial Report
4. Approval: Policy 3rd Reading - List Attached - Policy Online Link
5. Approval: Policy Repeal 3rd Reading - List Attached - Policy Online Link

6. Approval: Student Fees
7. Approval: Superintendent Goals
8. Approval: 2017-2018 District Accountability Committee Goals and Membership

Mr. Amack moved to approve Consent Agenda items 1-8, with a second from Mr. Smith.  
Roll Call Vote: all members aye.

#### Public/Committee Reports

URA - Mr. Allen reported that the bulk of the meeting revolved around the revised RFQ for a general operator for the facility with the intention to attract a general operator. Final draft is due back in February.

BOCES-Dr. Dorsett asked why the July financial reports were not ready. Mr. Bauer explained that Mrs. Fortunato had mentioned there was a reason for the lack of these financial statements and that the board would have them in the future. GERC fees look very high. Brad explained they are the manager for the territory, however another BOCES will take this territory over soon, so the expenses will decline.

Mr. Amack asked Mr. Bauer what is the most challenging thing you do in Meeker? Mr. Bauer reported that being in a small rural area is tough to meet the needs of the diverse spectrum of disabilities. In large districts BOCES share facilities, however being remote, we do not have that capability. Also, hiring qualified people to do the job is also a struggle in rural areas.

MEF- Mr. Allen reported that the golf tournament surpassed previous fundraising activities.

#### Principal Reports

Additions to the ES report - Mrs. Collins noted that they asked the Meeker Fire Department to attend their fire drill to make it more real for the students and staff.

#### Superintendent Report

There were no additions to the Superintendent Report

#### Action Items:

1. Approval: Personnel Hires
  - a. Middle School Boys Basketball Coaches - Samantha Wilson (Head), Dylan Mobley (Asst.), Raul Lopez (Vol. Asst.)
  - b. Certified Substitute - Mike Frazier
  - c. Certified and Classified Substitutes - Nicole Dupire, Matt Scott

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

2. Not Approved: GBEB-R (3<sup>rd</sup> Reading)

Mr. Allen stated that he is opposed to this policy as it is asking too much compliance from our employees. If we do not adopt this policy, the law still covers the areas that are most important. Mr. Amack disagreed stating that there are some areas of the policy that are not illegal but are still inappropriate such as repeating romantic rumors and disclosing personal sexual, romantic, marital or employment issues or other private matters. Dr. Dorsett noted that there was a direct recommendation from the Employee Council to not adopt this policy. Mr. Selle recommends to not adopt this policy even though there is some merit to some of the policy.

Mr. Amack moved to approve Action Item 2. Approval: GBEB-R (3<sup>rd</sup> Reading), with a second from Mr. Smith. Roll Call Vote: Mr. Allen – no, Mr. Amack – aye, Mr. deVergie – no, Dr. Dorsett – no, Mr. Shults – aye, Mr. Smith - no. Motion fails 2-4.

3. Approval: JFBB-R (3rd Reading)

Mr. Amack moved to approve Action Items 3. JFBB-R (3rd Reading), with a second from Dr. Dorsett. Roll Call Vote: all members aye.

4. Approval: JKD/JKE & JKE/JKE-R (2nd Reading)

Mr. Amack moved to approve Action Items 4. JKD/JKE & JKE/JKE-R (2nd Reading), with a second from Mr. Smith. Roll Call Vote: all members aye.

5. Approval: Policy Repeal - EEAG-E (2nd Reading)

Mr. Amack moved to approve Action Items 5. EEAG-E (2nd Reading), with a second from Mr. Smith. Roll Call Vote: all members aye.

Other BOE Information:

Board of Education Workshop scheduled for December 5, 2017 at 7:00 p.m. will review the Facilities Master Plan Final Draft and next steps.

No Executive Session needed.

Adjourned 9:26 p.m.

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Tom Allen, Vice-President

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Bill de Vergie, Secretary

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Kevin Amack, Member

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Robert Dorsett, Member

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Todd Shults, Member

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David Smith, Member