

**MEEKER SCHOOL DISTRICT RE-1**  
**Board of Education Minutes – Regular Meeting**  
August 16, 2016

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, Robert Dorsett, Bud Ridings, Todd Shults and David Smith.

Absent: Bill deVergie

Mr. Allen led the Pledge of Allegiance.

Mr. Smith moved to approve the revised agenda as presented with additions of Consent Agenda 3. Acceptance June 30, 2016 Quarterly Financial Report; Action Items 1. Approval: Personnel Hires: Makeysha Slauch (Certified, Classified, & Bus Driver), D. ELL Paraprofessional - Sandy Orgoglioso, E. High School Coaches: Football Assistant Coaches - Andy Coryell, Ben Quinn, Darby Finley; Volleyball Assistant Coaches - Bailey Atwood, Julie Bowman; Softball Assistant Coaches - Rick Dodds, Chris Williams, Janae Shelton, Andy Shaffer, George Ibarra, Erik Brown; 5. Approval of up to \$15,000 to purchase mower. Mr. Shults seconded the motion. Roll Call Vote: all members aye.

Student Celebrations: Forest Service Research Project – High School Biology students Jordan Goodwin, Jose Drussell, Kiyoko Thelen, and Sember Leatham presented a summer project that the group completed studying the amphibian life in and around Trapper’s Lake. The group classified and counted frogs and salamanders in the area and during what time of day each specie was most active. A Boreal Toad has not been documented since the 1980’s, however, this group believes they actually saw one. Mrs. Selle facilitated this project along with help from Tori at the USFS. Christopher Strate also did a research project during the same time and location studying plant species in the burn area.

During General Public Comment, Reed Kelley inquired into the progression regarding the Valedictorian status at the high school. Mr. Selle noted that the current qualifications will not change until further documentation is accounted for from staff, students and community.

Consent Agenda

Approval: Minutes from Regular Board Meeting on June 21, 2016

Acceptance: Financial Reports and Check Vouchers for June and July 2016

Acceptance: June 30, 2016 Quarterly Financial Report

Acceptance: Resignation - Dilly Gutierrez (ELL Paraprofessional), Michelle Buckler (Food Services Worker)

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

Public/Committee Reports: DAC, BAC, Meeker Education Foundation, BOCES

BOCES – Board Meeting September 13, 2016 in Rangely at 7:00 p.m. dinner will be at 6:30 p.m. SAC is also on the 13th starting at 5:00 p.m. The Meeker team continues work through the Autism Network. Early childhood team also continues work in Assuring Better Child Health and Development (ABCD).

## Principal Reports

### Additions to the elementary school report:

There were two summer schools this year. One focusing on incoming first and second graders who needed extended school time with Mrs. Hughes and the other the regular summer school procedure. Classrooms are ready and teachers are excited for Back to School Night Wednesday August 17 from 6:00 to 8:00 p.m. Mrs. Burke was awarded an MEF Grant to reconstruct the garden area at the ES. Enrollment is currently up from predictions at this time.

### Additions to the middle school report:

Mr. Hanks reported that he has submitted a grant applications to hopefully receive playground equipment and a concrete pad to be added to the back side of the middle school. He also would like a meeting area with log benches and a climbing rock addition.

Science teachers are looking into old curriculum books to reorganize new books that align with content standards. Mr. Hanks reported that this report is simple compared to reports in the previous years at this time due mainly to no construction over the summer and staff retainage. The teachers are ready for students and are excited as well. The building is clean and ready. Having the office downstairs continues to be an advantage. In October BMS will find out if they were selected for the health grant that will help them acquire outdoor apparatus for the building.

### Additions to the high school report:

The Master Schedule was included, all red areas are singletons in the schedule. Mrs. Smith has worked hard to accommodate students and special requests. Everyone is invited to attend the assembly on the first day of school.

### Additions to Superintendent Report:

Student count is looking higher than anticipated in the spring. Mr. Selle would like the Board and community to understand that with the extra revenues we received and the underspending of expenses that this was not a surprise. Mr. Selle has been notifying the Board all spring that this was going to be the case. It is hard to know exactly how much tax revenue will be received in June especially when it is deposited on the 10th of the next month. The September Work Session can include fund discussion.

The grass is rooted in and is growing nicely on the football field. Keeping onlookers off of the area has been difficult. Any type of traffic can harm the new sod and will definitely harm the new track surface if there is any disturbance or pressure allowed onto it during the curing time.

Currently our one mower that was donated to the district is broken and is needing significant repairs. Mr. Wedding has been borrowing a mower to keep up with everything.

Mr. Allen commended the principals for increasing attendance rates for the 2015-2016 school year.

### Action Items:

1. Approval: Personnel Hires
  - a. Substitutes - Mike Frazier (Certified), Jaylee Unrein (Certified), Tia McKee (Certified & Classified), Makeysha Slaugh (Certified, Classified, & Bus Driver)
  - b. Bus Driver - Charlotte Kurzeika
  - c. Middle School Volleyball Coaches - Keely Winger, Michelle Selle
  - d. ELL Paraprofessional - Sandy Orgoglioso
  - e. High School Coaches
    - i. Football Assistant Coaches - Andy Coryell, Ben Quinn, Darby Finley

- ii. Volleyball Assistant Coaches - Bailey Atwood, Julie Bowman
- iii. Softball Assistant Coaches - Rick Dodds, Chris Williams, Janae Shelton, Andy Shaffer, George Ibarra, Eric Brown

- 2. Approval: Substitute Bus Driver Salary Schedule
- 3. Approval: 2016-2017 Substitute List
- 4. Approval: Policy DB (Third Reading) minimum operating fund
- 5. Approval - Authority to purchase mower for up to \$15,000

Mr. Shults moved to approve Action Items 1 through 5 with a second from Mr. Smith. Mr. Ridings asked to abstain from the vote due to being a substitute bus driver. Mr. Smith amended the motion to remove Action Item 2. Substitute Bus Driver Salary Schedule. Mr. Allen seconded the motion. Roll Call Vote: all members aye.

- 2. Approval: Substitute Bus Driver Salary Schedule

Mr. Shults moved to approve Action Item 2. Approval: Substitute Bus Driver Salary Schedule with a second from Mr. Smith. Roll Call Vote: Mr. Allen – aye, Mr. Amack – aye, Dr. Dorsett – aye, Mr. Ridings – abstain, Mr. Shults – aye, Mr. Smith – aye. Motion passes.

#### Other Board Information

##### Policy Presentation (First Reading).

- Policy DJ/DJA - Purchasing Authority - CASB policy uses \$5000 as maximum amount that can be spent outside the General Fund Budget. This amount is typical with other districts. Large purchases would be approved anyway, however having this policy in place keeps both sides safe. Mr. Amack would like to state in policy to buy locally if possible.
- Policies - JICH, JLCD, JLCDB, KFA - Administration of Medical Marijuana - Legislature passed allowing parents of students given certain qualified conditions to administer medical marijuana in schools. The primary care giver must administer the drug to the student. Mr. Selle believes it is better to have a policy in place to direct in case the district is ever faced with this decision.
- Policy KF -E - Facility use Contract and Fees – Currently the district does not have any guidelines on facility use. Liability insurance must be included with the group that is using one of our facilities. Custodian abuse and management on clean up must be addressed with prospective users.

##### Executive Session:

No Executive Session needed.

Adjourned 8:24 p.m.

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Bud Ridings, President

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Tom Allen, Vice President

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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