

**MEEKER SCHOOL DISTRICT RE-1**  
**Board of Education Minutes – Regular Meeting**  
September 20, 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, Bill deVergie, Robert Dorsett, Bud Ridings, Todd Shults and David Smith.

Absent: N/A

Mr. Amack led the Pledge of Allegiance.

Mr. Amack moved to approve the revised agenda as presented with the following changes: Action Item 1c. Food Service Worker - delete Tina Snyder and replace with Michelle Spieth and addition of Action Item 1dv. Middle School Boys' Basketball – Mike Dinwiddie and Greg Chintala. Mr. Smith seconded the motion. Roll Call Vote: all members aye.

Student Celebrations:

The District had one student, Kirsten Brown, score perfect on the 8<sup>th</sup> Grade Math PARCC test.

The FFA Chapter Officers presented their Program of Activities (POA) to the board which outlines the group's activities, plans, procedures, events, goals, budget, successes and reflections. The Chapter has already been busy planning for and involved in many community activities.

During General Public Comment, Chris Archuletta from Chevron presented the district with another \$10,000 donation to support STEM education.

Consent Agenda:

Approval: Minutes from Regular Board Meeting on August 16, 2016

Acceptance: Financial Reports and Check Vouchers for August 2016

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

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

DAC met and discussed the roles and responsibilities of the Strategic Vision. Currently, the district is having a hard time getting membership on each BAC. These BAC's are not required for a district our size therefore the DAC could be the main committee.

MEF is planning the date for the annual dinner and will also have a booth at the Fall Festival.

Principal Reports:

Additions to the elementary school report:

None

Additions to the middle school report:

Mr. Hanks reported that the teachers are currently conducting a "Genius Hour". This time tends to entice students' curiosity and with that engages them in active learning. Students will rotate through different concepts throughout the year.

Additions to the high school report:

None

Additions to Superintendent Report:

None

Action Items:

1. Approval: Personnel Hires

- a. Classified Substitute - Rene White, Ruthie Miguel, Kitti Piloni, Caleb Newkirk, Michelle Spieth
- b. Certified & Classified Substitute - Natalie Harvey
- c. Food Service Worker - Mary Washburn, Roberta Kinnamon and Michelle Spieth
- d. Coaches
  - i. High School Cross Country Volunteer - Kris Casey, Terrence Casias, Apryl Newkirk, Caleb Newkirk
  - ii. High School Volleyball Volunteer - Margie Joy
  - iii. High School Football Volunteer - Brock Campbell
  - iv. Middle School Football 2nd Asst – Greg Chintala
  - v. Middle School Boys' Basketball – Mike Dinwiddie and Greg Chintala

Mr. Smith moved to approve Action Item 1 a. through d five with a second from Mr. Shults. Roll Call Vote: all members aye.

2. Approval: 2016-2017 Superintendent Goals

Mr. Allen moved to approve Action Item 2. Superintendent Goals with a second from Mr. Shults. Mr. Amack noted that he also believed the management of the Strategic Vision is addressed adequately in the goals. Roll Call Vote: all members aye.

3. Approval: Policy DJ/DJA (Second Reading)

Mr. Amack moved to approve Action Item 3. Policy DJ/DJA – second reading, with a second from Mr. Shults. Discussion revolved around the possibility of needing a cross reference on purchasing curriculum without Board approval first. Mr. Selle noted that we currently have a curriculum purchasing procedure in place which includes the Board. However, if the purchase was approved previously in the budget, then no it would not need to be approved. If the purchase was outside of the regular budget then it would require board approval. Roll Call Vote: all members aye

4. Approval: Policy JICH, JLCD, JLCDB, KFA (Second Reading)

Mr. Amack moved to approve Action Item 4. Policy JICH, JLCD, JLCDB, KFA – second reading, with a second from Mr. Shults. Discussion revolved around provisions regarding qualified students and the distribution procedures in law. Mr. Selle will investigate legalities that might arise due to any changes of the verbiage in this policy. Roll Call Vote: all members aye.

5. Approval - Policy KF-E (Second Reading)

Mr. Amack moved to approve Action Item 5. Policy KF-E – second reading, with a second from Mr. Allen. Mr. Amack mentioned that the policy will have amendments from the previous discussion. Roll Call Vote: all members aye.

6. Approval: TIF Letter

Mr. deVergie moved to approve Action Item 6. TIF Letter as presented. Mr. Amack seconded the motion. Discussion revolved around the personal beliefs of some board members who will not support this project. By approving this letter, some members also believe that should the district ever ask for a Mill Levy Override, supporting this project could hurt that movement and could also mislead the community into thinking that the school board supports the project. Other members stated that they felt the letter to be neutral in representation, but covered the basis of communication for the Town of Meeker. Roll Call Vote: Mr. Allen – aye, Mr. Amack – aye, Mr. deVergie – aye, Dr. Dorsett – aye, Mr. Ridings – no, Mr. Shults – no, Mr. Smith – no. Motion passes 4-3.

Other Board Information

Policy Presentation – First Reading

- a. Policy JLCDB-E - Administration of Medical Marijuana
- b. Policy AC, AC-E-1, GBA, JB, JF, JICDE, JII, JII-R, GBGE - Nondiscrimination
- c. Policy JLCB-R - Immunization
- d. Policy DH - Bonded Employees

Mr. and Mrs. Rankin will be here Tuesday, September 27, 2016 at 4:30 p.m. in the Auditorium at the HS. Questions can be delivered to Mr. Selle or the Rankins ahead of time. This is not a campaign talk but is an update on the State Budget.

Executive Session:

No Executive Session needed.

Adjourned 8:18 p.m.

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Bud Ridings, President

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Tom Allen, Vice President

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Bill deVergie, Secretary/Treasurer

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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