

MEEKER SCHOOL DISTRICT RE-1
Board of Education Minutes – Regular Meeting
October 18, 2016

The President called the regular meeting of the Board of Education to order at 6:40 p.m.

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

Absent: Bob Dorsett

Mr. de Vergie led the Pledge of Allegiance.

Mr. Amack moved to approve the revised agenda as presented with the following additions: Action item 1.a. - Abby Powell - student custodial substitute, 1.c.ii. - Approval of Samantha Wilson - 8th grade girls' basketball coach, 1.c.vi. - Approval of Kim Kendall and Stacie Kincher - MHS activities volunteer, 1.c.vii. - Approval of Samantha Wilson - BMS boys' basketball 3rd assistant coach, and item 8 - Approval of bid for MHS hot water heater replacement. Mr. Smith seconded the motion. Roll Call Vote: all members aye.

Joint Meeting with District Accountability Committee

District Accountability met and discussed many of the tasks that they believe the Board of Education should ask of them annually. These tasks include but are not limited to: approving membership/roles of the DAC Committee; to assume the roles of the BAC Committees; review and monitor of the Strategic Vision; and to survey previous graduated classes regarding their preparedness for continuing education/life initially after graduation.

Dr. Dorsett joined the meeting at 6:53 p.m.

There was no General Public Comment.

Consent Agenda:

1. Approval: Minutes from Regular Board Meeting on September 20, 2016
2. Acceptance: Financial Reports and Check Vouchers for September 2016
3. Acceptance: September 30, 2016 Quarterly Financial Report
4. Acceptance: Resignation - Cassie Hobbs (Food Services Worker)

Mr. Smith moved to approve the Consent Agenda with a second from Mr. Shults.

Mr. Amack inquired about a check to Bytespeed, noting that it was a service that should be bid out. Mr. Selle explained that this service is for our wireless grant from ERATE which helps schools and libraries afford these types of services. Because it is through ERATE, this service has to be put out to bid, which Mr. Tobin has done.

Dr. Dorsett noted that the Capital Reserve Fund has diminished very quickly and wondered why. Mr. Selle reported that at the beginning of the fiscal year, there was still a large amount of donated funds from ERBM that are earmarked for the Track Project. Due to the completion of the Project, these funds will decrease, but will increase by \$175,000 once the GOCO Grant reimburses the District. GOCO has already sent half of the \$300,000 allocated to the Project.

Roll Call Vote: All members aye.

Public/Committee Reports:

The BOCES Report is included in the Board Information Packet.

Principal Reports:

Additions to the elementary school report:

None

Additions to the middle school report:

None

Additions to the high school report:

None

Additions to Superintendent Report:

Meeker School District scored ninth in the State for Accreditation. Great Job!

October Count was Wednesday October 5, 2016. We are currently 20 students higher than the fiscal budget was built on, so our January revised budget will be changing.

Mr. Selle has planned a Public Forum regarding continuing finances slated for November 7, 2016 from 7:00 to 8:00 p.m. in the High School Auditorium. The intent of this forum is to provide information to our community.

Meeker School District submitted two CCITF Grants to the Count, one for more Chromebooks and another for a new bus.

Our November 18, 2016 Teacher Work Day will have a CDE Literacy expert attend.

There will be an Economic Development meeting at the Town of Meeker on November 2, 2016 starting at 11:30 a.m. to talk about the many projects they are currently planning.

Student Celebrations:

Mrs. Anderson and sixth graders: Eddie Drussell, Grace Roberts, Mackenzie Keetch and Autumn Hobbs reported to the Board about their trip to Snow Mountain Ranch in Granby. This was the 5th annual trip of this kind offering cohesiveness and building relationships within a class. This trip also teaches these students not only about others and how to treat them, but about their selves as well and accomplishing feats they didn't think they could. Though not intentional, Mrs. Anderson has witnessed this trip evolving into an anti-bullying project. This trip could not take place without the wonderful sponsorships from WREA, Highland Cemetery, Freeman Fairfield, United Way and XTO.

Action Items:

1. Approval: Personnel Hires

- a. Student Custodial Sub - Zachary Kehrig and Abby Powell
- b. Food Service Worker - Caleb Newkirk
- c. Coaches

- i. Volunteer Cheerleading - Antina Dibenidetto
- ii. MS Girls Basketball - Tom Knowles (7th grade), Holly Knowles (Volunteer), Samantha Wilson (8th Grade)
- iii. HS Girls Basketball - Erin Webster (Asst.), Hallie Blunt (Vol.), Lori Chintala (Vol.)

- iv. HS Boys Basketball - Matt Dupire (Asst.), Brock Campbell (C-team), Colton Brown (Vol.)
- v. HS Wrestling - Carl Padilla (Assistant), Tyrell Turner (Assistant)
- vi. - Kim Kendall and Stacie Kincher - MHS activities volunteer
- vii. - Approval of Samantha Wilson - BMS boys basketball 3rd assistant coach

Mr. Amack moved to approve Action Item 1 a. through c. seven with a second from Mr. Shults. Roll Call Vote: all members aye.

2. Approval: 2016-2017 District and School Accreditation

Mr. Allen moved to approve Action Item 2. 2016-2017 District and School Accreditation with a second from Mr. Smith. Roll Call Vote: all members aye.

3. Approval: Policy DJ/DJA, JICH, JLCD, JLCDB, KFA, KF-E (Third Reading)

Mr. Smith moved to approve Action Item 3. Policy DJ/DJA, JICH, JLCD, JLCDB, KFA, KF-E (Third Reading), with a second from Mr. Ridings.

Discussion ensued around Policy JLCDB and the yellow blocked areas which came directly from the District's attorney.

Mr. Smith asked on Policy JLCD if a nurse could revoke rights of self-medication. Mr. Sell noted that this would only happen if the use was abused.

Dr. Dorsett asked if in Policy DJ/DJA if the board should have prior approval of any change or purchase of curricular materials. Mr. Selle responded that the district currently has a procedure and policy in place to avoid this. Policy DJ/DJA is to guarantee that large purchases outside of the regular budget are pre authorized through the Board of Education.

Roll Call Vote: all members aye

- 4. Approval: Policy JLCDB-E (Second Reading)
- 5. Approval: Policy AC, AC-E-1, GBA, JB, JF, JICDE, JII, JII-R, GBGE (Second Reading)
- 6. Approval: Policy JLCB-R (Second Reading)
- 7. Approval: Policy DH (Second Reading)

Mr. de Vergie moved to approve Action Items:

- 4. Approval: Policy JLCDB-E (Second Reading),
- 5. Approval: Policy AC, AC-E-1, GBA, JB, JF, JICDE, JII, JII-R, GBGE (Second Reading)
- 6. Approval: Policy JLCB-R (Second Reading)
- 7. Approval: Policy DH (Second Reading)

Mr. Shults seconded the motion.

Discussion ensued around these policies that will require some revisions. Mr. Selle will question the G Policy Committee regarding the length of time a staff member may be absent in Policy GBGE.

Roll Call Vote: all members aye.

8. Approval: MHS Hot Water Heater Replacement

Mr. Amack moved to approve Action Item 8. Approval: MHS Water Heater Replacement and accept the bid from Schindler's Plumbing for \$7193.00, with a second from Mr. Smith. Roll Call Vote: all members aye.

Other Board Information

The Board will tour each building during parent teacher conferences Wednesday and Thursday from 4:00 to 8:00 p.m. to be accessible for parents to meet with and to gain experience on how conferences ensue.

Teresa Schott will attend the November Work Session to report on BOCES procedures. Please email any questions you may have for Mrs. Schott prior to the Work Session to either herself or Mr. Selle.

Meeker School District will host a Public forum regarding continuing finances on November 7, 2016 in the High School Auditorium at 7:00 p.m.

Executive Session:

No Executive Session needed.

Adjourned 8:24 p.m.

Bud Ridings, President

Tom Allen, Vice President

Bill deVergie, Secretary/Treasurer

Kevin Amack, Member

Robert Dorsett, Member

Todd Shults, Member

David Smith, Member