

MEEKER SCHOOL DISTRICT RE-1
Board of Education Minutes – Regular Meeting
November 15, 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, Bob Dorsett, Bud Ridings, and David Smith.

Absent: Kevin Amack, Bill deVergie, Todd Shults

Dr. Dorsett led the Pledge of Allegiance.

Mr. deVergie joined the meeting at 7:02 p.m.

Mr. Smith moved to approve the revised agenda as presented with the following changes: addition of Student Celebrations 1. Nick Massey and Madison Kindler FFA Creed Speaking; 2. Julia Eskelson and Austin Russell Cross Country; Action Items Personnel Hires 1b. Certified Substitute Laura Koenig; c. Classified Substitute Amy Patterson; d. Volunteer Coach Barney LeBlanc – High School Wrestling; Other Board Information 2. December Work Session - December 6, 2016; Executive Session – Personnel to discuss Superintendent Contract. Mr. Allen seconded the motion. Roll Call Vote: all members aye.

Student Celebrations

Nick Massey and Madison Kindler reported to the Board about their previous accolades resulting from competing at the Regional FFA Creed Speaking Contest. Ms. Kindler noted that because of his ranking, Mr. Massey will move on to the State Competition next spring in Pueblo.

Julia Eskelson reported on the successes that she and Austin Russell have had while running Cross Country, noting that thirty year old school records were broken due to the teams' successes. These honors have also opened up educational avenues for both students to continue forth with.

There was no General Public Comment.

Consent Agenda:

1. Approval: Minutes from Regular Board Meeting on October 18, 2016
2. Acceptance: Financial Reports and Check Vouchers for October 2016

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

Public/Committee Reports:

Mr. Selle will be removing the BAC from the Agenda as the DAC will now be assuming these roles. DAC reviewed their membership, rules and evaluating how to report on the Strategic Vision Document today at their meeting. Conversations are also being had about weighted GPA's, graduation requirements and valedictorian results.

Principal Reports:

Additions to the elementary school report:

Mrs. Collins reported that their building loves having the football team come and read with their students. Parent/Teacher Conference attendance was at 98% which is wonderful. Meeker Elementary also

performed a real fire drill and evacuation to the 4-H Extension Building. This proved to work well and will help during times of a real evacuation.

Additions to the middle school report:
None

Additions to the high school report:

Mrs. Chinn reported that her building was excited to have Joe Foster of WREA donating his time and supplies to teach the FACS class and certify them for CPR/AED certification. The high school choir performed and did a wonderful job at the middle school Veteran's Day Assembly. Currently there are 61 students who have perfect attendance and for that they received a pizza party. During the pregame for this weekends playoff football game, the sophomore class will be hosting a tail gate party. Also, a helicopter will be bringing in the game football along with Kirsten Brown recognizing her for a perfect score on the Math PARCC test.

Additions to Superintendent Report:
No additions

Action Items:

1. Approval: Personnel Hires
 - a. Classified/Certified Substitute - Amanda Palmer
 - b. Certified Substitute - Laura Koenig
 - c. Classified Substitute - Amy Patterson
 - d. Volunteer Coach - Barney LeBlanc (HS Wrestling)
2. Approval: 2016-2017 District Accountability Committee Membership and Goals

Mr. Smith moved to approve Action Item 1. Personnel Hires a-d and 2. Approval: 2016-2017 District Accountability Committee Membership and Goals. Mr. Allen seconded the motion. Roll Call Vote: all members aye.

3. Approval: School District Staff Bonus

Mr. Allen moved to approve Action Item 3. Approval: School District Staff Bonus for daily staff, coaches and Superintendent as presented, with a second from Mr. deVergie

- 3a. Approval: School District Staff Bonus addition of Activity Drivers.

Mr. Allen moved to add School District Staff Bonus for Activity Drivers in the amount of \$200.00. Mr. Smith seconded the motion. Roll Call Vote: Mr. Allen – aye, Mr. deVergie – aye, Dr. Dorsett – aye, Mr. Ridings – abstain, Mr. Smith – aye. Motion passes.

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

Mr. deVergie moved to approve Action Item 4. Approval: Policy JLCDB-E, AC, AC-E-1, GBA, JB, JF, JICDE, JII, JII-R, GBGE, JLCB-R, DH (Third Reading) with a second from Mr. Smith. Dr. Dorsett noted some revisions to these policies. Roll Call Vote: all members no.

Mr. de Vergie moved to approve Action Item 4. Approval: Policy JLCDB-E, AC, AC-E-1, GBA, JB, JF,

JICDE, JII, JII-R, GBGE, JLCB-R, DH (Third Reading) with revisions. Mr. Allen seconded the motion. Roll Call Vote: all members aye.

Other Board Information

1. Policy Presentation (1st Reading)
 - a. Policy GDBC - Overtime Pay - how comp time awarded.
 - b. Policy EEAEA - School Vehicle Operator Requirements
2. December Work Session - December 6, 2016 – The Board decided that they will not need an extra meeting in December 2016.
3. BOCES meeting on December 13, 2016 –Mr. Selle will find out if BOCES would like to start earlier or later that night or change the date. The District must certify the Mill on this night.
4. During the Football game in Bailey - Mr. Allen played his trumpet with the students.

Executive Session:

Mr. deVergie recommended that the Board of Education go into EXECUTIVE SESSION TO DISCUSS PERSONNEL PURSUANT TO CRS 24-6-402 (f). The purpose of discussion will be Superintendent Contract. Those present at the outset of the executive session will be the members of the Board of Education, Chris Selle and Janelle Urista. Mr. Smith seconded the motion. Roll Call Vote: all members aye.

Executive Session convened at 8:18 p.m.

The Regular Meeting reopened at 8:38

Adjourned 8:39 p.m.

Bud Ridings, President

Tom Allen, Vice President

Bill deVergie, Secretary/Treasurer

Robert Dorsett, Member

David Smith, Member