

**MEEKER SCHOOL DISTRICT RE-1**  
**Board of Education Minutes – Regular Meeting**  
January 19, 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 Kevin Amack, Bill deVergie, Robert Dorsett, Bud Ridings, Todd Shults and David Smith.

Absent: Tom Allen

Mr. Shults led the Pledge of Allegiance.

Mr. Smith moved to approve the Revised Agenda as presented with addition of Action Item: Approval Personnel Hire – Certified and Classified Substitute – Ann Franklin; addition of Executive Session to discuss personnel; move of Consent Agenda Policy to Action Item Approval Policy for First Reading – JLFR and JLCE and switch Other Board Information before Executive Session. Mr. Shults seconded the motion. Roll Call Vote: all members aye.

There were no General Public Comments.

Consent Agenda Items:

1. Approval: Minutes from Regular Board Meeting on December 14, 2015
2. Acceptance: Financial Reports for December 2015
3. Acceptance: Check vouchers for December 2015
4. Approval: Policy revisions as presented – First Reading (policy list attached in board information, actual revisions on website) - except JLFR and JLCE
5. Approval: BOE assignments: DLT - Dr. Dorsett, DAC - Mr. Shults, MEF - Mr. Allen)

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

Public/Committee Reports:

DAC - Mr. Shults reported that the group reviewed the district's current Strategic Plan and concluded to revise and reconstruct a new updated Strategic Plan. The current plan term was year 2013 through 2015. Mr. Selle would like to have a draft prepared for the February Board of Education meeting. Community engagement between February and April would give the group enough time to have the new plan in place for 2016-2017 School Year.

MEF – Mrs. Strang reported that the group is planning and is excited for the 2nd Annual MEF Fundraiser to be held on January 31st at 6:00 p.m. at the Fairfield.

BOCES report is included in Board Information Packet located on the website at [www.meeker.k12.co.us](http://www.meeker.k12.co.us). Mrs. Schott will attend the February Board Workshop to discuss budget configures.

Principal Reports:

These reports are attached in the Board Information Packet located on the website at [www.meeker.k12.co.us](http://www.meeker.k12.co.us).

Superintendent Report:

This report is attached in the Board Information Packet located on the website at [www.meeker.k12.co.us](http://www.meeker.k12.co.us).

Action Items:

1. Approval: Personnel Hires
  - a. Certified and Classified Substitutes - Rochelle Quinn, Joanne Sauter, Ann Franklin
  - b. Coaches - Lee Overton (HS Wrestling - Volunteer), Todd Morris (MS Wrestling - Head Coach), JC Watt (MS Wrestling - Assistant), Chris Selle (MS Wrestling - Volunteer)

Mr. Amack moved to approve personnel hires with a second from Mr. Shults. Roll Call Vote: all members aye.

2. Approval: Resolution to Spend Beginning Fund Balance

**Use of Beginning Fund Balance**

**WHEREAS**, Senate Bill 03-149 created a new subsection in C.R.S. 22-44-105 1B (1.5) (a) that states:

"A budget adopted pursuant to this article shall not provide for expenditures, inter-fund transfers, or reserves, in excess of available revenues and beginning fund balances. If the budget includes the use of a beginning fund balance, the school district board of education shall adopt a resolution specifically authorizing the use of a portion of the beginning fund balance in the school district's budget. The resolution, at a minimum shall specify the amount of the beginning fund balance to be spent under the school district budget, state the purpose for which the expenditure is needed, and state the school district's plan to ensure that the use of the beginning fund balance will not lead to an ongoing deficit." And

**WHEREAS**, the Board of Education has set January 19, 2016, as the date of revision for the 2015-2016 budgets for Meeker School District Re-1; and

**WHEREAS**, the Board may revise the budgets at any regular or special meeting on or before, January 31, 2016

**NOW THEREFORE, BE IT RESOLVED**, that the Board of Education of Meeker School District Re-1 does hereby approve the usage of the beginning fund balances as specified in the plan above for the fiscal year beginning July 1, 2015, and ending on June 30, 2016.

Mr. Shults moved to approve Resolution to Spend Beginning Fund Balance with a second from Mr. Smith. Roll Call Vote: all members aye.

3. Approval: Final FY16 Budget and Appropriation Resolution

**2015-2016 Budget Adoption including Appropriations**

**WHEREAS**, the Board of Education has published June 16, 2015, as the date of adoption for the 2015-2016 budgets and January 19, 2016 as the date of revision for the final budgets for Meeker School District Re-1; and

**WHEREAS**, the Board may revise the budgets at any regular or special meeting on or before January 31, 2016

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Education of Meeker School District Re-1 does hereby adopt the budgets and reserve all ending balances, as presented, and authorize the following fund amounts to be appropriated as specified in the adopted budgets for the fiscal year beginning July 1, 2015, and ending June 30, 2016.

Move to approve the 2015-16 Fiscal Year Final Budget for the General Fund as presented in the amount of \$6,299,485 and to appropriate the following amounts to the respective funds:

## APPROPRIATION RESOLUTION

*\* Round to Nearest Dollar \**

Be it resolved by the Board of Education of School District/BOCES

[Meeker School District in Rio Blanco County](#)

that the amounts shown in the following schedule be appropriated to each fund as specified in the "Final Revised Budget" for the ensuing fiscal year beginning July 1, 2015 and ending June 30, 2016.

Final Revised Budget 1-19-16

FUND	APPROPRIATION	AMOUNT	EXPENDITURES + APPROPRIATED RESERVES
1. General Fund	1	10,279,705	10,279,705
1a. Charter Schools	1a.	0	0
1b. Insurance Reserve Fund	1b.	113,194	113,194
1c. Pre-School Fund	1c.	0	0
Special Revenue Funds:			
2. Food Service Special Revenue Fund	2	261,340	261,340
3. Governmental Designated-Purpose Grants Fund	3	0	0
4. Pupil Activity Special Revenue Fund	4	0	0
5. Full Day Kindergarten Mill Levy Override Fund	5	0	0
6. Transportation Fund	6	0	0
7. Other Special Revenue Funds	7	0	0
7. Bond Redemption Fund	8	2,164,401	2,164,401
Capital Projects Funds:			
9. Building Fund	9	70,331	70,331
10. Special Building and Technology Fund	10	0	0
11. Capital Reserve Capital Projects Fund	11	733,130	733,130
Enterprise Funds:			
12. Old Food Service Fund	12	0	0
13. Other Enterprise Funds	13	0	0
Internal Service Funds:			
14. Risk-Related Activity Fund	14	0	0
15. Other Internal Service Funds	15	0	0
Trust/Agency Funds:			
16. Fiduciary Fund	16	0	0
17. Private Purpose Trust Funds	17	0	0
18. Agency Fund	18	427,434	427,434
19. Pupil Activity Agency Fund	19	420,858	420,858
20. Foundations	20	0	0
21. Component Units	21	0	0
<b>TOTAL APPROPRIATION</b>	<b>22</b>	<b>14,470,393</b>	<b>14,470,393</b>
Date of Adoption	Signature of Board President		

## Final Revised Budget FY 16 - Presented 1/19/2016

GENERAL FUND 10				
Description		Final Budget 13/14	Final Budget 14/15	Final Budget 15/16
0010	General Elementary Education	1,195,409.14	1,383,568.00	1,459,995.00
0020	General Middle School	577,758.00	564,043.00	585,055.37
0030	General High School Education	111,218.00	49,773.10	54,327.00
0060	Integrated Education	5,823.00	4,500.00	4,500.00
0090	Other General Education	699,232.00	623,237.00	819,458.00
0100	Agriculture	67,438.00	44,026.25	57,504.00
0200	Art	75,038.00	76,515.00	79,516.00
0300	Business	32,169.00	37,258.00	20,325.00
0500	English Language Arts	150,216.00	160,338.00	166,461.00
0600	Foreign Languages	53,746.00	52,534.00	55,388.00
0800	Physical Curriculum	23,077.00	20,526.00	13,767.00
0900	Family and Consumer Education	56,759.00	73,149.00	86,699.00
1000	Industrial Arts Education	41,439.00	34,995.00	36,468.00
1100	Mathematics	97,396.00	92,768.00	112,204.00
1200	Music	29,061.00	32,917.00	30,830.00
1300	Natural Science	133,244.00	111,910.00	61,761.00
1500	Social Sciences	106,717.00	115,721.00	73,194.00
1600	Computer Technology	225,504.00	105,395.00	150,877.00
1800	Cocurricular Act - Athletic/Sport	228,155.00	155,827.00	150,122.00
1815	Girls Basketball	0.00	13,215.51	15,985.00
1827	Softball	0.00	0.00	15,813.00
1832	Volleyball	0.00	14,058.53	13,174.00
1844	Baseball	0.00	6,052.64	10,477.00
1845	Boys Basketball	0.00	13,811.65	15,235.00
1850	Football	0.00	17,824.82	14,147.00
1863	Wrestling	0.00	15,422.04	22,818.00
1877	Cheerleading	0.00	3,400.00	5,818.00
1878	Cross Country	0.00	4,069.80	4,534.00
1890	Track and Field	0.00	14,993.65	16,388.00
1900	Cocurricular Activities II	0.00	0.00	14,675.00
2120	Guidance Services	91,640.00	71,943.00	53,907.00
2130	Health Services	16,368.00	15,947.00	537.00
2210	Improvement of Instruction	10,000.00	9,000.00	9,000.00
2212	Instruction and Curriculum Deve	111,330.00	52,629.00	111,985.00
2213	Instructional Staff Training	7,349.00	3,379.00	3,379.00
2222	School Library Services	37,720.00	31,469.00	32,339.00
2310	Board Services	99,765.00	100,110.00	100,470.00
2320	Executive Administration	199,401.00	158,861.00	161,593.00
2400	School Administration	509,158.00	502,081.90	507,718.00
2500	Business Services	103,481.00	103,438.00	109,790.00
2600	Operation and Maintenance	861,045.00	714,157.00	749,527.00
2640	Equipment Care/Upkeep	6,512.00	2,500.00	2,500.00
2700	Student Transportation	289,040.00	300,654.00	259,748.00
2720	Vehicle Operation Services	0.00	0.00	16,385.00
2800	Support Services	12,600.00	11,340.00	9,590.00
2830	Staff Services	3,800.00	3,000.00	3,500.00
10	<b>GENERAL FUND</b>	<b>6,268,608.14</b>	<b>5,922,357.89</b>	<b>6,299,484.37</b>

Tuesday, January 19, 2016	
Revenue	\$5,900,255.91
Expense	\$6,299,485.00
Difference	<b>\$ (399,229.09)</b>

\*Final Revised Budget changes due mainly to staff updates and grant confirmations. Revenue updated to include grant confirmations and Small Rural distribution.

Mr. Smith moved to approve Final FY16 Budget and Appropriation Resolution with a second from Mr. Ridings. Roll Call Vote: all members aye.

4. Approval: Meeker School District Curriculum and Professional Development Plan.

Mr. Amack moved to approve the District Curriculum and Professional Development Plan with a second from Mr. Shults. Discussion noted this document does not redefine DLT however the plan provides basic goals and action items for professional development and curricular development in a living document. Roll Call Vote: Mr. Amack – aye, Mr. deVergie – aye, Dr. Dorsett- abstain, Mr. Ridings – aye, Mr. Shults – aye, Mr. Smith – aye. Motion passes.

5. Approval: First reading of policies: GBGD, GCBD, GDD, IKA, IKA-R, IKF, JLCE and JLF-R

Mr. Amack moved to approve First reading of policies: GBGD, GCBD, GDD, IKA, IKA-R, IKF, JLCE and JLF-R with changes as discussed with a second from Mr. Smith. Roll Call Vote: all members aye.

Other Board of Education Information:

- 2016-2017 Calendar draft will be presented at the February meeting.
- Mr. Allen has the rubric for the Superintendent Evaluation which is due April 15, 2016.
- WREA has donated \$500 more funds towards ES Chromebooks. Please make sure to let them know we appreciate them.
- AED systems need to be monitored and maintained in each building.

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 to share information about a High School Math Teacher. Those present at the outset of the executive session will be the members of the Board of Education, Chris Selle and Amy Chinn.

Mr. Amack moved to go into Executive Session with a second from Mr. Shults. Roll Call Vote: all members aye.

Executive Session Convened at 9:21 p.m.

The Regular Meeting reopened at 10:28 p.m.

Adjourned 10:29 p.m.

\_\_\_\_\_  
Bud Ridings, President

\_\_\_\_\_  
Bill deVergie, Secretary/Treasurer

\_\_\_\_\_  
Kevin Amack, Member

\_\_\_\_\_  
Robert Dorsett, Member

\_\_\_\_\_  
Todd Shults, Member

\_\_\_\_\_  
David Smith, Member