

MEEKER SCHOOL DISTRICT RE-1
Board of Education Minutes – Regular Meeting
December 14, 2015

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.

Mr. Shults led the Pledge of Allegiance.

Mr. deVergie moved to approve the Revised Agenda as presented with addition of Action Item 1b – Alex Murray – IT Aide. Mr. Smith 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 November 17, 2015
2. Acceptance: Financial Reports for November 2015
3. Acceptance: Check vouchers for November 2015
4. Acceptance: Resignation from Julie Bowman (HS Volleyball Coach)
5. Acceptance: Resignation from Jason Browning (HS Baseball Coach)

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

Public/Committee Reports:

DAC has not met this month – no report.

MEF – no report.

BOCES report is included in Board Information Packet located on the website at www.meeker.k12.co.us.

Principal Reports:

These reports are attached in the Board Information Packet located on the website at www.meeker.k12.co.us.

Mr. Allen noted that he is pleased with all three schools working on the attendance issues.

Mr. Shults noted that parents have commented on how much more convenient and safe the new office at the middle school is.

Superintendent Report:

This report is attached in the Board Information Packet located on the website at www.meeker.k12.co.us.

Mr. Selle will send a class sponsor stipend draft to the faculty and student government team at the High School to gain feedback.

Randy Black from CASB will attend a Board Workshop on January 27, 2016 from noon to 4:00 p.m.

PARCC reports will be sent home with report cards or parents may pick them up at any time.

Dr. Dorsett figured the increased attendance rates at each building are relative to seven more students at the elementary school, three more at the middle school and eight more attending at the high school.

Action Items:

1. Approval: Personnel Hires
 - a. BMS Girls Basketball - Holly Knowles (Volunteer)
 - b. Alex Murray - IT Aide

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

2. Approval: Acceptance: FY15 Draft Audit – noting the draft was received from auditor this afternoon and is currently missing pages M1-M6 and regular pages 52-60. A final copy will be available soon from the auditor.

Mr. Amack moved to accept FY 15 Draft Audit with a second from Mr. Shults. Roll Call Vote: all members aye.

3. Approval: Mill Levy Certification

Mr. Smith moved to approve the Certification of Mill Levy with the General Fund Mill set at 6.542 and the Bond Redemption Mill set at 2.869 for a total Mill of 9.411 with a second from Mr. Shults. Roll Call Vote: all members aye.

4. Approval: 2016 BOE Meeting Schedule
5. Approval: 2016 BOE Meeting Public Posting Location - www.meeker.k12.co.us
6. Approval: Secretary to the Board of Education - Janelle Urista and Jessica Browning

Mr. deVergie moved to approve 2016 BOE Meeting Schedule, BOE Meeting Public Posting Location – www.meeker.k12.co.us, and Secretaries to the Board of Education – Janelle Urista and Jessica Browning with a second from Mr. Amack. Roll Call Vote: all members aye.

Executive Session

There was no Executive Session

Other Board of Education Information:

- The Board signed a card for the school and community of Simla extending condolences due to a twelve year old student who collapsed and died while playing basketball.
- A Board member inquired if the AED system at each school was being maintained. The custodians along with the school nurse rotate the pads and batteries annually to make sure they are in working order.

Adjourned 8:25 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