

**MEEKER SCHOOL DISTRICT RE-1**  
**Board of Education Minutes – Regular Meeting**  
February 16, 2016

The Vice 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, Todd Shults and David Smith.

Absent: Bud Ridings

Mr. Smith led the Pledge of Allegiance.

Mr. Smith moved to approve the Revised Agenda as presented with addition of Action Item: Approval Personnel Hire – 1B Brittany Shubnell (HS Track – Vol Asst.) and 1C Michelle Buckler (Food Service Staff). 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 January 19, 2015
2. Acceptance: Financial Reports for January 2015
3. Acceptance: Check vouchers for January 2015
4. Approval: Quarterly Financial Reports
5. Approval: Policy revisions per attached list - 2nd Reading (actual revisions on website)
6. Acceptance: Resignation - Margaret Granzella (Food Services Worker)

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

Public/Committee Reports:

DAC - Mr. Selle reported that this group met today and decided to decide what outcomes and core values they want in place for our students prior to revising the Strategic Plan.

BAC – Will meet next week.

MEF – Mrs. Strang reported that the Annual Fundraiser was a success netting more than \$8,000 to help support future academic grants. The group is working with Mr. Selle to determine what the next large project to complete will be.

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 March 29, 2016 BOCES meeting. The BOCES President and Vice President will need to compile her evaluation

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).

Communication with Hellas Construction continues on the Track Project. Due to a mid-May start of construction timeline, an alternate location for Graduation will need to be determined.

Current teaching contracts have been reviewed. The current teaching contract has been sent out to staff in a survey to verify staff's want/need to change the current verbiage. The majority vote from the survey indicated that the teachers did not see any reason that changes were necessary to the current teaching contract.

Action Items:

1. Approval: Personnel Hires

- a. High School Baseball Coaches - Brian Merrifield (Head Coach), Donald Blazon (Asst. Coach), Matt Frantz (Vol. Asst.)
- b. High School Track Coaches - John Strate (Head Coach), Kris Casey (Asst. Coach), Terrence Casias (Asst. Coach), Matt Gregory (Vol. Asst.), Ben Quinn (Vol. Asst.), Shane Phelan (Vol. Asst.), Bailey Atwood (Vol. Asst.), Heather Burke (Vol. Asst.), Brittany Shubnell (Vol. Asst.)
- c. Michelle Buckler - Food Service Staff

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

1. Acceptance: FY15 Final Audit

Mr. Smith moved to approve Acceptance of the FY 15 Final Audit with a second from Mr. Shults. Mr. Selle reported that the District will be asking for RFP's from other independent auditors to service the district for FY16. The main contention with the current auditor is timeliness. Roll Call Vote: All members aye.

2. Approval: 2016-2017 Meeker School District Calendar - Calendar B.

Mr. Smith moved to approve Calendar B with change to lengthen the school day as necessary to ensure the minimum number of student teacher contact hours are included. Mr. Shults seconded the motion. Mr. Amack asked if this motion specifically included lunch time as teacher contact time. Mr. Amack amended the motion to specifically note that lunch time would not be counted as teacher contact time. Mr. Smith seconded the amended motion. Roll call vote on the amendment: all members aye. Roll call vote on the original motion: all members aye.

3. Approval: Policy 2nd reading: GBGD, GCBD, GDD, IKA, IKA-R, IKF, JLCE, and JLF-R

Mr. Amack moved to approve Policy 2<sup>nd</sup> Reading with revisions. Mr. Shults seconded the motion. Roll Call Vote: all members aye.

Executive Session:

Executive Session not needed.

Other Board of Education Information:

- 2015-2016 Superintendent Evaluations are due this Thursday

Adjourned 8:21 p.m.

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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