

MEEKER SCHOOL DISTRICT RE-1
Board of Education Minutes – Special Meeting
May 3, 2016

The President called the special 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.

Absent: None

Mr. deVergie led the Pledge of Allegiance.

Mr. Smith moved to approve the Revised Agenda as presented with deletion of Action Item 1C. Kindergarten Teacher – Angelia Simpson and addition of 2B. Shey Musgrave (ES Para) resignation. Mr. Amack seconded the motion. Roll Call Vote: all members aye.

There was no General Public Comment.

Action Items:

1. Approval: Personnel Hires
 - a. Part Time Grounds – Brian Conrado
 - b. Certified Substitute – Kitti Piloni

2. Acceptance: Resignations
 - a. Megan Cowles – 2nd Grade
 - b. Shey Musgrave – ES Paraprofessional

Mr. Allen moved to approve Personnel Hires 1 a and b and Resignations 2 a and b with a second from Mr. Smith. Roll Call Vote: all members aye.

3. Approval: Bid for 2016-2017 Financial Auditing Services

Three firms submitted proposals for this year's audit. Mr. Selle provided a ranking matrix based on the RFP which led to his recommendation of approving Hays, Maggard and Hood for the 16-17 year audit of the 15-16 financial statements. Mr. Amack noted that times are tough and he would like to stay local with our service if possible. There is concern with our current auditor due to timeliness of finishing the audit. Mr. Selle believes it is in our best interest to pay a little more for an experienced service that is crucial to our entity.

Mr. deVergie moved to accept the proposal offer from Hays, Maggard & Hood for the 2016-2017 financial audit with a second from Mr. Shults. Roll Call Vote: Mr. Allen – aye, Mr. Amack – no, Mr. deVergie – aye, Dr. Dorsett – aye, Mr. Ridings – no, Mr. Shults – aye, Mr. Smith – no. Motion passes 4-3.

Other Board of Education Information:

The Board will travel to Rangely on May 10, 2016 for the BOCES Meeting.

Executive Session:

No Executive Session needed.

Adjourned 7:15 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