

MEEKER SCHOOL DISTRICT RE-1
Board of Education Minutes – Regular Meeting
April 19, 2016

The President called the regular meeting of the Board of Education to order at 7:00 p.m.

Mrs. Browning called roll. Those present were Tom Allen, Kevin Amack, Bill deVergie, Robert Dorsett, Bud Ridings, Todd Shults and David Smith.

Absent: None

Mr. Amack led the Pledge of Allegiance.

Mr. Smith moved to approve the Revised Agenda as presented and added Acceptance Item: Resignation of Holly Koehn (Elementary School PE Teacher) with a second from Mr. Shults. Roll Call Vote: all members aye.

Student Celebrations: FCCLA Advisor Ms. Mullins presented the following students who competed at the State FCCLA Leadership Conference:

Alondra Olivas and Leslie Herrera- Silver Medal- Advocacy
Lisa Lombardi - Silver Medal- Focus on the Children
Julia Eskelson- Gold- Illustrated Talk
Caitlyn Shepherd- Gold- 1st Place- Promote and Publicize FCCLA
Shelbi Lagimoniere- Bronze- Career Investigation
Kendra Nelson- Gold 3rd Place- Recycle and Redesign
Linda Lombardi- State Officer- VP of PR
Madeline Amack- Gold Medal- 2nd Place- Career Investigation
Delenn Mobley- Silver- Life Event Planning
Natalie Simonson- Silver- Interpersonal Communication
Kinzy Burke- Student Judge

Ms. Mullins also presented awards to her Volunteer Mrs. Becky Ridings:

National STAR events Volunteer Award --- Volunteers who have a passion for these projects and a deep sense of gratitude for the lessons they teach are few and far between. Mrs. Becky Ridings is one of these volunteers. She has helped countless number of students be successful at the State and National Level. Because of her commitment to help Meeker High School students succeed she was nominated and received the National STAR Events Volunteer Award. Only volunteers who exemplify a commitment to the continued success of STAR Events and the organization, as well as the Family and Consumer Science classroom are eligible.

Distinguished Service Award -To recognize an individual or agency outside the field of education that has contributed outstanding service and dedication in the promotion of family and consumer sciences education in Colorado and to CATFACS.

No General Public Input

Consent Agenda Items:

1. Approval: Minutes from Regular Board Meeting on March 15, 2016
2. Acceptance: Financial Reports and Check Vouchers for March 2016
3. Acceptance: Quarterly Financial Report
4. Acceptance: Resignation - Greg Chintala (HS Girls Basketball), Makeysha Slauch (Bus Driver), Holly Koehn (Elementary School PE Teacher)

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

Public/Committee Reports:

DAC – Mr. Selle reported that DAC reviewed the hiring process as part of the DAC calendar includes a review of evaluation processes. Mr. Selle also reported that they continue to work on the strategic plan and review and make recommendations for the UIP.

BAC – Meeting Thursday, April 28, 2016

MEF – Mr. Allen reported that the foundation approved to increase the monthly grant awards from \$300 to \$400 and the date for the last grant award was moved up to April. Mr. Allen also informed the board that they have a vacant seat on the Meeker Education Foundation board and interested parties shall contact Mr. Allen or Mary Strang. Mr. Selle reported that the large grant applications will be due in July so that supplies may be ordered over the summer and received before the start of school.

BOCES report is included in Board information.

Principal Reports:

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

Addition to Principal Reports:

Meeker Elementary School

Spring Parent Teacher Conferences reported a 96% attendance. The 9News Health fair was held at the elementary school on Saturday, April 9, 2016 and was a big success.

Barone Middle School
No Additions

Meeker High School
No additions.

Superintendent Report:

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

Addition to Superintendent Report:

Mr. Selle has made the decision to be the coordinator for the district's workers compensation cost containment program, rather than having another committee, but he will delegate tasks as needed and get advisement from staff when making decisions for this program.

Mr. Selle reported that the High School Art room will be moved to the old Alt. School room and the carpet will need to be removed, which is likely to have asbestos. The following is already in the action items and my report.

Action Items:

1. Approval: Personnel Hires
 - a. Middle School Track – Greg Chintala (Asst. Coach), Zach Clatterbaugh (Col. Asst)
 - b. Substitute – Thomas “Obie” Deming
 - c. High School Drama – Gary Zellers and Laurie Zeller (co-sponsors)

Mr. Smith moved to approve personnel hires with a second from Mr. Shults.

Roll Call Vote: all members aye.

2. Approval: Meeker School District Emergency Operations Plan

Mr. Shults moved to approve the emergency operations plan with a second from Mr. Amack.

Discussion ensued regarding the laws of allowing staff to carry weapons on school property. Also making note that the emergency plan needs work on the area of weather emergency plans.

Roll Call Vote for original motion: All members aye.

3. Approval: Asbestos abatement bid at Meeker High School.

Mr. Amack moved to approve the RFP from Colorado Hazard Control for \$8,871.00 with a second from Mr. Allen.

Roll Call Vote: all members aye.

4. Approval: Policy 1st reading: AD.

Mr. Shults moved to approve policy AD for first reading with second from Mr. Smith.

Roll Call Vote: all members aye.

5. Approval: Policy 1st reading: GBA, GBB, GBB-R, GBEA, GBGAB, and GBGG.

Mr. Amack moved to approve policy GBA, GBB, GBB-R, GBEA, GBGAB, and GBGG with a second from Mr. Smith.

Discussion ensued policy GBGAB will now be in line with the Student First Aid policy JLCE. Discussion was had on policy GBGG with regards to the number of leave days an employee receives and if their employment was terminated should this district pay out leave days.

Roll Call Vote: all members aye.

6. Approval: Policy 1st reading: GCE/GCF and GCE/GCF-R.

Mr. Amack moved to approve policy GCE/GCF and GCE/GCF-R

Discussion ensued on the wording of item # 7 on GCE/GCF-R if the district shall require teachers to aid in the interview process or if the district shall make reasonable efforts to utilize an interview committee.

Roll Call Vote: Mr. Allen – aye, Mr. Amack – aye, Mr. deVergie – aye, Dr. Dorsett – No, Mr. Ridings – aye, Mr. Shults – aye, Mr. Smith – aye. Motion passes 6-1.

7. Approval: Policy 1st reading: GDE/GDF, GDE/GDF-R, and GDQD.

Mr. Amack moved to approve policy GDE/GDF, GDE/GDF-R, and GDQD with second from Shults.

Discussion ensued on whether or not the policy should include provisions to allow the district to conduct credit checks on all new hires, with approval from the new hire, and who would be required to have a credit check. Discussion also occurred regarding the wording around sharing of job descriptions and responsibilities for prospective candidates.

Roll Call Vote: all members aye.

8. Approval: Policy 1st reading: IHCDA, IKFA and IKFA-R.

Mr. Amack moved to approve policy IHCD, IKFA and IKFA-R with a second from Mr. Shults.

Discussion ensued adding language to IKFA to allow early completers to attend commencement ceremonies. Discussion was had with regards what defines “enrolled in a public school” and whether homeschool students should to participate in concurrent enrollment classes when the student is not on the school campus for that class. Requirements for homeschool students to participate in concurrent enrollment courses and consequences for failure of concurrent enrollment classes by any student were also discussed.

Roll Call Vote: all members aye.

9. Approval: 2016-2017 Certified and Classified Staff.

Mr. Amack moved to approve the Certified and Classified Staff with amendment of resignation of Holly Koehn with a second from Shults.

Roll Call Vote: all members aye.

10. Approval: Teacher Contract Format A (current contract format).

Mr. deVergie moved to approve option A with a second from Mr. Ridings.

Discussion ensued on whether or not language requiring explanation of all duties should be included in the contract like concessions, the courses the teacher will be expected to teach, etc... Mr. Shults stated that most duties are being compensated for outside the contractual duties and Mr. Selle added that the district is working on guidelines for paying for many of the extra duties throughout the district

Roll Call Vote: Mr. Allen – aye, Mr. Amack – aye, Mr. deVergie – aye, Dr. Dorsett – No, Mr. Ridings – aye, Mr. Shults – aye, Mr. Smith – aye. Motion passes 6-1.

Other Board of Education Information:

Mr. Allen will miss the May BOE meeting

Mr. Selle report that the Audit proposals are due before the next BOE meeting

Mr. Selle recommends that a special board meeting be heard before the work session in May to approval the audit proposals.

BOCES meeting will be held May 10, 2016

Mr. Shults inquired about the bus damage over the weekend and Mr Wedding reported that everything was good.

Executive Session:

There was not an executive session held.

Adjourned 9:02 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