

WALSH SCHOOL BOARD MEETING
District RE-1 Board Room
7:00 pm
October 18, 2021

Members Present:

President-----Todd Randolph
Vice President-----Tanner Dunivan
Secretary-----Fara Gourley
Treasurer-----Tim Hume
Member-----James Dubois

Administration:

Superintendent-----Kirk Henwood
Principal/Athletic Director-----Giget Brubacher

Visitors: Mary Randolph, Kyle Sniff, Shay Sniff, Matt Tedder, Kyndall Dillon, Steven Doner, Rochelle Casey, Kadence Kunselman, Kristi Kunselman.

The meeting was called to order by Board President, Mr. Randolph at 7:02 pm all members were present.

There were two additions to the agenda:

- IX. Executive Session should read Personnel C.R.S. 24-6-402 (c)
- X. 3. Should also include approving volunteer coaches

Mr. Dubois moved and Mr. Hume seconded the motion to approve the agenda with the two new additions. Voting "aye"- Dubois, Dunivan, Gourley, Hume and Randolph. Voting "no"-none. Motion carried.

Mr. Hume moved and Mr. Dunivan seconded the motion to approve the consent agenda items: regular meeting minutes, payroll/expenditure items and monthly/quarterly financial reports as presented. Voting "aye"- Dubois, Dunivan, Gourley, Hume and Randolph. Voting "no"-none. Motion carried.

Ms. Brubacher gave the Activities Coordinator and Principal's report and Dr. Henwood gave the Superintendent's report. See attached hard copy for further information.

Mr. Dubois moved and Mr. Hume seconded the motion to move into executive session with the board members and Superintendent at 8:13 p.m. Voting "aye"- Dubois, Dunivan, Gourley, Hume and Randolph. Voting "no"-none. Motion carried.

Mr. Hume moved and Mrs. Gourley seconded the motion to return to regular session at 8:27 p.m.

Mr. Hume moved and Mr. Dubois seconded the motion to approve the Geo Tech Survey contracts in arrears. Voting “aye”- Dubois, Dunivan, Gourley, Hume and Randolph. Voting “no”- none. Motion carried.

Mr. Hume and Mr. Dunivan seconded the motion to approve the second reading of Policy JICC. Voting “aye”- Dubois, Dunivan, Gourley, Hume and Randolph. Voting “no”-none. Motion carried.

Mr. Hume moved and Mr. Dubois seconded the motion to approve Boys and Girls Basketball Coaches/ Boys Wrestling Coaches and all volunteers. Voting “aye”- Dubois, Dunivan, Hume and Randolph. Abstaining from the Vote Gourley, Voting “no”-none. Motion carried.

Mrs. Gourley moved and Mr. Hume seconded the motion to approve the resignation of Class Sponsor. Voting “aye”- Dubois, Dunivan, Gourley, Hume and Randolph. Voting “no”-none. Motion carried.

Mrs. Gourley moved and Mr. Hume seconded the motion to approve Jr. High Baseball team. Voting “aye”- Dubois, Dunivan, Gourley, Hume and Randolph. Voting “no”-none. Motion carried.

Mr. Hume moved and Mr. Dunivan seconded the motion to approve the MOU for SPED services. Voting “aye”- Dubois, Dunivan, Gourley, Hume and Randolph. Voting “no”-none. Motion carried.

Mrs. Gourley moved and Mr. Hume seconded the motion to approve funding and posting of a new SPED paraprofessional. Voting “aye”- Dubois, Dunivan, Gourley, Hume and Randolph. Voting “no”-none. Motion carried.

Mr. Dubois moved and Mrs. Gourley seconded the motion to approve the purchase of a new gas range for the cafeteria. Voting “aye”- Dubois, Dunivan, Gourley, Hume and Randolph. Voting “no”- none. Motion carried.

Discussion:

All board members are planning to attend the CASB convention in Colorado Springs Dec. 1-4th. Best Grant was discussed as to the plans should the Bond pass on November 2. Appointment process was briefly covered for the new Board Members. The Senior Trip itinerary was looked over, as well as who the 3 students that will be going on the trip. There were no questions or comments from the board.

Mr. Dubois moved and Mr. Hume seconded the motion to adjourn the meeting. Meeting was adjourned at 9:24 p.m. Voting “aye”- Dubois, Dunivan, Gourley, Hume and Randolph. Voting “no”-none. Motion carried.

President

Secretary

