WILEY SCHOOL DISTRICT RE-13 JT
REGULAR MEETING OF THE BOARD OF EDUCATION
July 12, 2021

MEMBERS

PRESENT:	**ABSENT:**
Josh Weimer, President	
Chad Krentz, Vice President	
Neil Mauch, Treasurer	
Brad Lubbers, Secretary	
George Pendleton, BOCES Rep	
Jeff Bollinger, Superintendent	
Melissa Larrick, Principal	
Lorena Bencomo, Business Manager	
Samantha Brookshire, Assistant Business Manager	

1.0 Call to Order After proper notice, the Wiley School District Re-13 JT Board of Education met in regular session on Tuesday, July 12, 2021.

2.0 Roll Call President Weimer called the meeting to order at 6:00 p.m. Members present included Chad Krentz, Neil Mauch, Brad Lubbers, George Pendleton and Josh Weimer. Also in attendance was Superintendent Bollinger, Principal Larrick, Business Manager Bencomo, and Assistant Business Manager Brookshire,

3.0 Approval of Agenda Board Member Lubbers moved and Board Member Mauch seconded to approve the agenda; motion passed unanimously.

4.0 Approval of Minutes Item was Tabled. Will approve at next meeting.

5.0 Audience **Audience Participation**
Yesenia Wagner gave an update stating Preschool will be required to wear face masks.

6.0 Reports

6.1 Business Manager's Report
Business Manager Bencomo updated the Board on the following:

- Esser III application has been submitted and approved for funds.
- June of EOY items have been entered and waiting on Audit.
- Board asked to look into surrounding area schools on their Finance Software

6.2 Principal's Report
Principal Larrick updated the Board on the following:

- Jump Start started today (7/12/21) with Ms. Lauren, Ms. Cornado, and Mrs. B along with 12 students. There is one bus route to Truck Plaza to pickup and drop off students.
- Website is updated with Enrollment documents, lunch application, and financials. Returning students may now be enrolled on one application.

6.3 Superintendent's Report

Superintendent Bollinger updated the Board on the following:

- Purple Wave auction has started and will end on the 27th. Surplus items are not added to the auction as they are too dirty/dusty.
- Three Cafeteria tables have been sold as surplus sales

6.4 Accountability Report

Principal Larrick reported the following:

- Accountability has not met.

6.5 Athletic Director Report

Athletic Director T. Bollinger updated the Board on the following:

- No Covid restrictions as of now. Regular Schedules will be followed this year
- Football schedule is all set with practice starting on Aug 9th.
- Working on adding Softball games. Making sure Volleyball and Softball coincide
- Our School App is required from CHSSA. This will keep digital records of physicals, athletic info, and schedules. The Calendar Feature is $300. This allows us to change One calendar and all other calendars in other apps and on Website will be updated.
- Would like to have one general pool account for Fundraising

6.6 Maintenance & Transportation Director

Maintenance & Transportation Director Michael updated the Board on the following:

- HVAC 10 is in
- Measured for smaller HVACs
- Inspections are done except #7 Activity Bus. Once Jr is back from vacation after Aug 2nd we will get that in for inspection.
- Still waiting on Bids, Stephen has not called back. Timberline was to call back within 2-3 days and it has been weeks with no call back.
- Roads are ready for painting
- Need a Skid Steer and trailer to haul dump and clean up Bus Barn. Board Member Pendleton referred Colby Turner for $60/load.
- All classrooms are waxed except for Mrs. Prosser's due to high temperatures. Will start on halls on 7/13/21.
- Andy has given Bart a laptop to control the thermostat.
- Problems with HVAC #9 getting wet when it rains

6.7 Gym Update and Budget

Superintendent Bollinger updated the Board on the following:

- Behind schedule, materials not arriving on estimated time. Concrete has been poured. Insulation has not been delivered
- Drawings are a little different from original. Bathroom doors are still up in the air if they will be installed or not
- A Payment of $185,213.57 has been made to SE CO Builders in May 2021

7.0 Action Items ***7.1 May Financial Report***

Board Member Lubbers moved and Board Member Pendleton seconded to approve May financial report as presented; motion passed unanimously. Board asked to have financials the Thursday before the meeting. If any changes need to be made for May, Business Manager Bencomo to note those.

7.2 Teacher in Training Program

Several applicants/inquiries have been received and interviews have taken place. This program is to create options for future teachers, "grow our own" as you would. 2-3 candidates will be selected and the same hiring process will be utilize as hiring a teacher. A contract would be drawn up stating the District will pay $100 towards a credit giving us the reserve to hire them on as a teacher once education has been completed. If they turn down the position they would have to pay back the amount the District paid towards their credits.

Board Member Lubbers moved and Board Member Pendleton seconded to approve the Teacher in Training Program as presented; motion passed unanimously.

7.3 Handbooks

Board Member Mauch moved and Board Member Pendleton seconded to approve Pledge of Allegiance and National Anthem to be adopted into handbook stating all Staff and Students are to Stand with penalty if they do not stand; motion passed unanimously.

Board Member Mauch moved and Board Member Lubbers seconded to approve Political Discourse to be adopted into Handbooks as presented; motion passed unanimously. This will state Political discussions to be discussed in safe environment and monitored by staff.

Board Member Weimer moved and Board Member Lubbers seconded to approve Political Messages to be adopted into Handbooks as presented; motion pass unanimously. This will give staff to address and penalties if necessary if political messages lead to violence.

Eligibility has been Tabled. Board Member Weimer asked that this be a discussion with the Staff prior to next meeting.

Board Member Mauch moved and Board Member Lubbers seconded to approve Cell Phone Rule to be adopted into Handbooks as presented; motion passed unanimously. Teachers will have a Check In/Check Out cell phones at beginning and ending of class. Usage is at teacher's discretion.

7.4 Personnel

Board Member Krentz moved and Board Member Pendleton seconded to approve personnel appointments as presented; motion passed unanimously.

Makenzie Middleton – Teacher in Training
Demi Magdelano – Teacher in Training

7.5 Bathroom Tile
Board Member Mauch moved and Board Member Lubbers seconded to approve replacement of bathroom tile in both Boys and Girls bathrooms near Gym; motion passed unanimously.

7.6 Legacy Cash Management
Board Member Krentz moved and Board Member Lubbers seconded to approve Lorena Bencomo to be added to Legacy's Cash Management online banking; motion passed unanimously.

8.0 Discussion Items

8.1 Executive Session
#1
Board Member Mauch moved and Board Member Pendleton seconded to enter into an executive session pursuant to C.R.S. 24-6-402(4)(f) for the discussion of a personnel matter; motion passed unanimously.

The regular meeting was recessed and the executive session convened at 7:45 p.m.

Board Member Mauch moved and Board Member Lubbers seconded to adjourn the executive session and reconvene the regular meeting at 8:35 p.m.; motion passed unanimously.

8.3 CASB/BOCES Items
Submitted budget

8.4 Teacher Housing
Prowers County Development has proposed to build 50 houses in SE Colorado and 3-5 within Wiley. These would be built as Pre-Solds from the $150,000 with 1200 sq ft.

8.5 Board Reflection & Upcoming Agenda Items
Back to School open house to be scheduled soon.

Board Member Weimer would like to bring in business school program for genius hour.

Board Member Krentz asked that ladders and or other items be put away and not left outside of the building especially over the weekend.

9.0 Adjournment

There being no further business to come before the Board, Board Member Lubbers moved and Board Member Krentz seconded to adjourn the meeting at 9:00 p.m.; motion passed unanimously.