



BOE MISSION

It is the mission of the Meeker School Board, with careful stewardship of community resources, to provide the best possible personnel, curriculum, and facilities that will give students maximum opportunities to learn.

CORE VALUES

*Students First
Respect
Honesty
Learning
Excellence*

BOE ROLES

*Guide the district through the superintendent
Engage constituents
Ensure alignment of policy, resources and structure
Measure and celebrate achievement
Model excellence*

BOE FOCUS

*Increase student learning
Sustain leadership excellence, classroom to boardroom
Enhance constituent connections, understanding and trust
Maximize finances*

MEEKER SCHOOL DISTRICT RE-1
Board of Education Regular Meeting
555 Garfield Street
Meeker, CO 81641
May 23, 2022 - 6:00 p.m.
Revised - May 19, 2022

Google Meet link: <https://meet.google.com/nxc-fcow-dsm>

1. Call to Order and Roll Call
2. Pledge of Allegiance: Dr. Dorsett will lead the Pledge of Allegiance
3. Welcome of Guests
4. Approval of Agenda

District Celebrations: *Retirement recognition - Renay Mobley, Jim Hanks*

Student Celebrations:

Staff Recognition: Claudia Mosher, Kristen Fehlmann, Patti Merrifield, Torrie Gerloff - READ 180

General Public Comment Session: (comments limited to three minutes)

Public/Committee Reports: DAC, Meeker Education Foundation, BOCES/SAC

Principal Reports: MES, [BMS](#), [MHS](#)

Superintendent Report:

1. [20220523 Board Meeting Report](#)
2. FY23 Preliminary Budget Presentation:
[Expenses](#)
[Revenue](#)
3. [FY23 Summary Spreadsheet](#)

Consent Agenda:

1. Approval: [Minutes from Regular Board Meeting on April 25, 2022](#)
2. Approval: [Minutes from Special Board Meeting on May 9, 2022](#)
3. Acceptance: [Financial Reports and Check Vouchers for April 2022](#)
4. Acceptance: Resignation - [Samantha Gorney](#) (3rd Grade Teacher), [Torrie Gerloff](#) (HS English/Language Arts Teacher)

Action Items:

1. Personnel
 - a. Approval: Job Description - [Summer Laborer](#)
 - b. Approval: Elementary Teachers - Cheianne Pogline, Megan Hanberg, Middle School Teacher - Debra McVicker
2. Approval: Policy Third Reading: [GBGG - Staff Leave](#)
3. Approval: Policy Second Reading: [20220425 Policy Review](#)

Other BOE Information:

1. Policy First Reading:
 - a. [AC-R-2 - Sexual Harassment Investigation Procedures](#)
 - b. [JH - Student Absences and Excuses](#)
 - c. [JICDA - Code of Conduct](#)
2. 2022-2023 Personnel Hiring Update
3. [FAMLI \(Family and Medical Leave Insurance Program\)](#)
4. Educational Outcomes
5. School Safety
6. [Potential Future Discussion Items](#)
7. Other

Executive Session (if needed):

Adjournment

Revisions in Italics

