RE-1 VALLEY SCHOOL DISTRICT

Logan County, Colorado

BOARD OF EDUCATION
SPECIAL MEETING &
BOARD CANDIDATE WORKSHOP

Hagen Administration Center

August 14, 2017

AGENDA

SPECIAL MEETING &
BOARD CANDIDATE WORKSHOP

DISTRICT MISSION

RE-1 Valley School District's mission is "Preparing Each Student Today for Tomorrow."

BOARD'S CORE VALUES

BOARD'S GOALS

HEG: Highly Effective Governance

SA: Student Achievement

FIN: Finance

SE: School Environment

COM: Communication

HEG	6:00 -6:10	**I. Opening of the Meeting** A. Call to Order B. Pledge of Allegiance C. Roll Call D. Calendar Review

August 21	6:00 pm	Business Meeting	
September 1	Nomination Petition Deadline		
September 5	6:00 pm	Workshop/ Special Meeting	Mill Levy Language
September 8	Mill Levy language due to C&R and Online Posting of Candidate Information		
September 18	6:00 pm	Business Meeting	

HEG 6:10-6:15

II. Adoption of Agenda

Recommendation: Move to approve the agenda as presented [or amended.]

HEG FIN, SA 6:15-6:25

III. Consent Agenda

A. Approval of Minutes

[Policy BEDG Minutes/Board Meetings]

Recommendation: Approve the minutes from the July 17, 2017 Business Meeting, the August 9, 2017 Special meeting, as presented [or amended]

B. District Bills

Recommendation: approve the bills for the month of July in the amount of $1,153,438.02.

C. Personnel

[C.R.S 2263202]

New Contracts

* Kara Dudley, Technology, SMS
* Angel Hettinger, K-SPED, Ayres
*Jamie Johnson, Business, SHS
* Michelle M. Long, Mental Health Therapist, District Wide
*Tamara Zimmerman, Art, SHS

Recommendation: approve the new contracts of Kara Dudley, Technology, SMS; Angel Hettinger, K-SPED, Ayres; Jamie Johnson, Business, SHS;

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Michelle M. Long, Mental Health Therapist , District Wide; and Tamara Zimmerman, Art, SHS; for the 2017- 2018 School Year.

Coaching Authorization

* John Rhine, Head Boys Soccer Coach, SHS
Recommendation: Move to approve the Employee Authorization for John Rhine as Head Boys Soccer Coach for SHS.

D. **Activity Trips**
* Caliche High School, Oak Creek, CO, August 25-26

Recommendation: approve the trip request of Doug Stutzman for 4 chaperones and 20 football players to Oak Creek, CO, August 25-26, 2017 for a football game.

(move to approve the consent agenda as presented)

COM	6:25-7:00	**IV. Board Candidate Information** Power Point Q & A
COM	7:00-7:30	**V. Citizen's 4 Education Discussion** *Important Dates:* September 8: Certify Ballot Content September 22: TABOR Written Comments
HEG, SA	7:30-7:45	**VI. Policy Updates:** **A. Graduation Policies** **Recommendation:** Move to approve policies IKF, IKF-2, IKF (b) and IKF_R for second reading.
HEG, COM, SA, SE	7:45-8:00	**B. Safe Schools/Claire Davis Act** **Recommendation:** Move to approve the following policies for second reading:

ADD	Safe Schools
EBBB	Accident Reports
EBCE	School Closings and Cancelations
ECA-ECAB	Security Access to Buildings
ECAF-ECAF-R	Use of Safety and Security Technologies

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				IC-ICA	School Year/School Calendar/Instruction Time
				JFBB-R	Inter-District Choice/Open Enrollment -Regulation
				JICDD	Violent and Aggressive Behavior
				JICF	Secret Societies/Gang Activity
				JICH-R	Drug and Alcohol Involvement by Students - Regulation
				JICJ	Student Use of Cell Phones and Other Personal Technology Devices
				JK, JK-R	Student Discipline
				JKA, JKA-R	Use of Physical Intervention and Restraint
				JKD-JKE-R	Suspension/Expulsion of Students (Hearing Procedures) – Regulation
				JQ	Student Fees, Fines and Charges
				GBEB-R	Staff Conduct (And Responsibilities)

8:00-8:10

VII. Chrome Book Purchase

Recommendation: Move to approve the quote from Strictly Tech to purchase 60 Lenovo Chromebooks, 2 Luxor Charging Carts and 60 Google Chrome OS Licenses at a total cost of $14,606.00 with monies to come from General Fund Mill, Levy dollars.

HEG

8:10-8:15

VIII. Calendar Revision

Recommendation: Move to cancel the August 21, 2017 Business Meeting.

IX. Adjournment

Times are estimated