

MINUTES

Pawnee School District RE-12

Board of Education Regular Meeting

Tuesday, February 23, 2016

7:00 p.m. – Regular Meeting

District Conference Room

1.0 Pledge of Allegiance and Roll Call

- The meeting was called to order at 7:00 p.m. by Vice President Paul Nussbaum.

Those present:

| | | | |
|------------|------------------------|----------------|---------------------|
| President | Kenny Everitt - Absent | Superintendent | Bret Robinson |
| Vice Pres. | Paul Nussbaum | Bookkeeper | Mary Wolff |
| Secretary | Pat Loyd | Secretary | Bethany Castleberry |
| Treasurer | Kevin Hahn | | |
| BOCES Rep | Jeff Wahlert | | |

2.0 Approval of agenda with the addition of Items 6.5, 11.5, and 12.5 (Executive Session) and moved Item 9.0 after Item 3.0.

- Motion made by Pat Loyd to approve the agenda with two additions and the change of Item 9.0
- Second by Jeff Wahlert
- Roll call vote – All board members present voted yes
 - President Kenny Everitt
 - Vice Pres. Paul Nussbaum
 - Secretary Pat Loyd
 - Treasurer Kevin Hahn
 - BOCES Rep Jeff Wahlert

3.0 Action Item – Approval of Senior Trip – The seniors will be going to San Diego, California. They will be leaving on 3/18 and returning on 3/21.

- Motion made by Pat Loyd to approve the senior trip as presented
- Second by Kevin Hahn
- Roll call vote – All board members present voted yes
 - President Kenny Everitt
 - Vice Pres. Paul Nussbaum
 - Secretary Pat Loyd
 - Treasurer Kevin Hahn
 - BOCES Rep Jeff Wahlert

The order of topics was changed by the board after Item 3.0

9.0 Action Item – Marick Easement Agreement – The easement was completed and notarized by Ann Hall.

- Motion made by Jeff Wahlert to accept the Marick Easement
- Second by Kevin Hahn
- Roll call vote – All board members present voted yes
 - President Kenny Everitt
 - Vice Pres. Paul Nussbaum
 - Secretary Pat Loyd
 - Treasurer Kevin Hahn
 - BOCES Rep Jeff Wahlert

4.0 Approval of Minutes from Monday, January 18, 2016 regular meeting.

- Motion made by Paul Nussbaum to approve regular meeting minutes as presented
- Second by Jeff Wahlert
- Roll call vote – All board members present voted yes
 - President Kenny Everitt
 - Vice Pres. Paul Nussbaum
 - Secretary Pat Loyd
 - Treasurer Kevin Hahn
 - BOCES Rep Jeff Wahlert

5.0 Approval of Warrants – Kevin Hahn suggests we consider cancelling or modifying newspaper subscription.

- Motion made by Pat Loyd to approve warrants as presented
- Second by Jeff Wahlert
- Roll call vote – All board members present voted yes
 - President Kenny Everitt
 - Vice Pres. Paul Nussbaum
 - Secretary Pat Loyd
 - Treasurer Kevin Hahn
 - BOCES Rep Jeff Wahlert

6.0 Approval of Financial Statements

- Motion made by Pat Loyd to approve Financial Statements as presented
- Second by Kevin Hahn
- Roll call vote – All board members present voted yes
 - President Kenny Everitt
 - Vice Pres. Paul Nussbaum
 - Secretary Pat Loyd
 - Treasurer Kevin Hahn
 - BOCES Rep Jeff Wahlert

- 6.5 Action Item – Rewrote old CD from \$730k to \$400k and put \$330k into fund 10. New C.D. approved and all 5 board members will be signers.
- Motion made by Pat Loyd to approve the rewriting of old C.D. from \$730k to \$400k and put remainder of \$330k into fund 10. Kenny Everitt, Paul Nussbaum, Pat Loyd, Kevin Hahn, and Jeff Wahlert will all stop by the bank as signers.
 - Second by Kevin Hahn
 - Roll call vote – All present board members voted yes
 - President Kenny Everitt
 - Vice Pres. Paul Nussbaum
 - Secretary Pat Loyd
 - Treasurer Kevin Hahn
 - BOCES Rep Jeff Wahlert
- 7.0 Informational – Public information statement regarding The Children’s Internet Protection Act – CIPA meeting:
- We have an internet safety policy
 - We use filters that are constantly being updated for technology protection measures
 - The public was given reasonable notice of this meeting – posted at Hereford and Grover Post Office as well as in the school window 72 hours prior to meeting.
 - Education for students on Internet – the students must sign a form at the beginning of the school year that explains our internet policy.
 - Safety with focus on social networking, chat rooms, and cyber-bullying awareness and response
- 8.0 Audience members present: Ann Hall, Cynthia Ash, Connie Ash, Luke Duggan, Andrea Kinnison, Roxanne Marick, and Tanya Wahlert.
- Tanya Wahlert suggests we go with an online newsletter rather than mailing it out. We can mail only to those who do not have access to internet or specifically request a hard copy.
- Tanya Wahlert discussed concerns regarding the girl’s athletic program. She wants us to look to the future and plan ahead for the possible upcoming issues.
- Paul Nussbaum proposes that we hold an athletic meeting for parents of students who play sports to discuss options for future sports. The meeting will be scheduled for the middle of March.
- Andrea Kinnison presented several ideas for cuts and ways to save money.
- 10.0 Discussion Item – Brian Foster is interested in taking the Sligo building. He would like it for free and will remove it himself. The board will revisit this item at a future board meeting. Paul Nussbaum suggests that we shut off the water and heat to the Sligo building unless we need to use it.
- 11.0 Discussion Items –
- 2016/2017 school calendar – try for no Fridays to eliminate overtime for classified staff

- Pre-registration starting – will survey students regarding course demands and build schedule from there
- Master schedule – restructure balance of student-teacher ratio by moving most of 6th grade to JH (HQ waiver)
- Mill levy override is a possibility
- Rules on highly qualified staff in secondary schools have changed
- Supplemental budget for March review

11.5 Action Item – Approved resignation of 1st/2nd grade teacher

- Motion made by Pat Loyd to approve 1st/2nd grade teachers resignation
- Second by Kevin Hahn
- Roll call vote – All present board members voted yes
 - President Kenny Everitt
 - Vice Pres. Paul Nussbaum
 - Secretary Pat Loyd
 - Treasurer Kevin Hahn
 - BOCES Rep Jeff Wahlert

12.0 Action Item – Armed Security Personnel Implementation – resolution, job description, and assignment.

- Motion made by Pat Loyd to approve armed security resolution, job description, and assignment as presented
- Second by Kevin Hahn
- Roll call vote – All board members present voted yes
 - President Kenny Everitt
 - Vice Pres. Paul Nussbaum
 - Secretary Pat Loyd
 - Treasurer Kevin Hahn
 - BOCES Rep Jeff Wahlert

12.5 Executive Session – Motion to go into executive session at 9:25 pm according to C.R.S. 24-6-402 (3) for the purpose of discussing a personnel matter with Mr. Robinson. The board came out of executive session at 10:25 p.m.

- Motion made by Paul Nussbaum to go into Executive Session per C.R.S., 24-6-402 (3) – Personnel matter
- Second by Pat Loyd
- Roll call vote – All board members present voted yes
 - President Kenny Everitt
 - Vice Pres. Paul Nussbaum
 - Secretary Pat Loyd
 - Treasurer Kevin Hahn
 - BOCES Rep Jeff Wahlert

13.0 Action Item – Superintendent Evaluation and contract renewal

- Motion made by Pat Loyd to retain Mr. Robinson and add 2017-2018 to 2 year contract
- Second by Jeff Wahlert
- Roll call vote – All board members present voted yes
 - President Kenny Everitt
 - Vice Pres. Paul Nussbaum
 - Secretary Pat Loyd
 - Treasurer Kevin Hahn
 - BOCES Rep Jeff Wahlert

14.0 Superintendent/Board Report

- Bank C.D. re-written to put a portion in checking
- Kenny Everitt – signed RFPs for ELAT (Early Literacy Grant continuation)
- Waiting for decision from treasurer on whether or not we can pay half of money owed to Weld County out of bond fund

15.0 Adjourn – The meeting was adjourned by Vice President Paul Nussbaum at 10:30 p.m.

President_____

Secretary_____

Submitted by: Bethany Castleberry