

WALSH SCHOOL BOARD
REGULAR MEETING
District RE-1
Nov. 18, 2019

Members Present:

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

Administration:

Superintendent-----Stephanie Hund
Principal-----Ryan Renquist

Visitors: Alex DeJoy (via video conference)

The meeting was called to order by Board President, Mr. Todd Randolph at 6:16pm.

Mrs. Hund recommended adding Executive Session #2 BOCES Personnel and New Business #8 Approve Website Development Agreement and #9 Transfer to Insurance Reserve to the agenda. Mr. Hume moved and Mr. Dunivan seconded the motion to approve the agenda as amended. Voting “aye”- 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 the monthly financial reports. Voting “aye”- Dunivan, Gourley, Hume, and Randolph. Voting “no”-none. Motion carried.

This month’s Spotlight on Education was provided by Alex DeJoy with Apptegy. She demonstrated how the District can have its own app to make information more readily available to the community. They would also update the District’s website.

Mr. Renquist reported on fall sports; winter sports participation numbers; FFA; Knowledge Bowl; FOR Club activities; Service and Leadership Team; and Veteran’s assembly. Congratulations was given to the following “Soaring Eagles”: Halloween contest winners - Emily Hume, Jamie Hume, Keely Smith, Chelsea Brisendine, Jensen Renquist, & Rochelle Casey; FFA District Creed Speaking winners – Liberty Curry (gold) & Brooke McDonald (silver); LCC Phi Theta Kappa Induction – Austin Cook & Dylan Renquist; and Colorado Heisman State winner – Dylan Renquist. Thank you to the Lance Turner Memorial Fund for donating new backboards for the high school gym.

Mrs. Hund reported on family literacy night; intervention plans; District health advisory committee; BOCES Fall conference; Grow SECO Summit; Sunday training; Thanksgiving feast & Native American presentations; legislative update; and EDAC meeting.

Mr. Hume moved and Mr. Dunivan seconded the motion to go into Executive session for the purposes of “discussions regarding personnel matters as authorized by C.R.S. 24-6-402(4) (f)”. Voting “aye”- Dunivan, Gourley, Hume and Randolph. Voting “no”-none. Motion carried. Those present shall be the Board of Education, Mrs. Hund and Mr. Renquist.

Executive session began at 6:51pm. A motion was made by Mr. Dunivan and seconded by Mr. Hume to end the session. Voting “aye”- Dunivan, Gourley, Hume and Randolph. Voting “no”-none. Motion carried. Executive session ended at 7:05pm.

Mrs. Hund recommended approving Mrs. Aubree Powers as assistant high school girls basketball coach for the 2019-2020 school year with her salary to be in accordance with the current extra duty salary schedule. A motion was made by Mr. Hume and seconded by Mrs. Gourley to approve as recommended. Voting “aye”- Dunivan, Gourley, Hume and Randolph. Voting “no”-none. Motion carried.

Mr. Hume moved and Mrs. Gourley seconded the motion to approve Mr. Tyler Sharpe and Mr. Cade Sires as volunteer high school wrestling coaches for the 2019-2020 school year. Voting “aye”- Dunivan, Gourley, Hume and Randolph. Voting “no”-none. Motion carried.

Mr. Hume moved and Mrs. Gourley seconded the motion to approve Mrs. Tyslea Sharpe as elementary paraprofessional with the salary to be in accordance with the current classified salary schedule. Voting “aye”- Dunivan, Gourley, Hume and Randolph. Voting “no”-none. Motion carried.

Mr. Hume moved and Mr. Dunivan seconded the motion to approve 2019 Staff Bonus’s at \$350 for full-time employees and \$175 for part-time employees. Voting “aye”- Dunivan, Gourley, Hume and Randolph. Voting “no”-none. Motion carried.

Mr. Hume moved and Mr. Dunivan seconded the motion to authorize the Superintendent to certify the mill levy at an override of 6 mills. Voting “aye”- Dunivan, Gourley, Hume and Randolph. Voting “no”-none. Motion carried.

Mr. Hume moved and Mrs. Gourley seconded to ratify the early release on October 29, 2019 and no school on October 30, 2019 for weather. Voting “aye”- Dunivan, Gourley, Hume and Randolph. Voting “no”-none. Motion carried.

Mrs. Gourley moved and Mr. Hume seconded the motion to pass the resolution declaring a board vacancy. Voting “aye”- Dunivan, Gourley, Hume and Randolph. Voting “no”-none. Motion carried.

Mr. Hume moved and Mrs. Gourley seconded the motion to approve the website development agreement from Apptegy as presented. Voting “aye”- Dunivan, Gourley, Hume and Randolph. Voting “no”-none. Motion carried.

Mr. Hume moved and Mrs. Gourley seconded the motion to approve the Insurance Reserve transfer as presented. Voting "aye"- Dunivan, Gourley, Hume and Randolph. Voting "no"-none. Motion carried.

Discussion was held on the BEST grant application; municipal advisor; asbestos study; final revised budget; and the READ Act.

Mr. Hume moved and Mrs. Gourley seconded the motion to adjourn the meeting. Voting "aye"-Dunivan, Gourley, Hume and Randolph. Voting "no"-none. Motion carried.

The meeting was adjourned at 8:10pm.

President

Secretary