**RECORD OF PROCEEDINGS OF THE BOARD OF EDUCATION**
**School District No RE-1 Valley, Logan County, Colorado**

**VIRTUAL BOARD BUSINESS MEETING**
**Google Meets**
**June 16, 2020**

CALL TO ORDER: At 6:04 p.m. President Kaan called the meeting to order.

PLEDGE OF ALLEGIANCE: Those in attendance recited the Pledge of Allegiance.

ROLL CALL: Directors Boerner, Brownell, Capps, Kaan, and Monheiser attended in person.

Director Ogley attended electronically.

CALENDAR REVIEW:

| | | |
|---|---|---|
| June 18 | 4:30-8:30 pm | Negotiations Day 4 |
| June 25 | 6:00 pm | Special Meeting Budget Approval |
| July 7 | 6:00 pm | Special Meeting/Executive Session |
| July 10 | 8:00am - 4:00 pm | Special Meeting/Executive Session |
| July 21 | 6:00 pm | Business Meeting |

**Public Information**
*Citizen's Comments:*
There were no Citizen's Comments

**Adoption of Agenda:**

Director Monheiser moved to amend the agenda to add a contract to the consent agenda.

Director Brownell seconded the motion.

Poll: Boerner - aye Kaan - aye
Brownell - aye Monheiser - aye
Capps - aye Ogley - aye

Director Brownell moved to approve the agenda as amended.

Director Capps seconded the motion.

Poll: Boerner - aye Kaan - aye
Brownell - aye Monheiser - aye
Capps - aye Ogley - aye

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## Action Items

*Consent Agenda*

MINUTES:
Minutes from the May 19, 2020 Business Meeting, the June 10, 2020, Special Meeting, were approved as presented.

ACTIVITY TRIP:
The trip request of Chris Roth for 3 chaperones and 20 students to Chadron, NE, for Football Camp July 16-18, 2020 was approved.

PERSONNEL:
The new contract of Sara Bell, Kindergarten, Caliche Elementary, for the 2020-2021 school year was approved.

The resignation of Benjamin Stafancin, Band Director, SHS, effective at the end of his 2019-2020 contract, was accepted.

Director Brownell moved to approve the consent agenda as amended.

Director Monheiser seconded the motion.

| | | |
|---|---|---|
| Poll: | Boerner - aye | Kaan - aye |
| | Brownell - aye | Monheiser - aye |
| | Capps - aye | Ogley - aye |

DISTRICT BILLS: Director Capps moved to approve the bills for the month of May in the amount of $891,105.56.

Director Brownell seconded the motion.

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|---|---|---|
| Poll: | Boerner - abstain | Kaan - aye |
| | Brownell - aye | Monheiser - aye |
| | Capps - aye | Ogley - aye |

2020-2021 CASB MEMBERSHIP: Director Monheiser moved to approve payment of the 2020-2021 CASB Membership in the amount of $11,277.

Director Brownell seconded the motion.

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|---|---|---|
| Poll: | Boerner - aye | Kaan - aye |
| | Brownell - aye | Monheiser - aye |
| | Capps - aye | Ogley - aye |

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POLICY UPDATES: Director Brownell moved to approve the following policies, as presented, for first reading.

| | |
|---|---|
| ***School Board Meeting Participation and Notice*** | |
| *BEAA* | Electronic participation in Board Meetings |
| *BEDA* | Notification of School Board Meetings |
| *BEDA-E* | Notice of Virtual School Board Meetings |
| ***Concurrent Enrollment & Discipline*** | |
| *IHCDA* | Concurrent Enrollment |
| *IHCDA-R* | Concurrent Enrollment Procedure |
| *JICDA* | Code of Conduct |
| *JKD/JKE* | Suspension/Expulsion of Students |
| *JKD/JKE-E* | Grounds for Suspension/Expulsion |
| *JKD/JKE-R* | Suspension/Expulsion of Students (Hearing Procedures) |

Director Boerner seconded the motion.

Poll: Boerner - aye Kaan - aye
Brownell - aye Monheiser - aye
Capps - aye Ogley – aye

**Distance Learning/COVID-19 Update**

Shila Adolf, Incoming Superintendent, reiterated the goal to provide students a return to in person learning while limiting risk to students, staff and the community for the 2020-2021 school year. Response to the community meeting she held has been overwhelmingly positive and she has started forming advisory committees. All teachers will participate in professional development this summer that will help provide consistency in teaching practices across the district. We will be asking teachers to wear masks and maintain social distancing when we return and she thanked the Board for modeling this for them. She also thanked the teachers for going above and beyond.

**Correspondence/General Information**

The Board received the CASB Policy Services Memo and Invoice in their packet.

**Reports**

INTERIM SUPERINTENDENT'S REPORT: Summer staff training and professional development are underway. Mr. Marostica said new curriculum and LETRS training has gone very well and that feedback from teachers is very positive.

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BOARD DIRECTORS' REPORTS: Director Capps had heard that student's wouldn't start school until after Labor Day. Mrs. Adolf responded that the plan right now is for August 19, 2020 to be the first day for students. Starting after Labor Day would require an extension of teacher contracts and, with all the work they did for the end of the year and will do this summer, she'd like to avoid that.

Director Monheiser thanked the teachers for all their hard work this summer. She also thanked Mrs. Adolf for holding the community meeting and for all the work she's already done.

**Agenda Planning/ Key Questions:**
Director Capps asked for an update on water testing at Caliche.

Payment for teachers attending summer training will be discussed with Superintendent Adolf at one of the special meetings in July.

**Adjournment** 7:16 p.m., the meeting was adjourned.

Dennis Kaan,
President

Riste Capps,
Secretary/Treasurer

kjh