

OURAY SCHOOL DISTRICT R-1
BOARD OF EDUCATION
MINUTES for January 26, 2015

Board Attendance:

Chris Hinkson
Jerry Hellman
Jennifer Fedel
Kentee Pasek
Don Mort

Others in Attendance:

Scott Pankow Sandy Kern
Kenneth Nelson Sheridan Block
Mike Fedel Dee James
Terry Bartlett Bernie Pierce
Tammy Fedel Suzann Geisler

*Call to order 6:31pm

*Agenda approved

*Minutes approved for December 15, 2014

*Celebrations:

Bonds sold for 130K more than the 2.5 million that was anticipated, with the interest set at 2.99%

*Board discussed the Irrevocable pledge. Because the Board has multiple year financial obligations to RTA Architects and the Owners Rep.(Mike Fedel) beyond the 2014- 2015 fiscal year , the District has made an Irrevocable pledge of sufficient funds to meet such obligations. The maximum amount that the District can be exposed is 163K beyond the 2014-2015 fiscal year. The Resolution was read and adopted by the Board

*The Board reauthorized the 2014 budget with changes.

*Financial Report for December 2014 – accepted

*Owners Rep. Mike Fedel reported on remodel project.

A time line for hiring a Constuction Manager/ General Contractor has been set.

Met with the City Land Use Coordinator and City public Works crew.

Working on Best grant application.

Securing a subcontractor for an asbestos report.

*Don Mort reported on the Tech Survey. 31 people participated in the survey which gave us a good look at the problems we need to fix and change.

The Board has stated they would like to bring in a IT-tech to look at what we have and what we will need or change to meet the demands of our school.

*Consent Agenda:

Best Grant application – approved

*Set March meeting to March 16, 2015

** Motions are attached

*Adjourn: 8:19pm

Chris Hinkson
Secretary

Jim Hill
President

CLH

Motion Statement	Move	Second	Vote
① motion to approve agenda as admitted	<input checked="" type="checkbox"/> Fedel <input type="checkbox"/> Hellman <input type="checkbox"/> Hinkson <input type="checkbox"/> Mort <input type="checkbox"/> Pasek	<input type="checkbox"/> Fedel <input type="checkbox"/> Hellman <input type="checkbox"/> Hinkson <input type="checkbox"/> Mort <input checked="" type="checkbox"/> Pasek	<input checked="" type="checkbox"/> Fedel <input checked="" type="checkbox"/> Hellman <input checked="" type="checkbox"/> Hinkson <input checked="" type="checkbox"/> Mort <input checked="" type="checkbox"/> Pasek Result <u>P</u>
② motion to approve the minutes for Regular Board meeting December 15, 2014	<input checked="" type="checkbox"/> Fedel <input type="checkbox"/> Hellman <input type="checkbox"/> Hinkson <input type="checkbox"/> Mort <input type="checkbox"/> Pasek	<input type="checkbox"/> Fedel <input type="checkbox"/> Hellman <input type="checkbox"/> Hinkson <input checked="" type="checkbox"/> Mort <input type="checkbox"/> Pasek	<input checked="" type="checkbox"/> Fedel <input checked="" type="checkbox"/> Hellman <input checked="" type="checkbox"/> Hinkson <input checked="" type="checkbox"/> Mort <input checked="" type="checkbox"/> Pasek Result <u>P</u>
③ motion to reauthorize 2014 Budget with changes by the Board Budget committee and by the Bond	<input type="checkbox"/> Fedel <input type="checkbox"/> Hellman <input type="checkbox"/> Hinkson <input type="checkbox"/> Mort <input checked="" type="checkbox"/> Pasek	<input checked="" type="checkbox"/> Fedel <input type="checkbox"/> Hellman <input type="checkbox"/> Hinkson <input type="checkbox"/> Mort <input type="checkbox"/> Pasek	<input checked="" type="checkbox"/> Fedel <input checked="" type="checkbox"/> Hellman <input checked="" type="checkbox"/> Hinkson <input checked="" type="checkbox"/> Mort <input checked="" type="checkbox"/> Pasek Result <u>P</u>
④ motion for Resolution, attached	<input checked="" type="checkbox"/> Fedel <input checked="" type="checkbox"/> Hellman <input checked="" type="checkbox"/> Hinkson <input type="checkbox"/> Mort <input type="checkbox"/> Pasek	<input type="checkbox"/> Fedel <input checked="" type="checkbox"/> Hellman <input type="checkbox"/> Hinkson <input type="checkbox"/> Mort <input type="checkbox"/> Pasek	<input checked="" type="checkbox"/> Fedel <input checked="" type="checkbox"/> Hellman <input checked="" type="checkbox"/> Hinkson <input checked="" type="checkbox"/> Mort <input checked="" type="checkbox"/> Pasek Result <u>P</u>
⑤ accept financial report for December 2014	<input type="checkbox"/> Fedel <input type="checkbox"/> Hellman <input type="checkbox"/> Hinkson <input type="checkbox"/> Mort <input checked="" type="checkbox"/> Pasek	<input checked="" type="checkbox"/> Fedel <input type="checkbox"/> Hellman <input type="checkbox"/> Hinkson <input type="checkbox"/> Mort <input type="checkbox"/> Pasek	<input checked="" type="checkbox"/> Fedel <input checked="" type="checkbox"/> Hellman <input checked="" type="checkbox"/> Hinkson <input checked="" type="checkbox"/> Mort <input checked="" type="checkbox"/> Pasek Result <u>P</u>

Motion Statement	Move	Second	Vote
<p>⑥ to approve the Committee to submit the Best Grant application to CDE</p>	<p><input type="checkbox"/> Fedel <input type="checkbox"/> Hellman <input type="checkbox"/> Hinkson <input type="checkbox"/> Mort <input checked="" type="checkbox"/> Pasek</p>	<p><input checked="" type="checkbox"/> Fedel <input type="checkbox"/> Hellman <input type="checkbox"/> Hinkson <input type="checkbox"/> Mort <input type="checkbox"/> Pasek</p>	<p><input checked="" type="checkbox"/> Fedel <input checked="" type="checkbox"/> Hellman <input checked="" type="checkbox"/> Hinkson <input checked="" type="checkbox"/> Mort <input checked="" type="checkbox"/> Pasek</p> <p>Result <u>P</u></p>
<p>⑦ motion to set the March regular Board meeting to March 16 at 6:30pm</p>	<p><input type="checkbox"/> Fedel <input checked="" type="checkbox"/> Hellman <input type="checkbox"/> Hinkson <input type="checkbox"/> Mort <input type="checkbox"/> Pasek</p>	<p><input type="checkbox"/> Fedel <input type="checkbox"/> Hellman <input type="checkbox"/> Hinkson <input type="checkbox"/> Mort <input checked="" type="checkbox"/> Pasek</p>	<p><input checked="" type="checkbox"/> Fedel <input checked="" type="checkbox"/> Hellman <input checked="" type="checkbox"/> Hinkson <input checked="" type="checkbox"/> Mort <input checked="" type="checkbox"/> Pasek</p> <p>Result <u>P</u></p>
	<p><input type="checkbox"/> Fedel <input type="checkbox"/> Hellman <input type="checkbox"/> Hinkson <input type="checkbox"/> Mort <input type="checkbox"/> Pasek</p>	<p><input type="checkbox"/> Fedel <input type="checkbox"/> Hellman <input type="checkbox"/> Hinkson <input type="checkbox"/> Mort <input type="checkbox"/> Pasek</p>	<p><input type="checkbox"/> Fedel <input type="checkbox"/> Hellman <input type="checkbox"/> Hinkson <input type="checkbox"/> Mort <input type="checkbox"/> Pasek</p> <p>Result <u> </u></p>
	<p><input type="checkbox"/> Fedel <input type="checkbox"/> Hellman <input type="checkbox"/> Hinkson <input type="checkbox"/> Mort <input type="checkbox"/> Pasek</p>	<p><input type="checkbox"/> Fedel <input type="checkbox"/> Hellman <input type="checkbox"/> Hinkson <input type="checkbox"/> Mort <input type="checkbox"/> Pasek</p>	<p><input type="checkbox"/> Fedel <input type="checkbox"/> Hellman <input type="checkbox"/> Hinkson <input type="checkbox"/> Mort <input type="checkbox"/> Pasek</p> <p>Result <u> </u></p>
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