

OURAY SCHOOL DISTRICT R-1
BOARD OF EDUCATION
MINUTES for Regular Meeting October 28, 2015
6:30 School Library

Board Attendance:

Jennifer Fedel
Jerry Hellman
Chris Hinkson
Kentee Pasek
Don Mort attending by phone
at 6:40 till adjourn.

Others in Attendance:

Scott Pankow Suzann Gieler
Kenneth Nelson Bernie Pierce
Mike Fedel Mike Scott
Dee James Sheridan Block
Jim Link Joel (RTA)
Sandy Kern

*Call to Order: 6:32

*Agenda approved as amended

*Minutes approved for regular meeting September 21, 2015

*Celebrations:

- Cross Country Team going to State.
- Band student invited to go to International Band Clinic.
- The Districts Policies are up dated and complete. Way to go Team.

*Report from Joel (RTA)

Joel made a presentation on phase 2 floor plans. It entailed the changes on the main floor, basement and multi purpose room. The planes have been accepted. Joel will present to the Board a cost analyses for phase 2 by December.

*Repot from Budget Committee (Kentee Pasek)

The Committee found several funds which look over spent and questioned them. One is how the technology benefits were being taken out and after research they were taken out of the wrong column. Several other funds also looked like this,so additional research is needed. Also, the grant money was taken from the savings account and placed in the general fund to pay contractors.However, documenting these funds have been unable to run through our system so we are not double tracking the money.

*Financial Report for September 2015 –accepted

*Report from Construction Committee (Mike Fedel)

- Roof framing is approximately 60% complete.
- The bulk of the masonry work is nearing completion.

- The roofing and dry-in contractor are on site, they will work though the weekend to weatherproof the north and west roof sections.
- Permanent steel rails are being installed at the preschool and north exit.
- ERV-1 will be lifted into place on the 29 and the make-up air unit will follow next week.
- The fire sprinkler on the roof is on going.
- Pricing on phase 2 will begin in earnest.
- By December the alley and fenced areas will be opened.
- FCI expects substantial completion in mid-December with a punch list items extending into January.
- Still working on paper work to receive monies from the BEST grant for reimbursement for #1 and #2 payments.

*Report from Preschool Director (Suzann Gieler)

Suzann did a presentation on Kids Count in Colorado, examining child well being across Colorado. The data showed how we compare to other districts.

CPP-

- All 8 of our CPP slots are full.
- RAAR District feedback, over all score was 59. Past years scores were 50-52 range, a nice acknowledgement of improvements that were made. CPP can improve in these areas, 1 clearer process to identify eligible students. 2. Use of state mandated eligibility factors only. 3. ELC teachers to get higher levels of training by implementing the pay scale tied to ECE credentials. 4. Increase parent education opportunities.
- CPP Council will be doubling as Pyramid Leadership team to monitor and implement the Pyramid Benchmarks of Quality based on the BOQ.
- The Mission Statement was revised.
- The team went through the BOQ document. The team got through half of goals and hope to complete the document at the next meeting." Not In Place" items will be used as our goals for implementation plan.

ELC-

- To bring the playground up to code for preschool, we need a 150 sq ft permanent shade. Looking at using a green mesh fence shade cover.
- We can access the "quality incentives" to implement the preschool rating system. We are signed on to MOU with Bright Futures, they will provide free ECERS coaching to help us reach Level 3. We can also access between \$300 -\$1500 for equipment and supplies.
- Pyramid coaching on going.
- ELC students are now eating in the classroom, rather than in the cafeteria.

*Schools:

- Crow Canyon was an out standing learning experience.
- There will be 2 to 4 High School students attending the CASB Leadership Conference.

*District:

- Parent Support Night went very well. Planing to do more Support nights.
- State Test Results late November.

-State funding on time in January, \$70 mill to \$130 mill.

*Facilities/Operations/Maintenance/Transportation

The #4 suburban needed the rear end replaced. It is still having problems after it was fixed.

*Policies:

Policy revisions from CASB are completed. All of the Districts policies are now up dated and will be posted on the school web page.

*Discussion Items:

- The Disney trip could not lock in the dates over spring break. Board was asked if they could go February 12 -17. They would be missing 2 extra days of school. The trip was approved.
- Mike Scott presented to the Board an over night trip to the Western International Band Clinic for a student that was invited to attend. The trip was approved.
- Discussion with administration to provide training for the new Business Manager. Training can come from internal and external sources.

*Action Items:

- Adopted the Policy revisions.
- Approved Phase 2 design as presented by RTA.
- Approved over night for the International Band Clinic.
- Authorized training for new Business Manager.
- Approved taking two or more students to the CASB Leadership Conference.

*Consent Agenda:

- Accept resignations from Leah Cerise-business manager and Scott Stalker-administrative assistant.
- Cancel November 11th work session.

*Executive Session:

At 9:10pm went into executive session per CRS 24-6-402-4 h, discussion of individual students where public disclosure would adversely affect the person or persons involved.

*Back in regular session at 9:46.

*Adjourn: 9:48

**MOTIONS are attached

Secretary

President does not need to sign, due to policy change.

Christina Herbison

| Motion Statement | Move | Second | Vote |
|--|--|--|---|
| ① move to approve the agenda with the following changes VI add to D-d. training of Business Manager; VIII-c. Disney Trip; XIII. Executive session | <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 type="checkbox"/> Hellman <input type="checkbox"/> Hinkson <input type="checkbox"/> Mort <input type="checkbox"/> Pasek | A Fedel A Hellman A Hinkson NP Mort A Pasek Result: P |
| ② approved the minutes for the regular meeting September 2015 | <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 | A Fedel A Hellman A Hinkson NP Mort A Pasek Result: P |
| ③ motion to approve the over night Band Clinic for Morgan Wright | <input type="checkbox"/> Fedel <input type="checkbox"/> Hellman <input type="checkbox"/> Hinkson <input type="checkbox"/> Mort <input checked="" type="checkbox"/> Pasek | <input type="checkbox"/> Fedel <input type="checkbox"/> Hellman <input type="checkbox"/> Hinkson <input checked="" type="checkbox"/> Mort <input type="checkbox"/> Pasek | A Fedel A Hellman A Hinkson A Mort A Pasek Result: P |
| ④ move to approve the design process with the design development for phase 2 | <input type="checkbox"/> Fedel <input checked="" 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 | A Fedel A Hellman A Hinkson A Mort A Pasek Result: P |
| ⑤ move to accept the financials for September 2015 | <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 | A Fedel A Hellman A Hinkson A Mort A Pasek Result: P |

attended meeting at 6:40 by phone

A is Aye, N is Nay, NP is Not Present, NV is Not Voting

| Motion Statement | Move | Second | Vote |
|--|--|--|---|
| ⑥ move to authorize administration to provide training for the new Business Manager; internal and external sources | <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 type="checkbox"/> Hellman <input type="checkbox"/> Hinkson <input type="checkbox"/> Mort <input type="checkbox"/> Pasek | A Fedel A Hellman A Hinkson A Mort A Pasek Result: P |
| ⑦ move to approve the Disney trip for February 12 through 17 2016 | <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 | A Fedel A Hellman A Hinkson A Mort A Pasek Result: P |
| ⑧ motion to approve taking 2 to 4 STUCO students to the CASB Leadership conference | <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 | A Fedel A Hellman A Hinkson A Mort A Pasek Result: P |
| ⑨ see First motion attached as read | <input type="checkbox"/> Fedel <input type="checkbox"/> Hellman <input type="checkbox"/> Hinkson <input checked="" 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 | A Fedel A Hellman A Hinkson A Mort A Pasek Result: P |
| ⑩ see Second motion attached as read | <input type="checkbox"/> Fedel <input type="checkbox"/> Hellman <input type="checkbox"/> Hinkson <input checked="" 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 | A Fedel A Hellman A Hinkson A Mort A Pasek Result: P |

A is Aye, N is Nay, NP is Not Present, NV is Not Voting

First Motion:

I motion that the policies and regulations now in effect included on the submitted list, to be made part of the Minutes of this meeting, be repealed.

Second Motion:

I motion as follows:

WHEREAS the Board of Education of the Ouray R-1 School District engaged the Colorado Association of School Boards to conduct a thorough examination including review by CASB consul of existing policies, regulations and other relative information and provide the Board with a revised set of policies and regulations; and

WHEREAS the examination, revision and policy manual preparation tasks have been completed; and

WHEREAS the policies and regulations have been reviewed by the superintendent and the Board and found to be reflective of the Board's values and of practices that are, or that will, be implemented; and

WHEREAS policy development and revision is an ongoing process and an essential function of a Board of Education,

NOW, THEREFORE, BE IT RESOLVED that the Board of Education approves the revised policy manual of the Ouray R-1 School District as its policy manual with the understanding that all of the policies and regulations contained therein are subject to continuing review and revision by the Board.

| Motion Statement | Move | Second | Vote |
|--|--|--|---|
| <p>⑪ move to accept with regrets Leah Cerise resignation as Business Manager</p> | <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 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: <p style="text-align: center;">P</p> |
| <p>⑫ move to accept with regrets Scott Stalker resignation as administration assistant</p> | <input type="checkbox"/> Fedel <input checked="" 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: <p style="text-align: center;">P</p> |
| <p>⑬ motion to cancel the November 11 work session</p> | <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 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: <p style="text-align: center;">P</p> |
| <p>⑭ move to go into Executive session for CRS 24-6-402-411 Discussion of individual students where public disclosure would adversely affect the person or persons involved.</p> | <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 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: <p style="text-align: center;">P</p> |
| | <input 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 type="checkbox"/> Pasek | Fedel Hellman Hinkson Mort Pasek Result: |



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Mike Scott
Dee James
Jim Link
Sandy Kern
Kenneth Nelson
Bernie Pearce
Sheridan Block
Angus Geisler