

OURAY SCHOOL DISTRICT R-1  
BOARD OF EDUCATION  
MINUTES for Regular Meeting February 23, 2015  
6:30pm School Library

Board Attendance:

Chris Hinkson  
Jennifer Fedel  
Jerry Hellman  
Kentee Pasek

Others in Attendance:

Mike Fedel      Sandy Kern  
Dee James      Kenneth Nelson  
Suzann Geisler      Bernie Pierce  
Tammy Fedel      Sean Hart  
Scott Pankow

\*Call to Order 6:33

\*Agenda approved as amended

\*Minutes approved for the regular meeting January 26, 2015

\*Celebrations:

Meeting and open house for the construction of the school went very well. The open house was well attended. Next meeting and open house will be March 10<sup>th</sup> at 4:00 pm.

\*Report from Budget Committee (Kentee Pasek)

The budget committee has looked at the needs of the upcoming school year and has recommended to the Board to increase the budget for 2015/2016. The recommendations are a 3% salary increase, regular step increase, school Psych., technology, 1/8 Spanish teacher, 1/8 HS Language Arts teacher, PD increase, adjust activities, preschool, insurance increases and to set aside monies for the capital projects. The projected amount increase is \$197,200. There are some one time monies that we will be getting at \$78,240 and the projected money from the state at \$85,249. This would put the increase at \$33,711 for the 2015/2016 budget. The Board has made no decisions on this.

\*Financial Report for January 2015 – accepted

\*Report from Construction Committee (Mike Fedel)

Mike discussed how the interviews went with the two bidders FCI (Francis Constructors Inc) and PNCI Construction Inc. Mike also discussed the committee's recommendations for the Construction Manager General Contractor (CMGC) position. The bids were presented to the Board and opened. The Board approved the recommendations from the committee and hired FCI as the CMGC.

\*Report from Technology (Dee James)

Dee presented and discussed with the Board the recommendations from IT- McGowan Consulting. The most talked about are connectivity, wireless, chrome book devices and voice over IP phones. The projected amount is 75K. Tech may be able to fund some of this with Erate monies.

\*Report from CCP Council ( Suzann Geisler and Tammy Fedel)

The Council discussed with the Board the goals and levels of Colorado Shines for preschools. Our preschool as of now is at level 1. The council has asked if preschool can prepare for level 2 and level 3.

The council presented us with preschool scheduling options, full day, half day am and half day pm. Showing sample break downs of how the preschool day will work. The Board approved preschool to go for level 2 to be done by the end of the 2015 school year. There was concern of the time line for the staff to get the training for level 3 by the end of 2015 school year. There will be a Board/CPP work session April 15<sup>th</sup> at 4pm to discuss time line for level 3 and the preschool schedule options.

**\*Schools**

Getting ready for PARCC testing

Dee James was asked to rename the tech diploma, due to some confusion on what the diploma represented.

**\*Action Items**

Approved FY 2014 audit (as submitted)

Approved the Appropriation Resolution of Supplemental Budget

**\*Consent Agenda**

CIDSIP Renewal - approved

School psych/counselor posting – approved

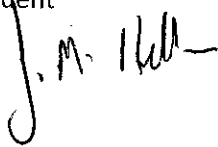
\*Adjourn: 9:10pm

\*\*MOTIONS are attached

Secretary



President



Motion Statement	Move	Second	Vote
<p>① motion to approve agenda as amended add under 01X d. appreciation of supplemental Budget</p> <p>② X1b. CDE transportation safety</p>	<p>___ Fedel</p> <p><input checked="" type="checkbox"/> Hellman</p> <p>___ Hinkson</p> <p>___ Mort</p> <p>___ Pasek</p>	<p><input checked="" type="checkbox"/> Fedel</p> <p>___ Hellman</p> <p>___ Hinkson</p> <p>___ Mort</p> <p>___ Pasek</p>	<p><input checked="" type="checkbox"/> Fedel</p> <p><input checked="" type="checkbox"/> Hellman</p> <p><input checked="" type="checkbox"/> Hinkson</p> <p>___ Mort N.P.</p> <p><input checked="" type="checkbox"/> Pasek</p> <p>Result <u>P</u></p>
<p>② motion to approve the regular Board minutes for January 26, 2015</p>	<p>___ Fedel</p> <p><input checked="" type="checkbox"/> Hellman</p> <p>___ Hinkson</p> <p>___ Mort</p> <p>___ Pasek</p>	<p><input checked="" type="checkbox"/> Fedel</p> <p>___ Hellman</p> <p>___ Hinkson</p> <p>___ Mort</p> <p>___ Pasek</p>	<p><input checked="" type="checkbox"/> Fedel</p> <p><input checked="" type="checkbox"/> Hellman</p> <p><input checked="" type="checkbox"/> Hinkson</p> <p>___ Mort N.P.</p> <p><input checked="" type="checkbox"/> Pasek</p> <p>Result <u>P</u></p>
<p>③ motions to accept the January 2015 Financial Report</p>	<p>___ Fedel</p> <p>___ Hellman</p> <p>___ Hinkson</p> <p>___ Mort</p> <p><input checked="" type="checkbox"/> Pasek</p>	<p><input checked="" type="checkbox"/> Fedel</p> <p>___ Hellman</p> <p>___ Hinkson</p> <p>___ Mort</p> <p>___ Pasek</p>	<p><input checked="" type="checkbox"/> Fedel</p> <p><input checked="" type="checkbox"/> Hellman</p> <p><input checked="" type="checkbox"/> Hinkson</p> <p>___ Mort N.P.</p> <p><input checked="" type="checkbox"/> Pasek</p> <p>Result <u>P</u></p>
<p>④ motion to approve the hiring CMGC to FCI for the Bond project</p>	<p>___ Fedel</p> <p><input checked="" type="checkbox"/> Hellman</p> <p>___ Hinkson</p> <p>___ Mort</p> <p>___ Pasek</p>	<p><input checked="" type="checkbox"/> Fedel</p> <p>___ Hellman</p> <p>___ Hinkson</p> <p>___ Mort</p> <p>___ Pasek</p>	<p><input checked="" type="checkbox"/> Fedel</p> <p><input checked="" type="checkbox"/> Hellman</p> <p><input checked="" type="checkbox"/> Hinkson</p> <p>___ Mort N.P.</p> <p><input checked="" type="checkbox"/> Pasek</p> <p>Result <u>P</u></p>
<p>⑤ motion to go for level 2 by end of FY school year 2015, provided staff can get 10 hour clock training in QURIS</p>	<p>___ Fedel</p> <p><input checked="" type="checkbox"/> Hellman</p> <p>___ Hinkson</p> <p>___ Mort</p> <p>___ Pasek</p>	<p><input checked="" type="checkbox"/> Fedel</p> <p>___ Hellman</p> <p>___ Hinkson</p> <p>___ Mort</p> <p>___ Pasek</p>	<p><input checked="" type="checkbox"/> Fedel</p> <p><input checked="" type="checkbox"/> Hellman</p> <p><input checked="" type="checkbox"/> Hinkson</p> <p>___ Mort N.P.</p> <p><input checked="" type="checkbox"/> Pasek</p> <p>Result <u>P</u></p>

Motion Statement	Move	Second	Vote
⑥ motion to set policy work session for march 17. 12-4pm in the conference room	<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 type="checkbox"/> Mort N.P. <input checked="" type="checkbox"/> Pasek  Result <u>Pass</u>
⑦ motion to move April BOE meeting from April 27 <sup>th</sup> to the 20 <sup>th</sup>	<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 type="checkbox"/> Mort N.P. <input checked="" type="checkbox"/> Pasek  Result <u>Pass</u>
⑧ motion to approve FY 2014 Audit as submitted	<input type="checkbox"/> Fedel <input 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 type="checkbox"/> Mort N.P. <input checked="" type="checkbox"/> Pasek  Result <u>Pass</u>
⑨ approved the Appropriation Resolution as submitted	<input type="checkbox"/> Fedel <input type="checkbox"/> Hellman <input checked="" 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 type="checkbox"/> Mort N.P. <input checked="" type="checkbox"/> Pasek  Result <u>Pass</u>
⑩ motion to accept the items on the consent agenda	<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 type="checkbox"/> Mort N.P. <input checked="" type="checkbox"/> Pasek  Result <u>Pass</u>