

OURAY SCHOOL DISTRICT R – 1
BOARD OF EDUCATION
MINUTES for Regular meeting March 16, 2015
6:30pm School Library

Board Attendance:

Jennifer Fedel
Jerry Hellman
Chris Hinkson
Don Mort
Kentee Pasek

Others in Attendance:

Scott Pankow Tammy Fedel
Kenneth Nelson Bill Tiedje
Mike Fedel
Bernie Pierce
Dee James

*Call to Order 6:31

*Agenda approved as amended

*Minutes approved for the regular meeting March 16, 2015

*Celebrations:

Knowledge Bowl heading to STATE.

-Boys HS Basketball took 6th place at STATE.

-Science Olympiad – Julia Vann was champion in Anatomy and physiology.

-The SJBL basketball All - conference rosters list Jackie Saunders and Nate Fedel as First-team All - conference players for the 2014/2015 season.

-MS Speech brought home 2nd and 3rd place.

*The Financial/Budget reports were tabled till the April 20th meeting. There was no March Budget meeting to review Financials.

*The Board has asked the Budget committee for a 3 to 5 year plan to spend down the Beginning Fund Balance. The Board would like to see a time line and recommendations of what is needed.

*Report from Construction Committee (Mike Fedel)

-Mike reported that the BEST Grant has been submitted. It may be some time in May before we hear back from them. There was some concern about the school being a Historical building , but the District has stated that the building is not and does not want to be a Historical building. City fees/encroachment fees were discussed.

-RTA presented preliminary site plans.

-FCI created their first project budget.

-March 17th was the first review of the estimated construction cost by task.

- The City of Ouray did not need to have a hearing with the School Board.

-On March 17 there was a work session between the Board and City Council to discuss drainage issues, encroachment issues and maintenance issues.

-Advertising for third party inspectors and testing engineers.

*Report from Technology (Dee James)

Dee has asked the Board to allow the Tech department to de-acquisition out dated, unwanted and broken computers and tech equipment. Dee also talked about how well the PARCC testing is going and informed the Board of an upgrade with Microsoft Office.

*Reports from CCP will be next month

*Schools:

- Students getting ready to leave for the D.C. and Paris trips.
- The district had 6 students sign the Opt out waiver for the PARCC's test

*Strategic Plan update will be next month

*Transportation:

Bus breakdown at a cost of \$872


*Action Items:

Approved Insurance increase

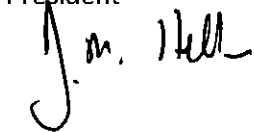
*Adjourn: 8:16pm

**Motions are Attached

Secretary



President



Motion Statement	Move	Second	Vote
① motion to approve agenda as amended remove IV A remove VI G i	<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 <u>P</u>
② move to approve the regular meeting minutes as submitted	<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 <u>P</u>
③ motion that the District de-aquisition the items on the list as submitted by Technology	<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 <u>P</u>
④ motion effective April 1 2015 to increase the health insurance match \$500 to \$550 per person from a fund specified by the administration	<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>
⑤	<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	<input type="checkbox"/> Fedel <input type="checkbox"/> Hellman <input type="checkbox"/> Hinkson <input type="checkbox"/> Mort <input type="checkbox"/> Pasek Result <u> </u>

