

OURAY SCHOOL DISTRICT R-1
BOARD OF EDUCATION
MINUTES for Regular Meeting April 20, 2015
6:30 School Library

Board Attendance:

Chris Hinkson
Jennifer Fedel
Jerry Hellman
Kentee Pasek

Others in Attendance:

Scott Pankow	Kenneth Nelson	Mike Fedel
Dee James	Suzanne Rondinelli	Suzann Guisler
Jenny Hart	Bernie Pierce	Taylor Chase
Tammy Fedel	John Kissingfard	Sean Hart
Sandy Kern	Evan Vann	Konnie Daniels
Julie Cole	Brittany Kunz	Melissa Demuth
Heather Smith	Barb Vickers	Bill Tiedje
Kate Falk	Vale Hirt	

*Call to Order 6:32

*Agenda approved as submitted

*Minutes approved for the regular meeting March 15, 2015

*Celebrations:

Knowledge Bowl State Champions
Evan Vann talked about his Legislative Day
Taylor Chace won Language Teacher of the Year

Communications from the Public:

Suzanne Rondinelli asked the Board if there was something we could do about the outside speakers. Apparently the speakers are excessively loud and go off all day. (bell ringing, announcements, etc.) Dee James will look for a system that the school can program to ring or not ring. For now the outside speakers will be turned off.
Chris Hinkson was asked by a CDC (Community Development Committee) member to talk to the Board about possibly sharing the busses during special events. The Board is not sure if it would benefit the city due to the constant needs of the school.

*Report from Strategic Plan Committee (Taylor Chace, Sean Hart, John Kissingfard)

John reported on a strategic plan instituting yearly portfolios of students. The plan is to get students excited about learning, to see their growth and to take more responsibility for their learning.

*GT Report (Taylor Chace)

Taylor reported all is going well. All paper work is done.

*Report from Budget Committee (Kentee Pasek)

Went over the First Reading FY16. Will be working on a few balances due to some changes to needs. First Read. Looked at the State Fiscal Health Ratio. The District is doing well.

*Financial Report for February 2015 – accepted

Financial Report for March 2015 – accepted

*Report from Construction Committee (Mike Fedel)

- RTA completed the final drawings and specifications.
- FCI will now advertise for subs. Begin tangible pricing based on the final plans.
- City Council granted encroachment request. The Council decided to charge the district \$5000 for the permit.
- The engineer and a subcontractor performed seismic tests. The tests were successful.
- Third party inspectors have been contacted and asked to submit proposals for their services.
- Materials tester have also been contacted . They are highly recommended.
- Asbestos subs are soliciting bids for the first round of abatement. Hope to start around the first of June.

*Report from Technology (Dee James)

Presented a list of needs and cost. Discussed some of the problems with what we have, how we can fix some of the structures with new and different equipment. Requesting \$35,000 to make this happen.

*Report from CPP (Suzann Guisler)

Discussed and showed a presentation for Creative Curriculum.

*Schools:

- All CPP students are to follow the QRIS.
- Middle School is getting ready for their trips to Catalina, Utah and Denver.
- All Juniors will be taking the ACT

*District:

- Terry Bartlett will retire at the end of the school year.
- Ouray schools, Ridgway schools and BOCE will be sharing David Canaway as the school psychologist and affective counselor. David will be at the school two days a week. Still working on a schedule for next school year.

*Policies:

Work sessions – May 26, 11:30-3:30 / June 1, 9-3:30 / June 9, 9-3:30 / June 19, 9-3:30
June 24, 9-3:30. Canceled June 17 work session.

*Discussion Items:

Preschool discussion on the needs of the community, full day/full week, accessibility for all students, educational structure, changing to be a large center, qualifications for staff and QRIS levels. Budget committee will be discussing the budget impact, sustainability and tuition. The committee will report back to the Board for the May meeting.

*Action Items:

- Adopted a large center structure. No added rooms or staff required. Cost for new license as a large center is \$44.00.
- Approved going to a 5 day week for preschool.
- Approved QRIS level 3 one year after making level 2
- Move the June 22 meeting to June 29

*Consent Agenda:

Certified Contracts – approved

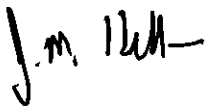
*Adjourn: 9:52

**Motions are attached

Secretary



President



Motion Statement	Move	Second	Vote
① to approved the agenda as submitted	<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 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>P</u>
② minutes approved as submitted for regular March 15, 2015 meeting	<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>P</u>
③ motion to accept the February 2015 Financial Report	<input type="checkbox"/> Fedel <input checked="" type="checkbox"/> Hellman <input type="checkbox"/> Hinkson <input type="checkbox"/> Mort <input checked="" 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>P</u>
④ motion to accept the March 2015 Financial Report	<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 type="checkbox"/> Mort N.P. <input checked="" type="checkbox"/> Pasek Result <u>P</u>
⑤ motion to hold policy work shops to May 26, 11:30-3:30. June 1, 9-3:30, June 9, 9-3:30. June 19, 9-3:30. June 24, 9-3:30. cancel work session for June 17	<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>P</u>

Motion Statement	Move	Second	Vote
⑥ motion to work with the preschool to implement a 5 day program.	<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>P</u>
⑦ motion to go to Level 3 QRIS one year after making Level 2 certification	<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 V.P. <input checked="" type="checkbox"/> Pasek Result <u>P</u>
⑧ motion to apply for a large center license for fall of 2015	<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>P</u>
⑨ approve the certified contract list 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 type="checkbox"/> Mort N.P. <input checked="" type="checkbox"/> Pasek Result <u>P</u>
⑩ motion to move the June 22 BOE meeting to June 29	<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 type="checkbox"/> Mort N.P. <input checked="" type="checkbox"/> Pasek Result <u>P</u>