

OURAY SCHOOL DISTRICT R-1
BOARD OF EDUCATION
MINUTES for Regular Meeting May 18, 2015
5:00pm School Library

Board Attendance:

Chris Hinkson
Jerry Hellman
Kentee Pasek
Jennifer Fedel
Don Mort

Others in Attendance:

Scott Pankow
Mike Fedel
Kenneth Nelson
Sandy Kern
Bernie Pearce
Bill Tiedje

*Call to Order: 5:02

*Agenda approved as amended

- add to IX c. public hearing for FY16 budget
- change upcoming meetings to be consistent with schedule as published with April minutes.

*Minutes approved for the regular meeting April 20, 2015

*Celebrations:

- Ouray High School rated among Top in The Nation by U.S. News. Awarded the Bronze 2015
- Members of the Track Team placed at state, made new school records and best their PR's.

*Report from Budget Committee (Kentee Pasek)

- Went over Second Reading FY16. Second Read.
- SB 1321, no numbers as of now on what the district will get.

*Financial Report for April 2015 – accepted

*Report on Construction Committee (Mike Fedel)

- FCI received bids for portions of our project.
- Received proposals from third party testing labs and inspectors.
- We have an asbestos abatement contractor.

-Met with FCI and RTA to review the subcontractor bids. The roof price has risen to \$1.3million. Here are a few reasons for the increase: Wind load requirements from nationwide codes. Seismic loads on our building have some expensive and time consuming accommodations. Lead times on the metal roofing are 12 weeks out and the short amount of time for construction. 12 week lead time on windows. Without sprinklers the new glass doors will coast \$50,000 each. Lack of skilled labor. Waiting to hear the outcome of the BEST grant, may have to consider some changes to the project.

***Schools:**

- Board approved full day preschool.
- Posting for preschool director.
- Purchase new curriculums.
- Capstone Project May 21
- Senior Awards May23
- Graduation May24

***District:**

- Working on some Grants, Live well Colorado 140K, Farm to School, Greenhouse 45K.
- looking into being a pilot school for Aspire and ACT testing, contingent on the validity and reliability of the test and it being approved by the State. This program will replace the PARCC test.

***Transportation:**

The Impala (car) is no longer reliable, looking into the cost of replacing it with a Suburban.

***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

***Discussion Items:**

- Discussed CIIS electronic reporting policy of immunization records.
- Presented with new preschool tuition increase for 2015-2016. May have a possible increase for 2016-2017.

***Action Items:**

- Approved using the CIIS system.
- Approved preschool tuition increase for FY15-16.
- Will have a public hearing on the FY16 Budget at 7pm during regular board meeting June 29.

*Consent Agenda:

- Nurse-IGA – approved
- School psychologist/affective counselor contract – approved
- Preschool salary schedule – approved
- Voyager prevention program IAA – approved

*Adjourn: 6:19

**Motions are attached

Secretary

Christina Climbson

President

J. M. Hall