

OURAY SCHOOL DISTRICT R-1
BOARD OF EDUCATION
MINUTES for Regular Meeting September 21, 2015
6:30 School Library

Board Attendance:

Jennifer Fedel
Jerry Hellmam
Chris Hinkson
Don Mort
Kentee Pasek

Others in Attendance:

Scott Pankow Dee James
Kenneth Nelson Cappi Castro
Mike Fedel Bill Tiedje
Allyson Crosby
Sandy Kern

*Call to Order: 6:31

*Agenda approved as amended

*Minutes approved for the special meeting August 12,2015
Minutes approved for regular meeting August 31,2015

*Celebrations:

-Congratulations to everyone for all that you do. Ouray school is #1 in the state of Colorado. Fox News came to the school to report on our #1 status and to talk with some of the staff and students.
-Don Mort was awarded the McGuffy Award 2015.

*Budget Committee (Kentee Pasek)

There are a few line items that are off, not sure why the discrepancies are not showing up on the report. Leah Cerise is working on this.

*Financial Report for May 2015 – accepted
Financial Report for August 2015 – accepted

*Report from Construction Committee (Mike Fedel)

-October 13th, 3:45 in the library will be an open forum for phase 2. Looking at the preferred option plan for inside work next summer.
-As of now we have paid out \$376,321, we will be receiving from the BEST grant \$237,082.
-Work continues on the roof, north and west sections will be erected first.
-Masonry work will start this week.
-The north valley pan will be excavated and poured this week.
-Street grading will be completed this week.
-Concrete work is scheduled to be completed in the next two weeks.
-The sprinkler system will proceed as portions of the roof are dried in.

*Report from Preschool Director (Suzann Gieler)

- ELC received license for full day program.
- ELC has received the QRIS level 2 rating and are working towards getting their level 3 rating.
- The Pyramid coaching project has begun for this year. Coaching is paid for through an EL Pomar grant. The Pyramid coaching will support continuous improvement and ELC quest for level 3.

*Schools:

- 5th grade is at the Cross Bar Ranch
- Parent math night was well attended
- High school students had their community service day
- Wildlife Management will be coming to the school to give a presentation on bears.

*Facilities/Operations/Maintenance/Transportation:

Thank You to our maintenance crew for their constant hard work with this construction.

*Reports from the Board:

Kentee Pasek will no longer report for CPP. Replacing Kentee will be Suzann Giesler.

*Discussion Items:

- Voyager will start it's Full Day Enrichment Program May 2 to help out with our early end of school year.
- Allyson Crosby presented to the Board an overnight field trip to Disneyland for the 5th thru 8th choir students. The Board would like for this trip to be planed over the schools spring break.

*Action Items:

- Approved changes to the calendar contingent upon approval from CDE Commissioner.
- Approved waiver to commissioner of education.
- Approved Don Mort to participate in the October meeting electronically.
- Approved over night trip to Disneyland for 5th thru 8th choir.

*Consent Agenda:

Approved IGA- Ouray County Health Dept. School Nurse.

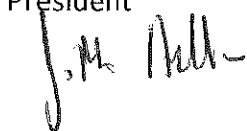
*Adjourn: 8:10

**MOTIONS are attached

Secretary



President



Motion Statement	Move	Second	Vote
① motion to approve the agenda as amended, add to III b. special meeting Aug 12, 2015, VI b. accept May Financial report and August, IX d. add over night Disneyland	<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 checked="" type="checkbox"/> Mort <input type="checkbox"/> Pasek	A Fedel A Hellman A Hinkson A Mort A Pasek Result: P
② move to approve the August 31, 2015 regular 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	A Fedel A Hellman A Hinkson A Mort A Pasek Result: P
③ move to approve minute for the special meeting 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	A Fedel A Hellman A Hinkson A Mort A Pasek Result: P
④ motion to approve the request for the Disney trip during our school spring break time.	<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
⑤ motion to accept the Financial report for May 2015 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	A Fedel A Hellman A Hinkson A Mort A Pasek Result: P

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⑥ motion to accept the Financial Report for August 2015 as submitted	<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
⑦ motion to approve Calendar contingent upon approved from CDE commissioner	<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
⑧ motion to approve waiver to commissioner of education	<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
⑨ motion to approve Don Mort to electronically participate in the October 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	A Fedel A Hellman A Hinkson A Mort A Pasek Result: P
⑩ motion to approve IGA Ouray County Health Dept. School Nurse	<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

