

OURAY SCHOOL DISTRICT R-1 BOARD OF EDUCATION
Regular Meeting at APAC
October 24, 2016 Minutes (*Changes to Agenda and Minutes in Italics*)

- I. Call to Order 6:31pm
Board Members Present: Fedel, Kern, Link, Mort, Pasek
Attendees other than Board: Scott Pankow, Kenneth Nelson, Bernie Pearce and Tori Sheets
- II. Approval of Agenda
Motion to Approve Agenda as Amended

<i>Motion Made by</i>	<i>Link</i>	<i>Motion Seconded by</i>	<i>Mort</i>
<i>Roll Call Vote</i>	<i>Fedel Aye</i>	<i>Result</i>	<i>Passed</i>
	<i>Kern Aye</i>	<i>Link Aye</i>	
	<i>Mort Aye</i>	<i>Pasek Aye</i>	
- III. Minutes
 - a. Regular Board Meeting September, 2016
Motion to Approve as Amended

<i>Motion Made by</i>	<i>Kern</i>	<i>Motion Seconded by</i>	<i>Pasek</i>
<i>Roll Call Vote</i>	<i>Fedel Aye</i>	<i>Result</i>	<i>Passed</i>
	<i>Kern Aye</i>	<i>Link Aye</i>	
	<i>Mort Aye</i>	<i>Pasek Aye</i>	
- IV. Celebrations
 - a. *Cross Country, activities and sports update*
- V. Communications from the Public *None*
- VI. Reports
 - a. Financial- Accept Financial Reports from October 2016--Cynthia
 - i. Expense Report
 - ii. Revenue Audit Report
 - iii. Check Register*Motion to Accept Expense Budget Report and Revenue Budget Report through October 20, 2016 as Presented*

<i>Motion Made by</i>	<i>Kern</i>	<i>Motion Seconded by</i>	<i>Link</i>
<i>Roll Call Vote</i>	<i>Fedel Aye</i>	<i>Result</i>	<i>Passed</i>
	<i>Kern Aye</i>	<i>Link Aye</i>	
	<i>Mort Aye</i>	<i>Pasek Aye</i>	
 - b. Schools—Scott/Kenneth—
 - i. Early Childhood Center—Suzann/Jen F.
 - a. CPP report and progress
 - ii. Elementary—
 - iii. Middle school—
 - iv. High school-
 - a. SOS—Presentation to 8-12th grade students
 - b. Career Counselor Update--Kenneth
 - c. District-Scott---10 min
 - i. District Accreditation—Accredited with Distinction
 - a. Schools—Performance Plan

- ii. BoCES Coop Food purchase—40% savings
 - iii. Bus Driver—Bob Lacey—
 - iv. District Audit—Roger Maggard P.C.
 - a. Risk Assessment
 - v. New School Nurse—Ashley Moore
 - vi. West Slope Superintendent Conference update
Colorado State Budget will be reduced next session
 - d. Facilities/Operations & Maintenance/Transportation
 - i. Notice of Contractor Settlement—FCI
 - a. November 18, 2016
 - ii. *Unforeseen items and costs for construction project
Scott will go back to BEST and try for money to cover some of these items.
Transportation Audit—report will be updated to correct their numbers*
 - e. Reports from Board Members
 - i. Legislative—Kentee
 - ii. Mt. Sneffels—Jennifer
 - iii. Voyager—Jennifer
 - iv. UnBoCES—Mort---
 - v. PATT---Jim
 - vi. Board Goals--Kentee
- VII. Policies—Don
Will focus on this at November work session
- VIII. Discussion Items
 - a. Agenda items for Board retreat
Finance, Budget, Content Collaboration, College Concurrent AP Classes, Every School Succeed Act, Athletics, Extra Curricular, Board Goals, Safety, Superintendent Goals, Accountability Goals
- IX. Action Items *None*
- X. Consent Agenda *None*
- XI. Correspondence *None*
- XII. Upcoming Meetings
 - a. Board Retreat October 27th @ 4:30 pm Sandy Kern
 - b. Work Session November 17 @ 4:30 pm Conference room
 - c. Regular Meeting November 28th @ 6:30 pm in APAC
 - d. Work Session December 15, 2016 @ 4:30 pm Conference room
 - e. *CASB December 7-11 in Colorado Springs*
 - f. *Regular Meeting December 19 @ 6:30pm in APAC*
 - g. *Special Meeting December 15 @ 5:00 pm Conference room
Adjourn 8:03pm*