

OURAY SCHOOL DISTRICT R-1  
BOARD OF EDUCATION  
Regular Meeting  
Location: Ouray SD Library  
January 25, 2016  
MINUTES

I. Call to Order

6:34pm

*Board Members Present: Fedel, Kern, Link, Pasek      Not Present: Mort*  
*Attendees other than Board: Scott Pankow, Kenneth Nelson, Suzanne Geisler,*  
*Mike Fedel, Dee James*

II. Approval of Agenda

*Motion to Approve Agenda as Revised—revisions below in bold*

<i>Motion Made by</i>	<i>Kern</i>	<i>Motion Seconded by</i>	<i>Fedel</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 Not Present</i>		
	<i>Pasek Aye</i>		

III. Minutes

a. Special Board Meeting December 1, 2015

b. Regular Board Meeting December 14, 2015

*Motion to Approve Minutes as Presented*

<i>Motion Made by</i>	<i>Fedel</i>	<i>Motion Seconded by</i>	<i>Kern</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 Not Present</i>		
	<i>Pasek Aye</i>		

IV. Celebrations

V. Communications from the Public

VI. Reports

a. Financial- Accept Financial Reports from January 2016

a. Reconciliation

b. Expense

c. Activities/Association

*Motion to Accept Financial Reports from December 2015*

<i>Motion Made by</i>	<i>Kern</i>	<i>Motion Seconded by</i>	<i>Fedel</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 Not Present</i>		
	<i>Pasek Aye</i>		

b. Construction Update

i. Update---Phases 1, 2

*Memo attached*

ii. Moving update—grant

*Motion to call Special Board Meeting on February 1, 2016 at 7:00pm Library*

*Tentative Agenda: Discuss and Possible Action on Moving Bids*

*Motion Made by Kern Motion Seconded by Link*

*Roll Call Vote Fedel Aye Result Passed*

*Kern Aye*

*Link Aye*

*Mort Not Present*

*Pasek Aye*

c. Schools

i. Early Childhood Center

ii. Elementary

iii. Middle school

iv. High school-

a. School Counselor Corps Grant Application

d. District-Scott

i. 3<sup>rd</sup> Parent Support Night---David & “H” presenting—Cyber Bullying, January 27, 4pm Library

ii. 1 year Calendar

**iii. Technology Report**

e. Facilities/Operations & Maintenance/Transportation

i. Radiator Smells

f. Reports from Board Members

i. Legislative—Kentee

ii. Mt. Sneffels—Jennifer

iii. Voyager—Jennifer

iv. UnBoCES—Mort—*Congratulations to President Mort!!*

v. PATT---Jim

vi. Board Goals—Kentee

VII. Policies—

a. JEB—Entrance Age Requirements—Sept 15<sup>th</sup> to August 15<sup>th</sup>—*Preschool and Kindergarten*

VIII. Action Items

a. Readopted FY 16 budget with corrected Audited and State numbers

b. Policy JEB—1<sup>st</sup> Reading

c. March 28<sup>th</sup> Regular Board Meeting to March 21<sup>st</sup>

- d. **Move Teacher's Last Contract Day from May 18 to May 13**
- e. **Special Board Meeting February 1 at 7:00pm at Library**

IX. Consent Agenda

*Motion to Approve All Action Items*

<i>Motion Made by</i>	<i>Kern</i>	<i>Motion Seconded by</i>	<i>Fedel</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 Not Present</i>		
	<i>Pasek Aye</i>		

X. Correspondence

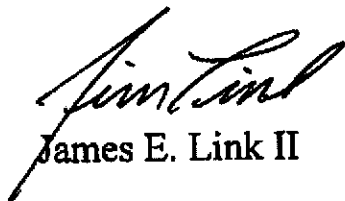
- a. CU Report—Claire Davis Study Report

XI. Upcoming Meetings

- a. Work Session: February 18, 2016 4:30pm Library
- b. Regular Board Meeting: February 22, 2016 6:30 pm Library
- c. Work Session: March 17, 2016 4:30 pm Library
- d. Regular Board Meeting: March 21, 6:30 pm Library

*Adjourn: 7:54pm*

Submitted by the Secretary:



James E. Link II

## Construction Update as of 1/20/16

BY: Mike Fedel

### OSD Rep.

Here is an up to date summary of progress on our remodel project:

- The standing-seam metal roof will not be installed until weather permits- hopefully early spring.
- Perimeter sheathing and insulation of the exterior walls is complete. Completion of this task means that the metal soffits, fascia and corbels can be completed. They will progress as weather permits.
- Masonry veneer is complete. The final details consisted of filling the old scuppers and small patches in the brick veneer.
- Electrical rough-in is ongoing and approximately 90% complete.
- Wall framing under the roof, including structural and fire walls, is 85 % complete. The framing, drywall and insulation will be completed within this phase. Code mandated covering of the old roof with OSB is 75% complete.
- Drywall repair, ceiling tile replacement and work on the skylight were performed during Christmas break.
- The second make-up air unit (replacing the unit damaged in transit) is in place.
- The fire sprinkler system is 95% complete. The last step is a hydro inspection by the state. The timeline of that inspection will likely dovetail with phase 2 work.
- FCI has submitted a preliminary cost estimate for Phase 2. A walkthrough for interested bidders will be held on February 2<sup>nd</sup> at 3:30. Bids will be due on February 9<sup>th</sup>.
- The Phase 2 discussion continues. I will include this list on my updates until the work commences in May. The primary issues identified are:
  - Moving and Logistics. We will continue to solicit proposals from moving companies. The first proposal (worst case scenario in their opinion) was considerably higher than our budget. We are faced with a lot of moving in a very short time frame.
  - Selection and scheduling of an asbestos abatement contractor is in process. We plan to abate the first floor (consisting mainly of floor tiles) during spring break. The remaining abatement will be done in early May (2<sup>nd</sup> floor tiles, lab tops, window glazing).
  - Phase 2 permits are in process.
  - We have discussed moving the radio station to the weight room in the gym for the duration of construction. This move would occur during spring break.
  - FCI has identified long lead time items (windows and fan coils) and they are in the queue for timely fabrication and delivery.
  - The west playground retaining wall has been moved to the add alternate list. We are concerned about the amount of wall to be repaired/replaced and the cost of doing so.
  - Integration of technology during construction. This discussion includes conduits across the street, connectivity of the two buildings and removal/reinstall of tech during construction.