

OURAY SCHOOL DISTRICT R-1 BOARD OF EDUCATION  
Regular Meeting--Location: Ouray SD MPR  
February 22, 2016 MINUTES

I. Call to Order

6:33pm

*Board Members Present: Fedel, Kern (arrived after Item V, late due to Knowledge Bowl), Link, Mort, Pasek*

*Attendees other than Board: Scott Pankow, Kenneth Nelson, Mike Fedel, Cameron (Plaindealer), Dee James*

II. Approval of Agenda

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

|                       |                         |  |                           |               |
|-----------------------|-------------------------|--|---------------------------|---------------|
| <i>Motion Made by</i> | <i>Fedel</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 Not Present</i> |  |                           |               |
|                       | <i>Link Aye</i>         |  |                           |               |
|                       | <i>Mort Aye</i>         |  |                           |               |
|                       | <i>Pasek Aye</i>        |  |                           |               |

III. Minutes

a. Regular Board Meeting January 25, 2016

*Motion to Approve Minutes as Presented*

|                       |                         |  |                           |               |
|-----------------------|-------------------------|--|---------------------------|---------------|
| <i>Motion Made by</i> | <i>Mort</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 Not Present</i> |  |                           |               |
|                       | <i>Link Aye</i>         |  |                           |               |
|                       | <i>Mort Aye</i>         |  |                           |               |
|                       | <i>Pasek Aye</i>        |  |                           |               |

IV. Celebrations

*Food Service, MS Speech, MS Basketball, FBLA State Qualifiers, HS Knowledge Bowl State Qualifiers*

V. Communications from the Public

*None*

VI. Reports

a. Financial- Accept Financial Reports from January 2016

a. Reconciliation—*Not provided*

b. Expense

c. Activities/Association

*Motion to Accept Financial Reports through Feb 22*

*Revenues and Expenses with notes from Sandy*

|                       |                  |  |                           |               |
|-----------------------|------------------|--|---------------------------|---------------|
| <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 Aye</i>  |  |                           |               |
|                       | <i>Pasek Aye</i> |  |                           |               |

- b. Construction Update
  - i. Update---Phase 2  
*Memo attached*
  - ii. Moving update—
- c. Schools
  - i. Early Childhood Center
  - ii. Elementary
  - iii. Middle school
  - iv. High school-
    - a. District B-ball Feb 25-27-Olathe
- d. District-
  - i. Mental Health First Aid—PD day-all staff
  - ii. School Safety Summit—March 3,4—GJ—Crisis team
  - iii. Incident Command—March 24th—Ouray County
  - iv. **Administration Evaluation**  
*Also discussed UnBoCES GT coordinator position*
- e. Facilities/Operations & Maintenance/Transportation  
*#2 Bus having issues—being repaired*
- f. 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—

- a. JEB—Entrance Age Requirements—Final  
*Motion to Adopt JEB-Entrance Age Requirements*
- |                       |                  |                           |               |
|-----------------------|------------------|---------------------------|---------------|
| <i>Motion Made by</i> | <i>Mort</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 Aye</i>  |                           |               |
|                       | <i>Pasek Aye</i> |                           |               |

- b. JICJ—Student Use of Cell Phones
  - i. Change language to “teacher uses these devices for instructional value” -- *First Reading*

VIII. Discussion Items

IX. Action Items

- a. Approve Consent Agenda

*Motion to Approve Consent Agenda*

|                       |                  |                           |               |
|-----------------------|------------------|---------------------------|---------------|
| <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> |                           |               |

X. Consent Agenda

- a. Red Mountain Construction LLC—Approve moving contract

XI. Correspondence

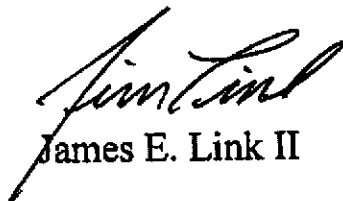
- a. CDE Commissioner response for “power outage” day

XII. Upcoming Meetings

- a. Work Session: March 17<sup>th</sup> : 4:30 pm Library
- b. Regular Board Meeting; March 21<sup>st</sup> : 6:30 pm Library
- c. Work Session April 21<sup>st</sup> , 4:30 pm
- d. Regular Board Meeting: April 25, 6:30pm

*Adjourn: 8:10pm*

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:

- Electrical rough-in is complete and awaiting inspection.
- Miscellaneous insulation and drywall is 98% complete.
- Wall framing under the roof, including structural and fire walls, is complete. Code mandated covering of the old roof with OSB is also complete.
- The fire sprinkler system is 100% complete and awaiting hydro inspection by the state.
- The Phase 2 asbestos walk through was held February 11. Four companies expressed interest.
- RTA took a punch list walk last Tuesday for mechanical, electrical, framing and concrete. These items are considered complete when the punch list is done to the Architect's satisfaction.
- FCI submitted Bid Pack B for Phase 2 which included a Guaranteed Maximum Price. FCI, RTA and District representatives met to review the submission. We reviewed the list of Alternates, VE items that had been identified and other areas of the proposal that were more expensive than necessary. By the end of the process, we were within 2% of the total budget while retaining more than adequate contingency funds. Some items were designated as "Later" and will become part of the project as funds allow. These include the west playground retaining wall, asphalt on 7<sup>th</sup> Avenue, and additional new lockers. Our budget will solidify as firm pricing is obtained for asbestos abatement, third-party testing, materials testing and a few smaller items.
- The Phase 2 discussion continues. I will include this list on my updates until the work commences in May. This month's primary issues are:
  - Moving and Logistics. The first 40' conex arrived today. Things went smoothly and we discussed placement and delivery of up to nine more units. Number two is scheduled for delivery Thursday.
  - Selection and scheduling of an asbestos abatement contractor is in process. The teacher's lounge will be done during May due to logistical issues. Floor tile under some lockers may remain in place and become part of the asbestos management plan.
  - Phase 2 permits are in process. I received an e-mail today that the State has completed the plan review. RTA will respond to their questions and then a permit will be issued.
  - We will move the radio station to the weight room in the gym for the duration of construction. This move will occur during spring break and the antenna mount will be ready.
  - FCI has ordered the long lead time items (windows and fan coils).
  - The west playground retaining wall remains on the add alternate list.
  - A very thorough technology discussion was held with the Architect. This discussion included conduits across the street, cabling/cameras, fire alarm integration and removal/reinstall of tech during construction.