

OURAY SCHOOL DISTRICT R-1 BOARD OF EDUCATION
Regular Meeting--Location: Ouray SD MPR
March 21, 2016 MINUTES

I. Call to Order

6:31pm

Board Members Present: Fedel, Kern, 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 in bold

<i>Motion Made by</i>	<i>Fedel</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 February 22, 2016

Motion to Approve Minutes as Presented

<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>		

IV. Celebrations

HS Knowledge Bowl State Champions, HS Boys Basketball 4th in State

V. Communications from the Public

None

VI. Reports

a. Construction Update-Mike Fedel

i. Update---Phase 2

Memo attached

b. Financial-Sandy Accept Financial Reports from February 2016

i. Reconciliation

ii. Expense

iii. Activities/Association

iv. **Revenue**

Kern emphasized the need to reduce expenditures in next year's budget to more closely match anticipated revenues.

Motion to Approve Financial Reports as Presented

<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>		

- c. Budget-Sandy
 - i. FY 17 projections \$35K-\$89K
- d. Schools-Scott/Kenneth
 - i. Early Childhood Center
 - ii. Elementary
 - iii. Middle School
 - 1. 8th Transition Meeting-Entrance (8/24)
 - iv. High School-
 - 1. Late Start Upper Classmen-proposal STU-CO
- e. District-Scott
 - i. GT Coordinator-BoCES wide-Michele B
 - ii. STEM Coordinator-BoCES wide-Kathleen A
 - iii. PD (*Professional Development*) Week in May
 - iv. Summer School-17 students
 - Parent Support Night April 6, from 4:00 to 5:00*
- f. Facilities/Operations & Maintenance/Transportation
- g. 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. JICJ-Student Use of Cell Phones-Final
 - 1. Change language to “teacher uses these devices for instructional value”

Motion to Adopt JICJ-Student Use of Cell Phones

<i>Motion Made by</i>	<i>Link</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 Aye</i>		
	<i>Pasek Aye</i>		

- b. **IKF/IKFB**

No changes to IKF

Discussion of possible changes to IKFB (attached language in all caps)

Draft language (attached in all caps) accepted as first reading of IKFB

VIII. Discussion Items

a. Insurance Changes-Rocky Mtn HMO Heath Plans

No change to District contribution

b. New Copiers-Dee & Cindy

Proposal attached

IX. Action Items

a. Motion to approve insurance change

Motion to Approve Insurance Change

<i>Motion Made by</i>	<i>Mort</i>		<i>Motion Seconded by</i>	<i>Fedel</i>	
<i>Roll Call Vote</i>	<i>Fedel</i>	<i>Aye</i>	<i>Result</i>		<i>Passed</i>
	<i>Kern</i>	<i>Aye</i>			
	<i>Link</i>	<i>Aye</i>			
	<i>Mort</i>	<i>Aye</i>			
	<i>Pasek</i>	<i>Aye</i>			

b. Motion to approve financials

Motion to Approve Financials

<i>Motion Made by</i>			<i>Motion Seconded by</i>		
<i>Roll Call Vote</i>	<i>Fedel</i>	<i>Aye</i>	<i>Result</i>		<i>Passed</i>
	<i>Kern</i>	<i>Aye</i>			
	<i>Link</i>	<i>Aye</i>			
	<i>Mort</i>	<i>Aye</i>			
	<i>Pasek</i>	<i>Aye</i>			

c. Motion to approve Azure-moving to the cloud computing

Motion to Approve Azure-moving to the cloud computing

<i>Motion Made by</i>	<i>Mort</i>		<i>Motion Seconded by</i>	<i>Link</i>	
<i>Roll Call Vote</i>	<i>Fedel</i>	<i>Aye</i>	<i>Result</i>		<i>Passed</i>
	<i>Kern</i>	<i>Aye</i>			
	<i>Link</i>	<i>Aye</i>			
	<i>Mort</i>	<i>Aye</i>			
	<i>Pasek</i>	<i>Aye</i>			

X. Correspondence

a. Department of Public Health-School Inspection Report

Items identified as needing improved are being corrected

XI. Executive Session

a. Graduation Exercises-ref IKF/IKFB

8:22pm Motion that the Board of Education convene into executive session pursuant to C.R.S. Section 24-6-402(4)(h) in order to discuss an individual student where public disclosure would adversely affect the person or persons involved.

<i>Motion Made by</i>	<i>Kern</i>		<i>Motion Seconded by</i>	<i>Mort</i>	
<i>Roll Call Vote</i>	<i>Fedel</i>	<i>Aye</i>	<i>Result</i>		<i>Passed</i>
	<i>Kern</i>	<i>Aye</i>			
	<i>Link</i>	<i>Aye</i>			
	<i>Mort</i>	<i>Aye</i>			
	<i>Pasek</i>	<i>Aye</i>			

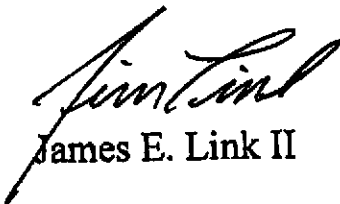
8:37pm Back in regular session—no decisions were made or votes taken during Executive Session

XII. Upcoming Meetings

- a. Work Session: April 21, 2016, 4:30pm
- b. Regular Board Meeting; April 25, 2016, 6:30 pm
- c. Work Session May 19, 2016, 4:30 pm *Change to May 12*
- d. Regular Board Meeting: May 23, 2016, 6:30pm

Adjourn: 8:38pm

Submitted by the Secretary:


James E. Link II

Construction Update as of 3/21/16

BY: Mike Fedel

OSD Rep.

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

- The roofing contractor, Douglas Colony, is scheduled to be onsite April 4th to complete the roofing, soffits, corbels, and fascia.
- The state hydro inspection for the first portion of the fire sprinkler system is complete. Seven additional sprinkler heads will need to be installed as per the inspector.
- FCI has advertised a Notice of Partial Final Acceptance. This means that apart from the roof, painting of the exterior rails, and a few other details, Phase 1 is complete.
- FCI submitted a revised version of Bid Pack B for the remainder of the project which included a Guaranteed Maximum Price of \$ 3,567,359.00. Adjustments will be made as interior finishes and floor coverings are recalculated.
- A special meeting was held to discuss floor coverings and finishes. Many people were concerned that carpet would not hold up to our muddy environment and conventional vct required excessive maintenance while negatively affecting the building's acoustics. RTA and FCI presented some alternatives which included rubber tile and lvt (luxury vinyl tile). After much discussion, it was decided that lvt would be the best alternative even though it would cost ~ \$15,000-\$20,000 more initially. Lvt requires very little maintenance and has a long life expectancy which will save considerable money in the long run. Carpet and refinished existing wood floors will still be used in parts of the building.
- 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. Two 40' shipping containers are on site. There is abundant space remaining. We will schedule more as the need arises.
 - RTA is nearly done responding to the state's questions concerning our Phase Two permit application. Joel anticipates that we may have our permit in as little as two weeks.
 - We will move the radio station to the weight room in the gym in the coming week. It will remain there for the duration of our project.
 - Asbestos abatement on the ground floor will commence on Sunday afternoon March 27 (when Excel will move in) and continue through Thursday, March 31st (when air testing will be done). Grande River will have clearances by Friday April 1st.

File: IKFB (revised), Graduation Exercises

Because the Board of Education believes that completion of the requirement for a diploma is an achievement that deserves recognition, the Board wishes to recognize each graduating senior's accomplishment in a publicly-celebrated graduation exercise.

STUDENTS SHALL COMPLETE THE REQUIREMENTS AND OBLIGATIONS PRESCRIBED BY BOARD POLICY FOR GRADUATION PRIOR TO GRADUATION DAY IN ORDER TO BE ABLE TO PARTICIPATE IN ALL HONORS AND GRADUATION CEREMONIES EXCEPT AS PROVIDED BELOW:

1. A FOREIGN EXCHANGE STUDENT MAY BE PERMITTED TO PARTICIPATE IN THE GRADUATION CEREMONIES AT THE DISCRETION OF THE SCHOOL ADMINISTRATION, UPON SUCCESSFUL COMPLETION OF THE SCHOOL YEAR.
2. A STUDENT WHO IS WITHIN ONE SEMESTER CREDIT OF MEETING GRADUATION REQUIREMENTS AT THE END OF THE SCHOOL YEAR WILL BE PERMITTED TO PARTICIPATE IN THE GRADUATION CEREMONIES WITH HIS/HER CLASS IF HE/SHE HAS MADE ARRANGEMENTS TO COMPLETE THE CREDIT. HIS/HER DIPLOMA WILL BE AWARDED WHEN THE REQUIREMENT HAS BEEN MET.
3. ADDITIONAL EXCEPTIONS MAY BE APPROVED BY THE BOARD IN UNUSUAL CIRCUMSTANCES.

High schools shall plan their own graduation exercises with the staff and senior class working together. Although senior class members may be asked to pay fees to defray graduation expenses, no student shall be barred from participating in the exercise because of inability to pay the fees.

The program for graduation exercises shall be secular in nature. The program shall not include any school-sponsored prayers or other religious activities.

Baccalaureate services (as is in current policy, no revisions)

Adopted:

Cross Ref.: KF, Community Use of School Facilities

Revisions to existing IKFB policy are in CAPITAL LETTERS

Source for revisions:

- "Graduation Ceremonies (Participation)", Connecticut, as provided by CASB
- "Graduation Exercises", St. Vrain Valley School District RE-1J, Longmont, Colorado