

OURAY SCHOOL DISTRICT R-1 BOARD OF EDUCATION
Regular Meeting--Location: Ouray School Library
April 25, 2016 Minutes

I. Call to Order

6:32pm

Board Members Present: Fedel, Kern, Link, Mort, Pasek

Attendees other than Board: Scott Pankow, Kenneth Nelson, Mike Fedel, Dee James, Morgan Wright, Sam Rondinelli, Suzanne Jossi, Samantha Wright, Cooper Rondinelli, Hunter Clapsadl, Deborah Clapsadl, Alyssa Preston, LaShel Crandell, Bernie Pearce

II. Approval of Agenda

Motion to Approve Agenda as Submitted

<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>		

III. Minutes

a. Regular Board Meeting March 21, 2016

Motion to Approve Minutes as Presented

<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>		

IV. Celebrations

- a. Nate Fedel—Letter of Intent to Creighton
- b. *Prom*
- c. *Battle of the Books*
- d. *Instrumental and Vocal Arts Performance*

V. Communications from the Public

None

VI. Reports

- a. Financial Accept Financial Reports from March 2016
 - i. Reconciliation-Change to Revenue
 - ii. Expense
 - iii. Activities/Association

Motion to Accept Financial Reports from March 2016

<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-Mike Fedel

i. Update---Phase 2

Memo attached

ii. Moving update-Kentee

c. Budget-Sandy/Jim

i. State Funding

If no cuts are made, expenses for next year will be \$275,500 over revenues. Plus, staff and students have requested an additional \$146,000 in additional spending for Additional Spanish Teacher, Career Counselor, Affective Counselor, Special Education, and Full Time IT Person. Total would mean a \$421,500 budget shortfall.

d. Schools-Scott/Kenneth

i. Early Childhood Center

ii. Elementary

a. 28th Bar-B-Que

iii. Middle School

a. 28th awards assembly

iv. High School-

a. Late Start; Upper Classmen-proposal-STUCO

An optional first period study hall for juniors and seniors on track to graduate, time would be 7:50am-8:45am

b. Career Counselor-STUCO

Proposed job description presented (attached)

c. Mock Accident

d. Prom

e. District-Scott

i. Strategic Plan

ii. DAC moved to May 12th—Budget recommendations

iii. Summer School-Extended Learning Opportunities

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. IKFB—Graduation Exercises—2nd and Final

Motion to Adopt IKFB—Graduation Exercises

<i>Motion Made by</i>	<i>Kern</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>		

VIII. Discussion Items

a. State Funding—5 year projected flat funding

IX. Action Items

a. Motion to approve Calendar for SY 16-17

Motion to Approve Calendar for SY 16-17

<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 Aye</i>		
	<i>Pasek Aye</i>		

b. Motion to approve copier purchase

Motion to purchase one Konica Minolta Bizhub c454c color digital imaging system at a cost of \$9780 using Capital Reserve Funds. Conditions of this sale include delivery and installation of the new machine in the gym building as soon as possible and removal of the two current copy machines, moving the new machine from the gym building to its permanent location in the main building as soon as possible after construction allows, and a maintenance contract that will cost the district 0.0077 cents per b/w copy and 0.0484 cents per color copy the first year and 0.0085 cents per b/w copy and 0.06 per color copy in subsequent years plus additional condition—delivery by May 31

<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>		

X. Consent Agenda-None

XI. Correspondence-None

XII. Executive Session

a. Student/Parent Communication

8:35pm 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.

Construction Update as of 4/23/16

BY: Mike Fedel

OSD Rep.

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

Phase Two begins in earnest this Saturday, April 30th with the bulk of the moving. Demolition will begin on Monday, May 2nd.

- The roofing contractor, Douglas Colony, has been onsite working on the soffits, corbels, and fascia. They were scheduled to begin roof panel installation this week, and the material to fabricate the roofing panels has been delivered, but last week's snow once again fouled up the schedule. The roofing panel crew is now scheduled to start on Monday, May 2nd.
- The exterior rails have been painted, leaving the roof as the only Phase 1 item remaining. Some additional work will be done on the north side of the building to protect the science exit but it will be part of Phase 2.
- Phase 2 attic duct work is 80% complete.
- Phase 2 attic heat piping has begun.
- The lighting plan will continue to be adjusted as we move forward. The LED light packs and how to shield them effectively (especially from downhill neighbors) needs to be finalized.
- Moving and Logistics. The remaining shipping containers will be delivered this week (two 40' and two 20'). The onsite containers have been filling up and the bulk of the moving happens this week.
- RTA is done responding to the state's questions concerning our Phase Two permit application. FCI will request the permit and we will be ready to go.
- The radio station move was completed seamlessly by Casey, Dee and crews.
- The remaining asbestos abatement on the ground floor and second floor will commence on Monday May 2nd. The asbestos crew will work concurrently with the other contractors on site until they are finished.
- I have received proposals from Michael Shave (Trautner Geotech) and Lambert to continue as our third party inspector and material testers respectively. They did an excellent job on Phase 1.
- We will be meeting Thursday with contractors involved in the street gates, playground stairs and how the existing gym hydronic heat system will handle the snowmelt upgrades. Time has also been scheduled to talk to the Fire Chief about alarm protocols, logistics and other items related to the project.
- The beautification committee will attempt to save and transplant as much of the southern flora as possible. We have determined that at least two trees will be affected by the south vestibule construction.