

OURAY SCHOOL DISTRICT R-1 BOARD OF EDUCATION  
Regular Meeting—Location Ouray School Gym  
June 30, 2016 *Minutes—Changes, Motions and Discussion in Italics*

4pm – 5pm School Board Construction Tour—Main Building

*No decisions made or votes taken*

I. Call to Order

*5:11pm*

*Board Members Present: Fedel, Kern, Mort, Pasek      Absent: Link (joined the Meeting at 5:25pm)*

*Attendees other than Board: Scott Pankow, Kenneth Nelson, Mike Fedel, Dee James, Alyssa Preston, Terri Lizzio, Carla Cline, Kathy Cline, Tori Sheets, Marcus Vanmeter*

II. Approval of Agenda

*Motion to Approve Agenda as Amended*

<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 Not Present</i>		
	<i>Mort Aye</i>		
	<i>Pasek Aye</i>		

III. Minutes

a. Regular Board Meeting May 23, 2015

*Not approved—will be re-presented next month*

IV. Celebrations

*Western Colorado Community Foundation--\$10,000 for sound system improvements*

*ISTE –National Conference—sponsored by MSEF*

V. Communications from the Public

*None other than Budget questions*

5:15 pm PUBLIC HEARING: BUDGET FY17

*Public Hearing Opened 5:16 pm, Closed 6:02pm*

VI. Reports

a. Financial- Accept Financial Reports from May 2016--*Sandy*

i. Expense/Revenue Reports

ii. Activities/Association

*Motion to Accept Expense and Revenue Reports from May 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—*Memo attached*

i. Phase 2—Tour of the building by Mike and Shawn-4pm

- c. Technology—*Dee, Marcus and Scott*
  - i. Update—
- d. Schools—Scott/Kenneth—
  - i. Early Childhood Center
  - ii. Elementary—
  - iii. Middle school—
  - iv. High school-
- e. District-Scott---10 min
  - i. BoCES Staff Development –August 22<sup>nd</sup> in Telluride
  - ii. Critical Concepts—LA- pilot—Marzano—Transitional work
  - iii. ISTE –National Conference—reflections and take away for technology in education—Tech team—*see Technology Above*
- 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—Don

- a. Graduation Requirements
- b. CASB housekeeping items

VIII. Discussion Items

- a. FY17 Budget
- b. Regular Board Meeting and Work-Session Schedule for 16-17
- c. Diploma Tracks—updated May 20, 2016
- d. Mike Fedel—Owners Rep—contract extension (BEST approved first) Sept/Oct 2016

IX. Action Items

- a. Motion to approve Budget FY17

*Motion to approve Budget FY17 as Presented*

<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. *Motion to approve Appropriation Resolution as presented and attached*

*Motion to approve Appropriation Resolution as presented and attached*

<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 Nay</i>		
	<i>Mort Aye</i>		
	<i>Pasek Aye</i>		

- c. Motion to approve Regular BOE and Work-Session Schedule for SY16-17--*Attached*

*Motion to approve Regular BOE and Work-Session Schedule for SY16-17 as Presented*

<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>		

- d. Motion to approve 4 diploma tracks for Ouray HS students-*Attached*  
*Motion to approve 4 diploma tracks for Ouray HS students as Presented and Attached*

<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>		

- e. Motion to approve a contract extension with Mike Fedel  
*Tabled until we hear back from BEST grant representative*

X. Consent Agenda

- a. Approve contracts for all Certified and Classified personnel for FY16-17
- b. Accept resignation of Lori Ficco—Head Cook

*Motion to approve Consent Agenda*

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

XI. Correspondence

- a. CDE School Finance Audit—*Received notification that we will be audited*

XII. Executive Session

- a. Personnel Discussion

*Motion that the Board of Education convene into executive session pursuant to C.R.S. Section 24-6-402(4)(f) in order to discuss a **personnel matter** where the employee who is the subject of the session has not requested an open meeting.*

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

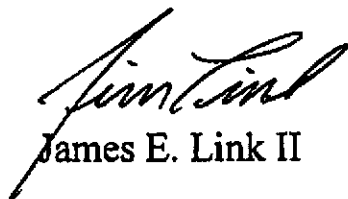
*Out of Executive Session at 8:01pm—no decisions made or votes taken*

XIII. Upcoming Meetings

- a. BOE Work Session August 18, 2016 4:30 pm—Gym--*Cancelled*
- b. BOE Regular Meeting August 22, 2016 6:30 pm—Gym
- c. BOE Retreat—August 25<sup>th</sup> 3pm to 7pm Sandy Kern's home—530 5<sup>th</sup> Ave.
- d. BOE Work Session September 22<sup>nd</sup> ; 4:30pm – Conference room

*Adjourn at 8:02pm*

Submitted by the Secretary:



James E. Link II

## Construction Update as of 6/29/16

BY: Mike Fedel OSD Rep.

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

- The main standing seam roof, eaves and cornices are 90% complete, including the south vestibule roof section.
- Site work continues with installation of the gate post concrete. Curb and gutter will begin this week.
- Concrete is 30% complete.
- The south vestibule framing is complete and the brick veneer has begun.
- Attic insulation and drywall are complete.
- Phase 2 attic duct work is complete.
- *Phase 2 attic heat piping is 75% complete.*
- Basement demolition is complete, with the exception of the elevator pit.
- The major portions of the First floor demolition are complete.
- The major portions of the second floor demolition are complete.
- Underslab plumbing is complete.
- *Structural relocation of beams in the library ceiling is complete.*
- Steel stud framing is 85% complete.
- Hollow metal frames are complete.
- The skylight is 75% complete.
- Plumbing rough-in is 90% complete.
- *Electrical rough-in is 80% complete.*
- One hour assemblies are complete.
- Drywall is 50% complete.
- Fire sprinklers are 35% complete.
- Window replacement is approximately 45% complete.
- *Painting is scheduled to start next week.*
- The week of July 11 marks the start of 2<sup>nd</sup> floor bathroom tile, 2<sup>nd</sup> floor acoustical ceiling grid, 2<sup>nd</sup> floor electrical fixtures and trim, 2<sup>nd</sup> floor subfloor prep, south entry metal wall panels, and sound control assemblies under the stage.
- 2<sup>nd</sup> floor case work will begin on the perimeter classrooms mid-week.
- *Extensive floor prep will be required prior to floor coverings. This work will begin as soon as possible.*
- The elevator pit must be lowered approximately one foot to accommodate the elevator mechanicals.
- FCI will skim coat and texture the walls throughout the building instead of spot patching. This will be much better than attempting to match the various finishes in each room.
- We are on schedule at this time.

**Appropriation Resolution**

*Be it resolved*

~~Be is resolved~~ by the Board of Education of School District / BOCES

Ouray School District R-1 in the County of Ouray, Colorado

that the amounts shown in the following schedule be appropriated to each fund as specified in the the FY17 Adopted Budget for the ensuing fiscal year beginning July 1, 2016 and ending June 30, 2017

<b>FUND</b>		<b>Appropriation Amount</b>
General Fund		1 3,543,088
Fund 18	1a. Charter Schools	1a 0
	1b. Insurance Reserve Fund	1b 80,400
	1c. Pre-School Fund	1c 0
Food Service		
Fund 21	13. Food Service Fund	2 101,095
	14. Other Enterprise Funds	3 0
Pupil Activity		
Fund 23	4. Pupil Activity Special Revenue Fund	4 78,000
	5. Full Day Kindergarten Mill Levy Override Fund	5 0
	6. Transportation Fund	6 0
	7. Other Special Revenue Funds	7 0
Bond Redemption		
Fund 31	8. Bond Redemption	8 190,790
Building Fund		
Fund 41	9. General Building Fund (New Bond)	9 3,906,825
Capital Projects Fund		
Fund 41	10. Capital Reserve Special Revenue Fund	10 122,000
	11. Special Building and Technology Fund	11 0
	12. Capital Reserve Capital Projects Fund	12 0
	13. Government Designated-Purpose Grants Fund	13 0
Enterprise Funds		
Fund 51	14	14 0
	15	15 0
Internal Service Funds	16. Risk-Related Activity Fund	16 0
	17. Other Internal Service Funds	17 0
Trust / Agency Funds		
	18. Fiduciary Fund	18 0
	19. Private Purpose Trust Funds	19 0
	20. Agency Fund	20 0
Fund 74	21. Pupil Activity Agency Fund	21 175,000
	22. Foundations	22 0
	23. Component Units	23 0
<b>TOTAL APPROPRIATION</b>		<b>\$8,197,198.00</b>

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*Date of Adoption*

*Signature of Board President*

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*Signature of person attesting to the  
Board President Signature*

Ouray School District R-1  
Board of Education  
2016-2017 Meeting Schedule

**Work Sessions**

Every Third Thursday at 4:30pm

~~August 18, 2016~~ *cancelled*

September 22, 2016\*

October 20, 2016

November 17, 2016

December 15, 2016\*

January 19, 2017

February 23, 2017\*

March 16, 2017

April 20, 2017

May 18, 2017

June 15, 2017

**Regular Meeting**

Every Fourth Monday at 6:30pm

August 22, 2016

September 26, 2016

October 24, 2016

November 28, 2016

December 19, 2016\*

January 23, 2017

February 27, 2017

March 20, 2017\*

April 24, 2017

May 22, 2017

June 26, 2017

\*Do not follow the regular sequence

updated 6/27/16

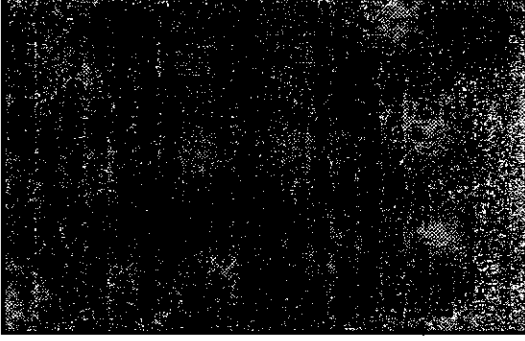


# OURAY HIGH SCHOOL - HONORS STEM DIPLOMA

Maintain a 3.5 unweighted cumulative transcribed grade point average.  
 Standard diploma requirements plus the following graduation requirements must be completed  
 Required to complete four Advanced Placement (AP) or college credit courses



~No grade lower than a 2.0  
 in any course taken  
 ~Language year 2  
 ~At least one School District  
 Endorsed Club or Activity  
 (Knowledge Bowl, Science  
 Olympiad, FBLA, Student  
 Council, Speech, Play, Pep  
 Band)  
 ~PSAT 10



~No grade lower than a 2.0  
 in any course taken  
 AP or college credit in one or  
 more of the following:  
 ~AP or college credit English  
 ~AP or college credit history  
 ~AP or college credit science  
 ~AP or college credit math  
 Foreign Language year 3  
 ~At least one School District  
 Endorsed Club or Activity  
 (Knowledge Bowl, Science  
 Olympiad, FBLA, Student  
 Council, Speech, Play, Pep  
 Band)  
 ~25 ACT or 910 SAT (2 tests)  
 1150 (Includes all 3)

# OURAY HIGH SCHOOL - TECHNICAL/VOCATIONAL DIPLOMA

Maintain a 2.0 unweighted transcribed grade point average.  
 Standard diploma requirements plus the following graduation requirements must be completed  
 Required to complete six credits of dual college courses



~No grade lower than a 2.0  
 in any course taken  
 ~At least one Club or Activity  
 (Knowledge Bowl, Science  
 Olympiad, FBLA, Student  
 Council, Speech, Play, Pep  
 Band)  
 ~PSAT 10

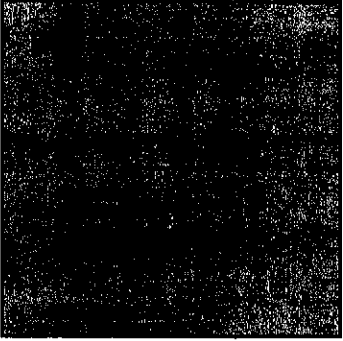
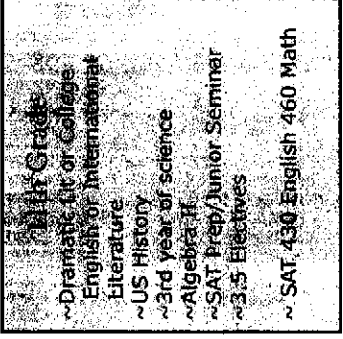
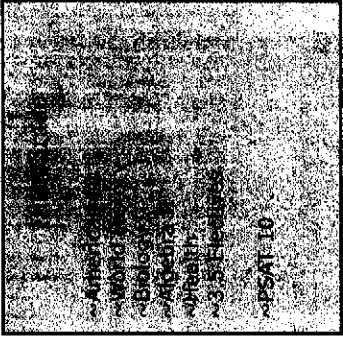
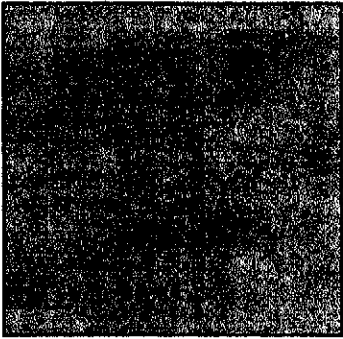
~No grade lower than a 2.0  
 in any course taken  
 ~Start or complete a pro-  
 fessional career internship  
 program  
 ~Internship or arranged  
 program track  
 ~SAT Test  
 ~ASVAB 31 English 31 Math  
 ~Offered every other year



\*Career Ready Tests: Concurrent Enrollment passing grade per district and higher education policy, industry Certification, ACT WorkKeys National Career Readiness Certificate - Bronze or higher in English and Math, ACT 18 English, 19 Math and Accuplacer 62 Reading comprehension, 61 Elementary Algebra. Career and college readiness scores are determined by the State of Colorado. Districts have the authority to adapt the college and career demonstrations necessary to earn a standard high school diploma to accommodate for students with the following exceptions: English learners, gifted students and students with disabilities.

# OURAY HIGH SCHOOL - ACADEMIC DIPLOMA

Humanities 2.0 credits - Technology 1.0 credit - Business 1.0 credit - PE 1.0 credit  
 \*Completion of State Standardized Tests or One of the Career Ready Tests ~ 9 elective credits from all courses offered



# OURAY HIGH SCHOOL - HONORS DIPLOMA

Maintain a 3.5 unweighted cumulative transcribed grade point average.  
 Standard diploma requirements plus the following graduation requirements must be completed  
 Required to complete four Advanced Placement (AP) or college credit courses

