

OURAY SCHOOL DISTRICT R-1 BOARD OF EDUCATION  
Regular Meeting--Location: APAC  
September 26, 2016 Minutes—*Changes, Motions and Discussion in Italics*

- I. Call to Order 6:32pm  
*Board Members Present: Fedel, Kern, Link, Pasek      Absent: Mort*  
*Attendees other than Board: Scott Pankow, Kenneth Nelson, Dee James, Melissa DeMuth and Tori Sheets*
- II. Approval of Agenda  
*Motion to Approve Agenda as Amended*  

<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 Not present</i>	<i>Pasek Aye</i>	
- III. Minutes
  - a. Regular Board Meeting June, 2016
  - b. Regular Board Meeting August, 2016
  - c. *Special Board Meeting July 5, 2016**Motion to Approve all three set s of Minutes 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 Not present</i>	<i>Pasek Aye</i>	
- IV. Celebrations
  - a. Staff/Building and More!!
  - b. *Don Mort was chosen as All State Board Member*
- V. Communications from the Public-None
- VI. Reports
  - a. Financial- Accept Financial Reports from September 2016--Cynthia
    - i. Expense Report
    - ii. Revenue Audit Report
    - iii. Check Register*Motion to Accept August Financial Report 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 Not present</i>	<i>Pasek Aye</i>	
  - b. Schools—Scott/Kenneth—
    - i. Early Childhood Center
    - ii. Elementary—  
*Motion to allow staff to attend CCIRA Conference and have no school for Pre-K through 6<sup>th</sup> Grade for February 1-3, 2017*  

<i>Motion Made by</i>	<i>Pasek</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. Middle school—
    - iv. High school-

- a. Career Counselor Update--Kenneth
- c. District-Scott
  - i. District Growth Report—CDE *Attached*
  - ii. MOU with local law agency *Will be drafted*
- d. Facilities/Operations & Maintenance/Transportation
- e. Reports from Board Members
  - i. Legislative—Kentee *Hot Topics-Fiscal Health, Privacy*
  - ii. Mt. Sneffels—Jennifer *Project Applications, Marathon*
  - iii. Voyager—Jennifer *Fundraising Report*
  - iv. UnBoCES—Mort *No Report*
  - v. PATT---Jim *Ouray Pool Dog Swim on Wednesday*
  - vi. Board Goals—Kentee *Board Retreat 10/27*
- VII. Policies—Don *No Report*
- VIII. Discussion Items *Information items only*
- IX. Action Items
  - a. Motion to approve pre-K teacher placement Level 2 *on preschool salary scale*

<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. Motion to approve *putting 2<sup>nd</sup> and 3<sup>rd</sup> grade teachers back into the budget and adding 1.5 para professional to offset the change*

<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>	
  - c. Motion to approve posting of BOE agenda's—ref. policy BEDA-*See attached*

<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 Not present</i>	<i>Pasek Aye</i>	
  - d. Motion to cancel October 20<sup>th</sup> work session, replace with October 27<sup>th</sup> Board Retreat @ 530 5<sup>th</sup> Ave residence of Sandy Kern.

<i>Motion Made by</i>	<i>Link</i>	<i>Motion Seconded by</i>	<i>Pasek</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. Consent Agenda *None*
- XI. Correspondence *None*
- XII. Upcoming Meetings
  - a. Regular Meeting October 24<sup>th</sup>, 6:30 pm in APAC
  - b. Board Retreat October 27<sup>th</sup> @ 4:30 pm Sandy Kern
  - c. Work Session November 17 @ 4:30 pm Conference room
  - d. Regular Meeting November 28<sup>th</sup> @ 6:30 pm in APAC
  - e. *CASB Fall Regional Meeting September 27, 2016, 4:30 to 8:30 pm*  
*Adjourn 7:44pm*

## **OURAY SCHOOL DISTRICT R-1**

BE IT RESOLVED by the Board of Directors of the Ouray School District R-1 (“District”), Ouray County, Colorado, as follows:

The Board of Directors of the District will hold its regular meetings on the 4<sup>th</sup> Monday of each month, commencing at 6:30pm, at the Abrams Performing Arts Center located at 400 7<sup>th</sup> Avenue, Ouray, Colorado, for the purpose of conducting any and all business as may come before the Board.

The District will post the Board meeting agendas not less than 24 hours prior to the date and time of the meeting at the following locations within the boundaries of the District, which are hereby designated as the public places at which notice of regular and special meetings of the Board of Directors of the District shall be posted:

Front Door of the School Building located at 400 7<sup>th</sup> Avenue, Ouray, Colorado

Ouray Post Office located at 620 Main Street, Ouray, Colorado

The agenda will also be available for inspection during regular business hours at the reception desk of the District administrative offices, located at 400 7<sup>th</sup> Avenue, Ouray, Colorado.

These resolutions are intended to comply with the requirements of CRS Section 24-6-402(2)(c).

Adopted on September 26, 2016