

OURAY SCHOOL DISTRICT R-1 BOARD OF EDUCATION
Regular Meeting Minutes (*Changes to Agenda and Minutes in Italics*)
Location: APAC on March 20, 2017

I. Call to Order *at 6:32PM/Roll Call*

Fedel: Present; Kern: Present; Mort: Present; Link: Present; Pasek; Present
Attendees other than Board: Scott Pankow, Kenneth Nelson, Bernie Pearce, Mary Menz, Dee James, Kris Dunham, Joanie Gibbs, Sean Hart, Alyssa Preston, Michael Scott, Robert Purser, Marcy Wood

II. Approval of Agenda

Motion to Approve Agenda as Amended

<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>	

III. Minutes

a. Regular Board Meeting February 2017—*Not presented*

IV. Celebrations

a. State Knowledge Bowl Champions!!

V. Communications from the Public—*None.*

VI. Discussion Items

a. Work Session Questions- Philosophy -Jim

General Board Discussion of Budget Assumptions and Philosophy

b. *Mill Levy Override*

To maintain the full scope curriculum that has enabled our District to be "Accredited with Distinction" by the Colorado Department of Education for seven consecutive years, and to offset the lost revenue from the State, averaging approximately \$330,000 per year over each of the last five years, I move that the Ouray Board of Education for District R-1 place on the November 2017 ballot a mill levy override with the millage and time period to be established by the Board at the time of the third reading of the FY District budget

Motion Made by Mort *Motion Seconded by* Fedel

Motion to Amend the Motion to read as follows:

To maintain the full scope curriculum that has enabled our District to be "Accredited with Distinction" by the Colorado Department of Education for seven consecutive years, and to offset the lost revenue from the State, averaging approximately \$330,000 per year over each of the last five years, I move that the Ouray Board of Education for District R-1 place on the November 2017 ballot a mill levy override with the millage and time period to be established by the Board at the time of the final reading of the FY 17-18 District budget

Motion Made by Kern *Motion Seconded by* Fedel

<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>	

<i>Roll Call Vote on Original Motion as Amended</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. FY 18 Budget as presented by Treasurer –Sandy K.
Extensive Board and Adminstrators Discussion of Budget items Draft Budget as Discussed and Modified and Questioned will be presented to District Accountability Committee and made publicly available
- d. FY 18 Budget (First Read)

Meeting Stopped from 8:41PM to 8:52PM for a Break

VII. Reports

- a. Financial- Accept Financial Reports from February 2017—Cynthia
Motion to Accept Expense Budget 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>	

- b. Schools—Scott/Kenneth—
 - i. High school-
 - a. Career Counselor Update—Kenneth (*No update*)
- c. District-Scott---10 min
 - i. Calendar adoption work-*Discussed*

VIII. Action Items

- a. Motion to approve Financials for February 2017—*See above*
 - b. *New Insurance Provider*
Motion to Approve Cigna as new Health, Dental, and Vision Coverage
- | | | | |
|-----------------------|------------------|---------------------------|---------------|
| <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> | |

IX. Correspondence

- a. Certificate of Completion—Colorado Dept. of Public Safety
- b. Draft Copy of the 17-18 Calendar—*Presented and Attached*

X. Upcoming Meetings

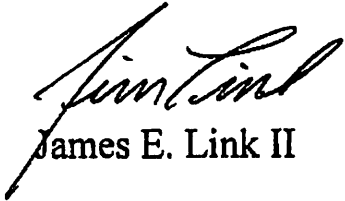
- a. Work Session April 20th, 2017 4:30 pm in Conference Room
- b. Regular Board Meeting April 24th 2017, 6:30 pm in APAC
- c. Work Session May 18, 2017
- d. Regular Board Meeting May 22nd 2017

*Motion to Change above meeting dates and times as follows:
Work Session April 17th, 2017 5:30 pm in Conference Room (or APAC)
Regular Board Meeting April 24th 2017, 6:30 pm in APAC
Work Session May 11, 2017, 3:30 pm in Conference Room (or APAC)
Regular Board Meeting May 15th 2017, 7:30 pm in Conference Room*

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

Meeting Adjourned at 9:39PM

Submitted by the Secretary:


James E. Link II

Ouray School District R-1 2017-2018 School Calendar

Student/Teacher Contact Days
 Early Learning Center (ELC) - 163.5
 Elementary (K-6th) - 163.5
 Middle School (7th-8th) - 163.5
 High School (9th-12th) - 163.5
 Teacher Days - 175

August 2017						
Sun	Mo	Tue	We	Thu	Fri	Sat
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20				24	25	26
27	28	29	30	31		
September 2017						
Sun	Mo	Tue	We	Thu	Fri	Sat
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21		23
24	25	26	27	28	29	30
October 2017						
Sun	Mo	Tue	We	Thu	Fri	Sat
1	2	3	4		6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				
November 2017						
Sun	Mo	Tue	We	Thu	Fri	Sat
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		
December 2017						
Sun	Mo	Tue	We	Thu	Fri	Sat
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

January 2018						
Sun	Mon	Tue	We	Thu	Fri	Sat
	1	2	3	4	5	6
7		9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

February 2018						
Sun	Mon	Tue	We	Thu	Fri	Sat
				1	2	3
4	5	6	7	8	9	10
11	12	13	14		16	17
18	19	20	21	22	23	24
25	26	27	28			

March 2018						
Sun	Mon	Tue	We	Thu	Fri	Sat
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

April 2018						
Sun	Mon	Tu	We	Th	Fri	Sat
1		3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

May 2018						
Sun	Mon	Tue	We	Thu	Fri	Sat
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

	Days in Each Quarter			
	ELC	ES	MS	HS
1st Quarter	36	36	36	36
2nd Quarter	40	40	40	40
3rd Quarter	35	35	35	35
4th Quarter	52.5	52.5	52.5	52.5
AUGUST	15-17	ELC-12 Student Registration		
	18	New Teacher Orientation		
	21-22	Teacher Strategic Plan/PD		
	23	Teacher PLC/Levels		
	24-25	Teacher Workday		
	28	FIRST DAY OF SCHOOL		
SEPTEMBER	4	No School—Labor Day		
	7	BACK TO SCHOOL NIGHT		
	22	No School—Teacher PD w/ Ridgway		
OCTOBER	4	ELC-12 P/T Conferences (4p-8p)		
	5	No School—Teacher Strategic Plan/PD		
	6	ELC-12 P/T Conferences (4p-8p)		
	20	No School		
		End of 1st Quarter		
NOVEMBER	20-24	No School—Thanksgiving		
DECEMBER	22	End of 1st Semester		
	25-29	Winter Break		
JANUARY	1-5	No School—Winter Break		
	8	No School—Teacher PLC/Levels		
	15	No School—MLK Day		
FEBRUARY	14	PK-12 P/T Conferences (4p-8p)		
	15	No School—Teacher Strategic Plan/PD		
	16	PK-12 P/T Conferences (4p-8p)		
	19	No School		
		No School—Presidents' Day		
MARCH	2	End of 3rd Quarter		
	21-30	No School—Spring Break		
APRIL	2	No School—Teacher PLC/Levels		
MAY	4	No School		
	27	Graduation		
	28	No School—Memorial Day		
	31	Last Day of School—Dismissal at 12:15 p.m.		

***Note to Parents: Please read center section carefully as some symbols may be misleading as it pertains to your child's grade level. Also, please make EVERY EFFORT to schedule your family vacations around this calendar. Thank you!!

Key to Symbols	
	No School—Vacation/Holiday
	No School—Strategic Plan/PD
	No School—PLC/Levels
	No School—Workday
	Parent/Teacher Conferences
	End of Quarter/Semester

School Hours	
AM ELC	7:50 to 11:20
PM ELC	11:50 to 3:30
K-4th	7:50 to 3:30
5th-8th	7:50 to 3:30
9th-12th	7:50 to 3:30