

Minutes of the Ouray R-1 Board of Education Regular Meeting – January 23, 2017

The meeting was called to order by President Kentee Pasek at 6:33 p.m.

Members present: Jennifer Fedel, Sandra Kern, Don Mort, Kentee Pasek.

Members absent: Jim Link

Fedel moved and Mort seconded to approve the agenda with the addition of minutes of the Special Board Meeting from December 15, 2016.

Fedel aye Kern aye Link absent Mort aye Pasek aye

Mort moved and Fedel seconded to approve the minutes of the December 19, 2016 regular meeting.

Fedel aye Kern aye Link absent Mort aye Pasek aye

Mort moved and Fedel seconded to approve the minutes of the December 15, 2016 special meeting.

Fedel aye Kern aye Link absent Mort aye Pasek aye

Celebrations: Knowledge Bowl – High school took 1st and middle school took second at Nucla meet.

Kern moved and Fedel seconded to accept the financial reports for December, 2016.

Fedel aye Kern aye Link absent Mort aye Pasek aye

Pasek reported on the progress of the **zero-based budget** work thus far. There have been almost ninety responses to the survey about the budget. She hand-entered the thirty(ish) paper responses from the last budget worksession and the rest have logged in to complete the survey. The survey is open until February 6. After that they will be tallied. There was general discussion and clarification about items on the list which have not yet been added in. There were also a couple of clerical errors that will be corrected before the next worksession.

3rd and 4th graders have a new special in the theater arts taught by Alyssa Preston. CCIRA is next week so K – 6 students will not attend school on Thursday and Friday. Next week is also homecoming.

The School Lunch program has invited adults to attend lunch by designating four days this year to bring in various community groups for a taste.

The Communities That Care meeting on January 18 concerned how to use funds to promote marijuana cessation.

Pankow will attend the CASE winter meeting and meet with state legislative representatives next week.

BEST Grant. FCI is still working to close out the punch list for the project. Pankow said that he is still not ready to sign off and say that everything has been done satisfactorily. The district may still need to purchase cooling units for APAC and the Media Center because those areas are still too warm.

Legislative. Rural schools are proposing another tax to fund schools.

Mt. Sneffels will hold the half/full marathon on August 12. They need a race director because John Ferguson moved to Grand Junction. They are considering holding a spaghetti dinner the night before the race as a fundraiser.

UnBOCES. Their audit is finished.

PATT. Nicole Skoloda will replace Lori Leo as president.

Personnel: Kern moved and Fedel seconded to hire Margaret Goff as the special education teacher for the remainder of the school year.

Fedel aye Kern aye Link absent Mort aye Pasek aye

Kern moved and Fedel seconded to suspend the meeting until Thursday, January 26 at 5:00. The only remaining item on the agenda is the Executive Session to discuss budget communication matters required to be kept confidential.

Fedel aye Kern aye Link absent Mort aye Pasek aye

The meeting was suspended at 8:02 p.m.

Respectfully submitted,

Sandra Kern, Acting Secretary