

OURAY SCHOOL DISTRICT R-1 BOARD OF EDUCATION
Regular Meeting Minutes (*Changes to Agenda and Minutes in Italics*)
Location: APAC on February 27, 2017

I. Call to Order *at 6:34PM/Roll Call*

Fedel: Present; Kern: Present; Mort: Present; Link: Not Present; Pasek; Present
Attendees other than Board: Scott Pankow, Kenneth Nelson, Jennifer Ballard, Cappi Castro, Bernie Pearce, Alyssa Preston, Dee James, John Wood, Tori Sheets (Press)

II. Approval of Agenda

Motion to Approve Agenda with Deletions

<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 Absent</i>	
	<i>Mort Aye</i>	<i>Pasek Aye</i>	

III. Minutes

a. Regular Board Meeting January 2017

Motion to Approve Minutes of January 23, 2017 meeting

<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 Absent</i>	
	<i>Mort Aye</i>	<i>Pasek Aye</i>	

IV. Celebrations

a. Hosting both MS/HS SJBL Knowledge Bowl Finals

The weeklong visit from the French students was very successful. They are already talking about a return visit. Both the boys' and girls' basketball teams will travel to Regionals in Gunnison this Friday as second seeds.

6:40PM—Link arrived at meeting

There was also a Special Olympics basketball event this weekend at the school. Eleven middle school students traveled to their first speech meet for the year and one made it to finals. The sponsors learned what is involved with starting a Western Slope division for more local meets. Destination Imagination qualified for state and FBLA is sending six students to compete at the state convention. Pearce announced that the district basketball programs were published by our business classes again this year.

V. Communications from the Public—*None*.

VI. Reports

a. Teacher Report/Presentation—*None*

b. Financial-Accept Financial Reports from January 2017-Cynthia

- i. Check History
- ii. Expense Report
- iii. Revenue Budget

Motion to Accept Expense Budget and Revenue Budget

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

- c. Zero Based Budget-Subcommittee work—Jim
 - i. Time line and discussion of board direction
Discussed—Develop 2017-2018 budget with cuts, savings, revenue to balance budget and develop mil levy language. Three options are (i) change nothing and go for mil levy override, (ii) make cuts in 2017-2018 and go for mil levy override, (iii) make cuts in 2017-2018 and restructure to match a five year plan of balanced budgets with no additional state funding. Between now and May, work on cuts, savings, revenue opportunities, mil levy language. 1st reading of 2017-2018 Budget at March meeting.
 - ii. Survey Report—*Summary read by Kentee, will be sent out by email*
 - iii. DAC Report—*John Wood*
- d. Schools—Scott/Kenneth
 - i. Early Childhood Center—Suzann/Jen F.
 - a. Handbooks-Employee/Parent *Discussed*
 - b. ECERS-3 Report *Discussed*
 - a. Composite score 4.34 goal = 4.75
 - ii. Elementary
 - a. Transforming Reading homework for families-Gary Johnson guest speaker—April 12th—a CCIRA find *Discussed*
 - iii. Middle School
 - a. Speech *Discussed above*
 - b. Alignment discussion *Discussed*
 - iv. High School
Discussed Community Who Cares-Voyager
Discussed Career Counselor Update
Discussed Partnership with Ouray Public Library
- e. District—Scott
 - i. DAC report *see above*
 - ii. 2 year calendar adoption work-aligned with BoCES/Ridgway *Discussed*
- f. Facilities
 - i. Boiler-repair *Needed*
 - ii. Quote for cooling in APAC and Library *approximately \$20,000*
- g. Reports from Board Members
 - i. Legislative—Kentee *Discussed*
 - ii. Mt. Sneffels—Jennifer *Discussed*
 - iii. UnBoCES—Mort *No Report*
 - iv. PATT—Jim *Discussed*
 - v. Board Goals *Discussed, in process, making progress*

VII. Policies—Don

- a. JRCB-Privacy and Protection of Confidential Student Information (First Reading)
- b. JRCB-R (First Reading)

VIII. Discussion Items

- a. Insurance Proposals—*Will be reviewed by committee of Jennifer Fedel, Scott Pankow, Suzanne Geisler, Ginny Hart and Cappi Castro*
 - i. CEBT
 - ii. Assured Partners
 - iii. RMHMO
- b. FY 17 Budget-post Audit--*postponed*
- ~~e. Teacher Sabbatical~~

IX. Action Items

- ~~a. Reauthorize FY17 Budget~~
- a. Motion to Approve resignation of Greg Foy-Math teacher
Motion to Accept Resignation of Greg Foy with Regrets

<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>	

- ~~e. Motion to Approve Teacher Sabbatical~~

X. Consent Agenda

- a. Approve Handbooks from ELCO
Motion to Approve Handbooks from ELCO 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>	

XI. Correspondence

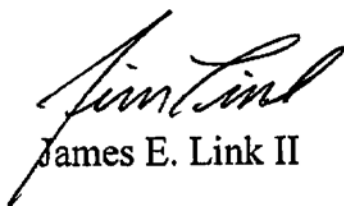
- a. Letter Regarding Consolidated Application--*Discussed*
- b. General Assembly State of Colorado—DAC Questionnaire *Discussed*

XII. Upcoming Meetings

- a. Work Session March 16th, 2017 4:30 pm in APAC
- b. Regular Board Meeting March 20th, 2017, 6:30 pm in APAC
- c. Work Session April 20th, 2017 in APAC
- d. Regular Board Meeting April 24th, 2017, 6:30 pm in APAC

Meeting Adjourned at 8:24PM

Submitted by the Secretary:


James E. Link II