

OURAY SCHOOL DISTRICT R-1 BOARD OF EDUCATION  
Regular Meeting Minutes (*Changes to Agenda and Minutes in Italics*)  
Location: APAC on September 25, 2017 at 6:30

- I. Call to Order 6:30PM  
Roll Call  
*Fedel: Present; Kern: Present; Mort: Present; Pasek: Present; Skoloda: Present*  
*Attendees other than Board: Scott Pankow, Kenneth Nelson, Mary Menz, Dee James, Bernie Pearce*
  
- II. Approval of Agenda  
*Motion to Approve Agenda*  
*Motion Made by Skoloda*                      *Motion Seconded by Kern*  
*No Discussion*  

|                       |                |               |
|-----------------------|----------------|---------------|
| <i>Roll Call Vote</i> | <i>Fedel</i>   | <i>Aye</i>    |
|                       | <i>Kern</i>    | <i>Aye</i>    |
|                       | <i>Mort</i>    | <i>Aye</i>    |
|                       | <i>Pasek</i>   | <i>Aye</i>    |
|                       | <i>Skoloda</i> | <i>Aye</i>    |
|                       | <i>Result</i>  | <i>Passed</i> |
  
- III. Minutes  
a. Approve minutes from August 2017  
*Move by Kern to approve August 2017 minutes with an addition.*  
*Discussion: Sandy would like the minutes to be kept uniform by adding the following: Move to accept the Ballot Language as presented.*  
*Motion Made by Kern*                      *Motion Seconded by Fedel*  

|                       |                |               |
|-----------------------|----------------|---------------|
| <i>Roll Call Vote</i> | <i>Fedel</i>   | <i>Aye</i>    |
|                       | <i>Kern</i>    | <i>Aye</i>    |
|                       | <i>Mort</i>    | <i>Aye</i>    |
|                       | <i>Pasek</i>   | <i>Aye</i>    |
|                       | <i>Skoloda</i> | <i>Aye</i>    |
|                       | <i>Result</i>  | <i>Passed</i> |
  
- IV. Celebrations  
a. KB- 1<sup>st</sup> place HS & MS  
*Also the Ramble was a great event!*
  
- V. Communications from the Public – *None*
  
- VI. Reports  
a. MLO Update – *Feedback from canvassing is coming in; we had a work session; P.O. dates are getting filled in; TABOR notice is in to Courthouse.*  
b. Technology – Dee  
i. Report – update – *Things are better now than previously.*

ii. Student use agreement- *Fifth grade and up will sign the agreement to be aware.*

c. Financial-Accept Financial Reports from August 2017—Cynthia

*Move by Fedel to accept June/July Financial Reports*

*Discussions Below*

*Motion Made by Kern*

*Motion Seconded by Fedel*

|                       |                |            |
|-----------------------|----------------|------------|
| <i>Roll Call Vote</i> | <i>Fedel</i>   | <i>Aye</i> |
|                       | <i>Kern</i>    | <i>Aye</i> |
|                       | <i>Mort</i>    | <i>Aye</i> |
|                       | <i>Pasek</i>   | <i>Aye</i> |
|                       | <i>Skoloda</i> | <i>Aye</i> |

|               |               |
|---------------|---------------|
| <i>Result</i> | <i>Passed</i> |
|---------------|---------------|

- i. *Check History – Mort questioned why the description just has a person’s name and not a purpose. Kern will see if that can be changed.*
- ii. *Expense Budget –discussed*
- iii. *Revenue Budget –There is a double entry for Small Rural Schools Funding.*
- iv. *Reconciliation Report- We will need this quarterly in the future.*

d. Schools – Scott/Kenneth

- i. *Early Childhood Center – discussed*
- ii. *Elementary - discussed*
- iii. *Middle school- Cappi is doing a great job with Library. Kids love having the language option and science/SS everyday. No comments or complaints from parents with the change is MS this year.*
- iv. *High School- discussed*

e. MTSS

- i. *Student Led Conferences at HS Level - discussed*
  - a. *Adjust PD day in October –from 4<sup>th</sup> to 5<sup>th</sup>*

f. District – Scott

- i. *Sources of Strength – Up Stream prevention Program – Jen and Kristi will be trained.*
- ii. *CTC – Communities that Care – Student involvement – four STUCO students involved.*

g. Facilities/Operations & Maintenance/Transportation – Casey

- i. *Economizers on the ERV’s installed – discussed*
- ii. *AC units ready to install – need to collect temperature data for 10-15 days for BEST to pay their percentage.*
- iii. *Letter from Monadnock Mineral Services – discussed*

h. Reports from Board Members

- i. *Legislative – Kentee –discussed press for charter schools; push for researching for funding; proposed changes for PERA.*
- ii. *Mt. Sneffels – Jennifer- no meeting, no quorum*
- iii. *UnBoCES – Mort –all good. Accolades for Evelyn Nelson.*

- iv. PATT – *Heather Smith and Vale Hirt are the new co-chairs and will be taking over the PATT Facebook page. They will also try to have afternoon meetings for teacher involvement. Race is this weekend. Call Lori for volunteering.*
- v. Board Goals –MLO - *discussed*

VII. Policies – Don – *First and final read*

Move by Don to adopt Policy ECAF Use of Video and Administrative monitoring for inclusion in our policy manual.

*Motion made by Mort*

*Motion seconded by Fedel*

*Discussion: Scott will forward to Kim.*

|                       |                |            |
|-----------------------|----------------|------------|
| <i>Roll Call Vote</i> | <i>Fedel</i>   | <i>Aye</i> |
|                       | <i>Kern</i>    | <i>Aye</i> |
|                       | <i>Mort</i>    | <i>Aye</i> |
|                       | <i>Pasek</i>   | <i>Aye</i> |
|                       | <i>Skoloda</i> | <i>Aye</i> |

|               |               |
|---------------|---------------|
| <i>Result</i> | <i>Passed</i> |
|---------------|---------------|

VIII. Discussion Items

- a. Nurse Funding – Elem. Para – Have \$16K need \$2K – *Scott recommended \$1000 to nurse and .5 hrs to Lashel.*

IX. Action Items

- a. Motion to approve Nurse Funding -  
*Move made by Mort to table until public health responds to Scott. All were in favor. Scott will invite nurse to come to the October work session.*

X. Upcoming Meetings

- a. CASB Fall Regional in Montrose September 28 3:30-9pm
- b. BOE Work Session – October 19, 4:30 APAC
- c. Regular Board Meeting – October 23, 6:30 APAC
- d. BOE Special Meeting before Thanksgiving
- e. PATT Mountain Race September 30
- f. WISE Candidate Forum October 10

Meeting Adjourned at 8:01PM

Submitted by the Secretary:

Nicole Skoloda