

OURAY SCHOOL DISTRICT R-1
BOARD OF EDUCATION
Regular Meeting
Location: Ouray SD Library
December 14, 2015
MINUTES

I. Call to Order

6:31pm

Board Members Present: Fedel, Kern, Link, Mort, Pasek

Attendees other than Board: Scott Pankow, Kenneth Nelson, Dalton Carver
(Ouray Plaindealer), Mike Fedel, Bernie Pearce, Roger Maggard (Auditor),
Dee James

II. Approval of Agenda

Motion to Approve Agenda as Revised--revisions below in italics

Motion Made by Kern Motion Seconded by Mort

Roll Call Vote Fedel Aye Result Passed

Kern Aye

Link Aye

Mort Aye

Pasek Aye

III. Minutes

- a. Special Board Meeting; December I, 2015
Action postponed to next meeting

IV. Celebrations

- a. SJBL--All Conference Recognition
i. Nate Fedel ii. Joey Fedel iii. Sarah Pankow
Presented by Bernie Pearce

V. Communications from the Public

None

VI. Reports

- a. Spanish Trip-Taylor Chase, *Students-moved to Work Session*
b. 2015 Audit-Roger Maggard
*Roger explained the role of the Auditors, presented the draft Financial
Statements and Independent Auditor's Report.*
c. Financial- Accept Financial Reports from Oct/Nov 2015 -
Cynthia/Sandy
*Sandy discussed financial reports future reports will be in cleaner
format*

a. Reconciliation

b. Expense

c. Activities/Association

Motion to Accept Financial Reports dated 11/30/15

Motion Made by Kern Motion Seconded by Fedel

Roll Call Vote Fedel Aye Result Passed

Kern Aye

Link Aye
Mort Aye
Pasek Aye

- d. Construction Update---Mike Fedel
 - i. Update---Phases 1, 2
Presented and discussed
January 6 presentation on final design
- c. Schools-Scott/Kenneth
 - i. Early Childhood Center
 - ii. Elementary
 - iii. Middle school
Kenneth-Arrive Alive Program
 - iv. High school-
Kenneth-Arrive Alive Program
- f. District-Scott---! 0 min
 - i. 2" Parent Support Night---David & "H" presenting-SOS-Dec. 16h ; 4pm Library
 - ii. Reauthorization of ESSA
 - iii. State Testing Results
- g. Facilities/Operations & Maintenance/Transportation
- h. Reports from Board Members
 - i. Legislative--Kentee
 - ii. Mt. Sneffels-Jennifer
 - iii. Voyager--Jennifer/Sandy
 - iv. UnBoCES-Mort
 - v. PATT---Jim

VII. Policies-

Policy changes and updates will be in Board Work Sessions, not Committee.

a.

VIII. Discussion Items

- a. Audit
- b. Work Sessions move to Thursdays @4:30pm
Motion to Approve Move Work Sessions to Thursdays@ 4:30pm, adopt dates as setforth in attachment, and Approve Regular Sessions-dates as setforth in attachment with change of March meeting to 21".

| | | | |
|-----------------------|------------------|---------------------------|---------------|
| <i>Motion Made by</i> | <i>Link</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> | | |
- c. Admin Evaluation process
Discussion of Superintendent Goals
- d. Use of State Board Award Money
Award was approximately \$1,200, suggest use for Logo (\$2,700 cost)

IX. Action Items

- a. Certification of Values-Ouray County
Motion to Certify Ouray County Mill Levy to County Commissioners for 2015 as attached
Motion Made by Kern Motion Seconded by Fedel
Roll Call Vote Fedel Aye Result Passed
Kern Aye
Link Aye
Mort Aye
Pasek Aye
- b. Motion to approve move of work session

X. Consent Agenda

- a. Board President- Extension to file State Audit
b. Audit Bill to be Paid
c. *Tech Report*
Motion to Approve Consent Agenda
Motion Made by Kern Motion Seconded by Mort
Roll Call Vote Fedel Aye Result Passed
Kern Aye
Link Aye
Mort Aye
Pasek Aye

XI. Correspondence

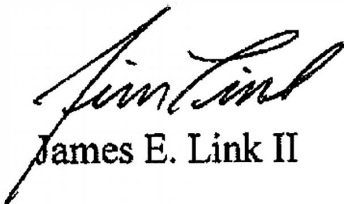
- a. Audit Extension approval-OSA

XII. Upcoming Meetings

- a. Work Session: January 21, 2016; 4:30 pm Library
b. Regular Board Meeting: January 25, 2016 6:30 pm Library
c. Work Session; February 18, 2016 4:30pm Library
d. Regular Board Meeting; February 22, 2016 6:30 pm Library

Adjourn: 8:30pm

Submitted by the Secretary:


James E. Link II

Work Session Schedule

Ouray School District R-1

Board of Education

Thursdays at 4:30pm in School Library

January 21, 2016

February 18, 2016

March 17, 2016

April 21, 2016

May 19, 2016

June 16, 2016

Regular Meeting Schedule

Ouray School District R-1

Board of Education

Mondays at 6:30pm in School Library

December 14, 2015

January 25, 2016

February 22, 2016

March 21, 2016

April 25, 2016

May 23, 2016

June 27, 2016