

# Ouray School District R-1

*Developing Minds to Match Our Mountains*

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## OURAY SCHOOL DISTRICT R-1 BOARD OF EDUCATION

Regular Meeting  
Location: APAC  
December 18, 2017  
6:30 PM

*The mission of Ouray School District R-1 is to provide an exceptional education in a safe and supportive environment to enable all students to contribute responsibly in a global society.*

**Goal:** *While educating the complete child, the Ouray School District will remain a top 10% District as categorized by the Colorado Department of Education and a recognized center of excellence for innovative education.*

### AGENDA

- I. Call to Order/Roll Call
- II. Approval of Agenda
- III. Minutes
  - a. Approve minutes from November 2017 and Special Meeting Dec. 14<sup>th</sup>, 2017.
- IV. Celebrations
  - a. CDE Recognition: Governors Distinguished Improvement Award- Elementary: John Irwin Award Middle School and High School.
- V. Communications from the Public
- VI. Reports
  - a. Financial- Accept Financial Reports from November 2017--Cynthia
    - i. Check History
    - ii. Expense Budget
    - iii. Revenue Budget
    - iv. Bank Statements
  - b. Technology—Dee James
    - i. Alignment timeline-strategic plan
  - c. Schools—Scott/Kenneth—
    - i. Early Childhood Center—Susan
      - a. Policy Update: Drop off/ Late Pick up/Waiver
    - ii. Elementary—
    - iii. Middle school—
    - iv. High school- Late Start—letter to parents
  - d. MTSS-Melissa
    - i. R3—Building wide
  - e. District-Scott---
    - i. DAC/Strategic Plan—5 year plan—allocating resources
    - ii. Aligned with MLO
  - f. Facilities/Operations & Maintenance/Transportation—Casey

- g. Reports from Board Members
  - i. Legislative--Kentee
  - ii. Mt. Sneffels— Nate
  - iii. UnBoCES—Sandy
  - iv. PATT--Nicole
  - v. Board Goals—All
- VII. Policies
  - a. Preschool Pick up Drop Off
  - b. Preschool-Staff Waiver
- VIII. Discussion Items
  - a. Board Goals: i.e. Support strategic plan, facilities, staff housing, etc....
  - b. E-rate Consortium –East Central BoCES
  - c. Revised Budget FY18--January
- IX. Action Items
  - a. Motion to Approve Audit-per Roger Maggard CPA
  - b. Motion to Approve District Goals and order
  - c. Increase Cook to full time—Food Service
  - d. Staff Bonus—
  - e. \$120 for Substitute teachers
  - f. Start and End times—Junior/Senior Pilot
  - g. Motion to move all BOE Work Sessions to 4pm for remainder of SY18.
  - h. Approve ELCO Pick up/ Drop off charges and employee waiver
- X. Executive Session— Executive Session—Superintendent Contract—24-6-402 (f) *personnel matters.*
  - a. Goals and timeline
- XI. Upcoming Meetings
  - a. BOE Work Session –January 18<sup>th</sup> –4:00 pm—APAC
  - b. BOE Regular Meeting January 22<sup>nd</sup> -6:30 pm—APAC
  - c. BOE Work Session—February 22<sup>nd</sup> -4:00 pm—APAC
  - d. BOE Regular Meeting February 26<sup>th</sup> – 6:30 pm--APAC