

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

January 22, 2018

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 December 2017
- IV. Celebrations
 - a. Shannon Williams—CDE School Nutrition Advisory Council selection
- V. Communications from the Public
- VI. Reports
 - a. Financial- Accept Financial Reports from December 2017--Cynthia
 - i. Check History
 - ii. Expense Budget
 - iii. Revenue Budget
 - iv. Bank Statements
 - b. Technology—Dee James
 - c. Schools—Scott/Kenneth—
 - i. Early Childhood Center—Susan
 - a. Level 3/4 Ranking
 - ii. Elementary—
 - iii. Middle school—
 - iv. High school-
 - a. Internships—with the Ouray PD
 - d. MTSS-Melissa
 - e. Food Services—Shannon Williams
 - i. Budget projected for the remaining year
 - ii. School Milk increase costs
 - f. District-Scott--
 - i. Delay Start Times –Committee—Jan. 24th
 - ii. Critical Concept—Standards work in Language Arts

- g. Facilities/Operations & Maintenance/Transportation—Casey
 - i. BEST additional 5% request—Wall and Temp controls--update
- h. Reports from Board Members
 - i. Legislative--Kentee
 - ii. Mt. Sneffels— Nate
 - iii. UnBoCES—Sandy
 - iv. PATT--Nicole
 - v. Board Goals—All
- VII. Policies
- VIII. Discussion Items
 - a. '17-'18 Budget Revisions
- IX. Action Items
 - a. Motion to Approve Re-Adoption of '17-'18 Budget (revised)
 - b. Motion to Approve Hire of FT Night Custodian
 - c. Motion to Approve FT Counselor/Affective and Career
 - d. Motion to Approve Superintendent Evaluation Instrument & Goals
 - e. Motion to Approve school milk increase to \$ 0.50
 - f. * Motion to add additional Special meeting to Re-Authorize '17-'18 Budget
- X. Upcoming Meetings
 - a. BOE Work Session—February 22nd -4:00 pm—APAC
 - b. BOE Regular Meeting February 26th – 6:30 pm—APAC
 - c. BOE Work Session –March 15th -4:00 pm –APAC
 - d. BOE Regular Meeting March 19th -4:00 pm --APAC

*will not need this motion if we can finish the re-adoption of our budget