

OURAY SCHOOL DISTRICT R-1 BOARD OF EDUCATION
Regular Meeting Minutes (*Changes to Agenda and Minutes in Italics*)
Location: APAC on August 28, 2017 at 6:30

- I. Call to Order 6:31PM
Roll Call
Fedel: Absent; Kern: Present; Mort: Present; Pasek: Present; Skoloda: Present
Attendees other than Board: Scott Pankow, Kenneth Nelson, Jeremy Hellman, Bryan Williams, K John Wood, Mary Menz, Nathan Disser, Dee James, Bernie Pearce, Markus VanMeter

- II. Approval of Agenda
Motion to Approve Agenda as Amended
Motion Made by Mort *Motion Seconded by Kern*

| | | |
|-----------------------|----------------|---------------|
| <i>Roll Call Vote</i> | <i>Fedel</i> | <i>Absent</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 July 2017
Motion Made by Kern *Motion Seconded by Mort*

| | | |
|-----------------------|----------------|---------------|
| <i>Roll Call Vote</i> | <i>Fedel</i> | <i>Absent</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> |

 - b. Approve minutes from June 19, 2017
Motion Made by Skoloda *Motion Seconded by Kern*

| | | |
|-----------------------|----------------|---------------|
| <i>Roll Call Vote</i> | <i>Fedel</i> | <i>Absent</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. 1st day with students! – *Great first day; Cross Country is doing well again*

- V. Communications from the Public – *None*

VI. Reports

a. MLO Update-Steering Committee –*Last meeting was fantastic. Jerry made sure to register us and complete the political paperwork. Mostly worked on ballot language. Talked about putting information in the SMPA electric bill, Alpenglow, and Erin Eddy’s wall space.*

i. MLO Ballot Language

Discussion: Kentee suggested adding “and staff retention” to 3rd bullet. This could include things like longer term plan, supporting teachers, housing, actual needs of our staff, could touch salaries. Jerry stated that the board just spent time on a zero-based budget; putting staff in that we took out. What are we going to do with the \$300k? Sandy had concern about the salary schedule. Scott stated that in bullet 1, the course offerings increase is to keep teachers. Mort suggested we leave it as is.

Motion Made by Kern

Motion Seconded by Mort

| | | |
|-----------------------|----------------|---------------|
| <i>Roll Call Vote</i> | <i>Fedel</i> | <i>Absent</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> |

ii. MLO Flyer – *Jerry stated that only the message from the board needs to be approved, not the entire flyer. Sandy asked that we change the last paragraph to “For only the second time in the school’s history, we are...” We also asked to change “protect” back to “fund”. Everyone approved.*

iii. Planning – *The kick-off for the MLO is on Tuesday, Sept. 12 at 4pm; WISE is hosting a candidate night in October. John Wood is getting some banners made.*

b. Financial-Accept Financial Reports from May/June/July 2017—Cynthia

Move by Kern to accept June/July Financial Reports

Discussions Below Under Expense Budget

Motion Made by Kern

Motion Seconded by Mort

| | | |
|-----------------------|----------------|---------------|
| <i>Roll Call Vote</i> | <i>Fedel</i> | <i>Absent</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> |

Move by Mort to add and approve the May Financial Report

Discussions Below Under Expense Budget

Motion Made by Kern

Motion Seconded by Pasek

| | | |
|-----------------------|--------------|---------------|
| <i>Roll Call Vote</i> | <i>Fedel</i> | <i>Absent</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 – *no questions*
 - ii. Expense Budget – *Don questioned a summer expense of \$240. It was for 2 HS online classes. Don also questioned the \$132k for activities in the May report. It was for the flow through account. July shows \$79k.*
 - iii. Revenue Budget – *Sandy commented on the June 30 report. Look at revenues for year and expenditures from fund 10 in same light. \$90k expenditures over revenues. Better than expected. Need to stick to budget in new year.*
 - iv. Audit – *the audit is this week.*
- c. Schools – Scott/Kenneth
- i. Early Childhood Center – *Suzann/MonkE – kids are starting next week. Interviews are going on. ChildFind was earlier this month.*
 - ii. Elementary – *great team, flooding happening*
 - a. *Specials student grouping – innovative status*
 - iii. Middle school
 - a. *CPM – Math – college prep math. Science and SS everyday*
 - iv. High School
 - a. *Freshman Seminar – career readiness, Dee Williams is now working with more kids. Mike Scott received a grant which provided the district with many instruments. He has a growing program.*
- d. District – Scott—10 min
- i. PARCC Data – *Growth and Accountability Status – focus on growth data for MS was not where we want it*
 - ii. MTSS – *guiding strategic planning. Scott present a chart with district goals, MTSS levels, and climb the peak levels*
 - a. *RTI alignment – Suzann is data collecting K-12, tracking interventions*
 - iii. Marzano-Content Collaborative – *LA Training Dec. – Language Arts*
 - iv. STEM Alignment work- *article in The Watch*
 - a. *Telluride Foundation*
 - b. *BOCES*
 - c. *Ridgway*
 - d. *Western CO Comm. Found*
 - v. FCI/RTA – *Final Walk Through*
 - a. *Retaining wall on 4th- too much money currently, need long term plan, need set back money*
 - b. *AC in APAC and Library – working on ERVs, more cool air from outside*
- e. Facilities/Operations & Maintenance/Transportation – Casey – *ok*
- f. Reports from Board Members
- i. Legislative – *Kentee – discussed some Bills, neg. factor is now budget stabilization factor*
 - ii. Mt. Sneffels – *Kenneth- the race was down 70 racers but they think they made more money*

- iii. UnBoCES – Mort –*fully staffed, had provider meeting, happy with our SPED program*
- iv. PATT – *Heather Smith and Vale Hirt will be taking over Lori’s position. Lori will still do Ouray Trail Race and concessions. Shout out to Lori and her public service people for working on the landscaping!*
- v. Board Goals – *pass MLO*

VII. Policies – Don – first reading for “R’s” tonight. They can be done at our work session. First and final for policies listed.

Motion made by Kern to approve ADD, ECA/ECAB, GBEB, JFBB, JICF, JK, JKA, JKD

Motion seconded by Mort

No Discussion

| | | |
|-----------------------|----------------|---------------|
| <i>Roll Call Vote</i> | <i>Fedel</i> | <i>Absent</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> |

Result Passed

Move by Kern to do 1st reading on JFBB-R, JK-R, JKA-R, JKE-R

Motion made by Kern Motion seconded by Mort

No Discussion

| | | |
|-----------------------|----------------|---------------|
| <i>Roll Call Vote</i> | <i>Fedel</i> | <i>Absent</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> |

Result Passed

VIII. Discussion Items

- a. MOU Ouray PD- *not back yet*
- b. Renovation 1 year walk through – *discussed*

IX. Action Items

- a. MLO Ballot Language – *approved under agenda item VI a i*
- b. IGA –Ouray County Election

Move made by Pasek to accept the agreement concerning election services

No Discussion

Motion Made by Pasek

Motion Seconded by Kern

| | | |
|-----------------------|----------------|---------------|
| <i>Roll Call Vote</i> | <i>Fedel</i> | <i>Absent</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> |

Result Passed

c. IGA- Ouray County Nurse- *not in budget right now*
Move by Mort to table until September meeting based upon Superintendent's recommendation.

Motion Made by Mort

Motion Seconded by Kern

| | | |
|-----------------------|----------------|---------------|
| <i>Roll Call Vote</i> | <i>Fedel</i> | <i>Absent</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> |

Result *Passed*

d. MOU with Ouray PD – *Don't have it back yet*

X. Consent Agenda

- a. Approve Resignation of Carol Turner -3rd grade- *approved*
- b. Approve Hire of Lisa Bright 3rd grade – *approved*
- c. Approve Policies- Final Read – *approved*

XI. Correspondence

- a. Retaining Wall – Geo Tech – *discussed*
- b. August 9th, BEST memo – *discussed*
- c. Change Request – *discussed*

XII. Upcoming Meetings

- a. BOE Work Session – September 21, 4:30 APAC
- b. Regular Board Meeting - September 25, 6:30 APAC
- c. BOE Work Session October 19 4:30 APAC
- d. Regular Board Meeting October 23 6:30 APAC
- e. MLO Kick-Off September 12 4pm School
- f. CDC Round Table September 20 5-7pm APAC
- g. CASB Fall Regional in Montrose September 28 3:30-9pm
- h. CASB Delegate Fall Assembly in Ft. Collins perhaps Oct. 13-14, contact Scott
- i. CASB Convention Nov. 30-Dec. 3 CO Springs
- j. WISE Election Forum October

Meeting Adjourned at 9:10PM

Submitted by the Secretary:

Nicole Skoloda