

OURAY SCHOOL DISTRICT R-1 BOARD OF EDUCATION
Regular Meeting Minutes (*Changes to Agenda and Minutes in Italics*)
Location: APAC on November 27, 2017 at 6:30

I. Call to Order 6:34PM

Roll Call

Fedel: Absent; Kern: Present; Mort: Present; Pasek: Present; Skoloda: Present
Attendees other than Board: Scott Pankow, Kenneth Nelson, Mary Menz, Bernie Pearce, Bryan Williams, Nate Disser, Cynthia Lacey, Katie Sickles

II. Approval of Agenda

Motion to Approve Agenda

Motion Made by Kern

Motion Seconded by Skoloda

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

III. Minutes

a. *Approve minutes from October 2017*

Move by Kern to approve October 2017 minutes as read

No Discussion

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>Not voting</i>
	<i>Pasek</i>	<i>Aye</i>
	<i>Skoloda</i>	<i>Aye</i>

Result Passed

IV. Recognition of Outgoing Board Members –*members were thanked for their service*

V. Oath of Office-*completed*

a. *New Members: Bryan Williams, Nate Disser, Nicole Skoloda, Sandy Kern*

VI. Organizational Meeting – Action Items

a. *Election of Board President*

Move by Skoloda to nominate Pasek for Board President

Discussion: Disser asked if Pasek was excited to have this position. Pasek is happy to lead the team.

Motion Made by Skoloda

Motion Seconded by Sandy Kern

<i>Roll Call Vote</i>	<i>Disser</i>	<i>Aye</i>
	<i>Kern</i>	<i>Aye</i>
	<i>Pasek</i>	<i>Aye</i>
	<i>Skoloda</i>	<i>Aye</i>

Williams Aye
Result Passed

b. Election of Board Vice President

Move by Pasek to nominate Skoloda for Board Vice President

No Discussion

Motion Made by Pasek

Motion Seconded by Bryan Williams

Roll Call Vote

<i>Disser</i>	<i>Aye</i>
<i>Kern</i>	<i>Aye</i>
<i>Pasek</i>	<i>Aye</i>
<i>Skoloda</i>	<i>Aye</i>
<i>Williams</i>	<i>Aye</i>

Result Passed

c. Election/Appointment of Board Secretary

Move by Disser to nominate Williams for Board Secretary

No Discussion

Motion Made by Disser

Motion Seconded by Sandy Kern

Roll Call Vote

<i>Disser</i>	<i>Aye</i>
<i>Kern</i>	<i>Aye</i>
<i>Pasek</i>	<i>Aye</i>
<i>Skoloda</i>	<i>Aye</i>
<i>Williams</i>	<i>Aye</i>

Result Passed

d. Election/Appointment of Board Treasurer

Move by Pasek to nominate Kern for Board Treasurer

Discussion: Disser asked if Kern wanted this position. Kern is happy to continue because she is familiar and willing to train.

Motion Made by Pasek

Motion Seconded by Disser

Roll Call Vote

<i>Disser</i>	<i>Aye</i>
<i>Kern</i>	<i>Aye</i>
<i>Pasek</i>	<i>Aye</i>
<i>Skoloda</i>	<i>Aye</i>
<i>Williams</i>	<i>Aye</i>

Result Passed

e. Board Members Sign Confidentiality Agreements- *completed*

VII. Celebrations

a. MTSS \$11K grant for SY17-18!! –*awesome job*

b. *Congrats to New Members!*

c. *MLO-thank you to our community*

d. *Knowledge Bowl – 2nd place HS, regional in January*

- e. *Speech Meet- did well against bigger schools*
- f. *Lego Robotics League – going to Durango this weekend*

VIII. Communications from the Public – None

IX. Reports

- a. *2017 Audit – Cynthia – Roger Maggard will go over draft at our work session on Dec. 14 via phone; Kern suggested we focus on pages 7,9,14,16,51,52,53; Pankow suggested we focus on pages 43,45,46,47*

- b. *Financial-Accept Financial Reports from October 2017—Cynthia
Move by Kern to accept October Financial Reports*

No Discussion

Motion Made by Kern

Motion Seconded by Skoloda

<i>Roll Call Vote</i>	<i>Disser</i>	<i>Aye</i>
	<i>Kern</i>	<i>Aye</i>
	<i>Pasek</i>	<i>Aye</i>
	<i>Skoloda</i>	<i>Aye</i>
	<i>Williams</i>	<i>Aye</i>

<i>Result</i>	<i>Passed</i>
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- i. *Check History – ok*
- ii. *Expense Budget –ok*
- iii. *Revenue Budget –ok*
- iv. *Reconciliation Report- no report presented*

- c. *Schools – Scott/Kenneth*

- i. *Early Childhood Center – no discussion*
- ii. *Elementary – no discussion*
- iii. *Middle school- no discussion*
- iv. *High School- 4 STUCO going to CASB. Mt. Sneffels funded this.*

- d. *MTSS –no discussion*

- e. *District – Scott*

- i. *School Climate Survey Results –Parents, teachers, students (grades 7-12) are done. Kenneth suggests we look at where the three surveys overlap and set goals.*

- f. *Facilities/Operations & Maintenance/Transportation – Casey – air in APAC and Library, still working on it though*

- g. *Reports from Board Members*

- i. *Legislative – Kentee –Kentee will attend this session at CASB; Pasek will continue this roll*
- ii. *Mt. Sneffels – Bryan said at the Project Funding Meeting they gave out over \$42K between Ridgway and Ouray; Disser will take on reporting on this*
- iii. *UnBoCES – Scott said Mort stepped down and Paul from Telluride will take of presidency; Tammy was given a stipend for her extra work; E-rate; ISST multiagency to support families; Kern will report on this in the future*
- iv. *PATT – planning pasta dinner fundraiser, Parents Night Out fundraiser; Skoloda will continue to report*

v. Board Goals –*Pasek stated that we achieved our goal of budget and MLO; Pasek and Skoloda will report*

X. Policies – *Skoloda and Pasek will work on policies*

XI. Discussion Items

- a. MOU with Ouray Police Department – *Kenneth – we will be sharing info between the two*
- b. E-Rate with UnBoCES- *could save substantial amount if it works out; BoCES wide*

XII. Action Items- *nothing to add*

XIII. Upcoming Meetings

- a. CASB Conference November 29-Dec. 3- CO Springs
- b. BOE Work Session: Certify the Mill Levy and Special Board Meeting with Roger Maggard via phone - December 14 at 4:30 APAC
- c. Regular Board Meeting - December 18 at 6:30 APAC
- d. BOE Work Session January 18 at 4:30pm APAC

Meeting Adjourned at 8:09PM

Submitted by the Secretary:

Nicole Skoloda